

## 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 09/20/2001

(P) (P)

(P) Alliant International University (AIU), 10455 Pomerado Road, San Diego, California 92131-1799, telephone (P) (P) and (P) (P) (P) (P), AIU, telephone (P) were interviewed at their place of employment. After being advised of the identity of the agents and the nature of the interview, (P) and (P) provided the following information:

Approximately 1800 students attend AIU. Approximately 575 students live on campus. EF, a language school, also leases space from AIU, and has up to 300 students at any time. (P) (P) telephone (P) (P) the EF language school.

(P) provided a list of resident countries of the students currently registered at AIU. The list will be placed in the 1A section of the case file.

(P) initially checked AIU's computer student records for OMAR AL-BAYOUMI, date of birth (DOB) (P-1), with positive results. The computer printout provided by (P) showed that AL-BAYOUMI was assigned student number 257824. AL-BAYOUMI's record was initially placed in the university system on December 27, 1996, and his record was last updated February 24, 2000. AL-BAYOUMI resided at (P) (P), San Diego, California, telephone (P). AL-BAYOUMI graduated with a Master's degree in International Business Administration in 1997, with a grade point average of 3.02. AL-BAYOUMI listed his other address as Post Office Box (P-1), Jeddah, Saudi Arabia. Previous address was listed as (P) (P), San Diego California. E-mail address was listed as (P-1). AL-BAYOUMI listed his employment as of June 30, 1997 as Account Manager, ADFI Financial Manager/PCA, telephone (P).

At this point in the interview, (P) (P) (P) AIU, joined the interview. (P) was shown a photograph of OMAR AL-BAYOUMI, and immediately recognized AL-BAYOUMI as a former student at AIU (then United States International University (USIA)). (P) added that AL-BAYOUMI was involved with a Mosque in El Cajon. (P) provided a business card with the

Investigation on 09/20/2001 at San Diego, California

File # (F) Date dictated 09/20/2001  
 by SA (S)  
 SA (S)

(F)

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following information: "Masjid Al Madinha Al Munawarah, Omar Al-Bayoumi, General Supervisor, (P) , El Cajon, CA 92020, Tel: (P) ; (H) Phone/Fax: (P) ." The business card will be placed in the 1A section of the case file. (P) also provided a copy of AL-BAYOUMI's transcript and payment schedule for USIU and AIU.

Agents provided (P) with a list of names to run through the AIU computer system. The list of names is as follows:

Nawaf M. Al-Hazmi  
 Salem Al-Hazmi  
 Khalid M.A. Al-Mihdhar  
 Hani S.H. Hanjour also known as (aka) Hani Hanjour, aka  
 (P)  
 Majed Masha'an Moqed  
 Abdul Aziz Al-Omari  
 Wail M. Al-Shehri  
 Waleed M. Al-Shehri  
 Mohamed Atta  
 Satam M.A. Al Suqami  
 Hamza Saleh Al-Ghamdi  
 Marwan Al-Shehhi  
 Mohald M. Al-Shehri  
 Ahmed Al-Ghamdi  
 Fayez Ahmed  
 Saeed Al-Ghamdi  
 Ahmed Al-Haznawi  
 Ahmed Abdullah Al-Nami  
 Ziad Samir Jarrah  
 Hashim Mohsen Al Attas  
 (P)  
 Manal Bagader  
 Omer Bakarbashat

Results of this record check showed the following similar names:

(P) AIU student number (P)  
 (P) San Diego, California 92110; (P) AIU student number  
 (P) (P) AIU student number (P)  
 (P) San Diego, California 92110; and (P) , who applied but never enrolled at AIU. (P) provided that there was no further documentation at AIU on (P) Further investigation will be conducted to determine whether these individuals are the same as the persons on the provided list. The list will be placed in the 1A section of the case file. (P) was also shown a photograph of

(F)

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(P)

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Hashim Mohsen Alattas and (P) and (P) thought that (P) looked familiar.

(P) provided a copy of AL-BAYOUMI's student immigration file (a copy will be placed in the 1A section of the case file). The following information was obtained from this student file:

AL-BAYOUMI's financial sponsor for his studies at USIU and AIU was ERCAN Engineering, Inc., (P) Newport Beach, California 92660, telephone (P). A letter from (P) ERCAN, to USIU, dated January 22, 1997, explained that ERCAN would support AL-BAYOUMI financially with \$4,000 a month from the beginning of 1997 until 2000. ERCAN was listed as AL-BAYOUMI's only source of funds on his "Certificate of Eligibility for Student Status." AL-BAYOUMI listed the following persons as dependents in 1997: wife, MANAL BAGADER, DOB (P-1); son, (P-1), DOB (P-1); son, (P-1), DOB (P-1); and daughter, (P-1), DOB (P-1).

The following bank account was identified in the student immigration file from AIU in OMAR AL-BAYOUMI's name: Bank of America account number (P-1).

Enclosed documents included AL-BAYOUMI's "Application for Employment Authorization," dated September 24, 1997, which listed AL-BAYOUMI's place of birth (POB) as Al-Hairah, Saudi Arabia; AL-BAYOUMI's U.S. non-immigrant visa (P-1) issued at Jeddah on June 4, 1995; AL-BAYOUMI's Kingdom of Saudi Arabia passport number (P-1), which listed AL-BAYOUMI'S POB as (P), and his mother's name (P). AL-BAYOUMI's "Application for Change Nonimmigrant Status" showed a foreign address of Bani Mali St, PCA, Jeddah, Saudia Arabia. The Supplement 1 form provided the following information:

Name: OMAR AL-BAYOUMI  
Country of birth (COB): (P)  
I-94#: (P-1)  
Date of arrival in U.S.: August 19, 1995

Name: (P-1)  
COB: Saudi Arabia  
I-94 #: (P-1)  
Date of arrival in U.S.: August 19, 1995

Name: (P-1)  
COB: Saudi Arabia

(F)

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I-94#: \_\_\_\_\_ (P-1)  
 Date of arrival in U.S.: August 19, 1995

Name: \_\_\_\_\_ (P-1)  
 COB: Saudi Arabia  
 I-94#: \_\_\_\_\_ (P-1)  
 Date of arrival in U.S.: September 6, 1997

Name: MANAL A. BAGADER  
 COB: Saudi Arabia  
 I-94#: \_\_\_\_\_ (P-1)  
 date of arrival in U.S.: September 6, 1997

Also enclosed in the student file were the following documents:

(P-1) Photocopy of U.S. VISA for MANAL A. BAGADER, number \_\_\_\_\_, issued September 1, 1997.

Photocopy of Kingdom of Saudi Arabia passport number \_\_\_\_\_ (P-1), for MANAL A.M. BAGADER, POB Makkah, mother's name \_\_\_\_\_ (P)

A copy of AL-BAYOUMI's West Coast University transcript.

Immigration documents also showed that AL-BAYOUMI may have attended ELS Language Center, 1200 Third Avenue, Suite 100, San Diego, California.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/12/2001

On 10/07/2001, a second order authorizing disclosure of subscriber and other information pursuant to Title 18, United States Code Section 2703(d) was executed at MSN Hotmail for the account (P-1). The 10/07/2001 order requested opened email and any email stored on the MSN Hotmail server more than 180 days. Reference San Diego Rapid Start Control Number (F).

On 10/08/2001, MSN Hotmail provided documentation regarding the (P-1) account to Special Agent (S) of the Federal Bureau of Investigation, San Jose Resident Agency. SA (S) emailed the results to SA (S), San Diego Division. The (P-1).zip file emailed to SA (S) was saved to a 3.5 inch floppy disk and placed in an FD-340 envelope. The MSN Hotmail records provided the following information:

Login Name:	(P-1)
First Name:	omar
Last Name:	Al
State:	California
Zip Code:	92111
Country:	US
Registration IP:	(P-1)
Date Registered:	02/12/2000

MSN Hotmail records show that the account was accessed from 02/12/2000 to 10/08/2001. The connections to the account on 10/08/2001 were made from Internet Protocol (IP) address (P-1). SA (S) conducted an Internet WHOIS lookup on IP address (P-1) which resolved to (P-1), (P-1), Sheffield, United Kingdom.

The opened email provided by MSN Hotmail revealed several emails sent or received by Omar Al-Bayoumi, including one email from Omar Al-Bayoumi to (P) on or about 06/11/2001. Al-Bayoumi asks (P) if he is still in (P-1). The content of the email was printed and placed in an FD-340 envelope.

Investigation on 10/12/2001 at San Diego, California

File # (F) Date dictated n/a

by SA (S)

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The 2703(d) Order and hard copies of the records provided by MSN Hotmail, with the exception of the full email content, were placed in an FD-340 envelope.

## 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), Apartment (P) (P), home phone number (P), e-mail address (P), was interviewed telephonically after contacting Special Agent (SA) (S) at approximately 8:05 p.m.. Dyson contacted SA (S) after being interviewed at length the previous day on 10/06/2001. Arrangements were being made for an additional meeting between Dyson and agents. Dyson provided the following information:

He recalled something he could not remember during the interview the previous day. The name of OMAR AL-BAYOUMI'S (DOB: (P-1)) oldest son is (P-1). SA (S) told Dyson that there were some follow up questions that SA (S) wished to ask to firm up information that would have to go into a report. Dyson indicated as set forth below.

Dyson arrived in (P) in (P). Dyson does not currently have a cellular phone. Dyson was asked how long he knew NAWAF AL-HAZMI (DOB: (P-1)) and KHALID AL-MIHDHAR (DOB: (P-1)). This question was asked because Dyson indicated during the earlier interview that he left the San Diego area in approximately February of 2000, and the San Diego investigation revealed that they rented their apartment on Mt. Ada Road in San Diego in early February. Dyson indicated that he did not know Al-Hazmi and Al-Mihdhar for very long before he left, although it was difficult for him to pinpoint an exact number of weeks or months. Dyson met them and a short time later left San Diego. This information made Dyson think that he may have stayed in San Diego slightly longer than February 2000, although he couldn't not be sure.

Regarding how many trips Dyson made to Los Angeles (LA) with Al-Bayoumi, he indicated again that he only made one such trip. This is the same trip he spoke about during the prior interview, which included going to the Saudi consulate in LA and then to a restaurant and mosque afterwards. SA (S) again asked Dyson if he was with Al-Bayoumi the entire time during the trip. Dyson responded that except for the time Al-Bayoumi was with consulate officials behind closed doors, he was with Al-Bayoumi the entire time. Regarding the

Investigation on 10/07/2001 at Portland, Maine (telephonically)

File # (F) Date dictated

by SA (S)



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date of the trip to LA, Dyson was still not able to provide a definitive week or month. It would have been whenever Al-Bayoumi's visa had to be renewed.

SA (S) asked Dyson if he was positive about his earlier report that he and Al-Bayoumi did not meet any other persons while in LA and if it was possible that they did meet someone. SA (S) advised Dyson that SA (S) was aware of some statements and reports from San Diego which indicated that during their trip to LA, Al-Bayoumi met with Al-Hazmi and Al-Mihdhar. Dyson immediately apologized and said SA (S) was right. He did not recall the incident until this information jarred his memory. He immediately provided the following free flowing account of the meeting.

Dyson accompanied Al-Bayoumi to the Saudi embassy or consulate during the day in question as previously reported. Al-Bayoumi and Dyson left from San Diego in the morning at approximately 8:00 a.m. It took them between two and four hours to get to the consulate. After Al-Bayoumi's business at the embassy was concluded, they went to the Mediterranean restaurant/café in Culver City previously mentioned. It was here that they bumped into Al-Hazmi and Al-Mihdhar. Al-Bayoumi and Dyson were in the restaurant first. Two Arab looking men (Al-Hazmi and Al-Mihdhar) came into the restaurant. Al-Bayoumi began talking to them. He can't recall exactly why Al-Bayoumi began talking to them, but believes Al-Bayoumi heard them speaking Arabic or they heard Al-Bayoumi or Dyson say something Islamic. This could have been a religious reference of some sort. Al-Bayoumi introduced himself to the men and wound up inviting them to his and Dyson's table to sit.

All four individuals sat, ate and interacted. The meeting was "impromptu and coincidental." Dyson did not find this unusual as this is the way Al-Bayoumi is. It fit with his personality. The conversation was almost entirely in Arabic. Therefore, Dyson did not understand the entire conversation. Al-Bayoumi would talk to Al-Hazmi and Al-Mihdhar in Arabic and then translate for Dyson. This was in order to let Dyson be a part of the conversation and know what was going on. An estimate of how long the meeting/meal occurred is approximately twenty to thirty minutes. Al-Hazmi and Al-Mihdhar did not understand English. Therefore, Al-Bayoumi translated in that direction also.

During the conversation, Dyson learned via Al-Bayoumi that Al-Hazmi and Al-Mihdhar had an apartment in LA and have only been there and in the United States (U.S.) for a short time. They did not like it in LA. They were having a difficult time and didn't know anyone. Al-

EO14040-002142

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Hazmi and Al-Mihdhar were in the U.S. to learn English. Al-Bayoumi invited them to come to San Diego and check it out. Al-Bayoumi told them they would probably like it in San Diego. Al-Hazmi and Al-Mihdhar indicated they were interested. Al-Bayoumi gave his phone number to Al-Hazmi. It is also possible that Al-Bayoumi got their phone number as well, but Dyson is unsure. Dyson paid for everyone's meal. Al-Bayoumi indicated to Dyson that he should not have done so. Al-Bayoumi and Dyson left the restaurant/café and went to the Culver City Mosque as previously reported.

Al-Hazmi and Al-Mihdhar's appearances were the same as that in the photographs previously identified by Dyson. Al-Hazmi and Al-Mihdhar were wearing western clothing. They were wearing pants and shirts. Dyson did not see any vehicle associated with them, and assumed they were on foot. Al-Bayoumi was wearing western clothing as well.

During the meeting at the restaurant, nothing appeared strange to Dyson. Al-Bayoumi did not seem to know Al-Hazmi and Al-Mihdhar and vice versa. Al-Bayoumi did not appear to be expecting a meeting either. Al-Bayoumi was never alone with these individuals. Dyson was present during the entire time of the interaction. Another reason that Dyson believes the meeting could not have been planned is due to the fact that he and Al-Bayoumi were originally supposed to go to a different restaurant. They found the restaurant Al-Bayoumi originally wanted to go to. However, the establishment advised they no longer serve sit down meals. They were only selling meat from the butcher shop portion of the establishment. The restaurant portion of the business was no longer in operation. The workers at this establishment recommended a place nearby where they could get Halal food. Therefore, Al-Bayoumi and Dyson went to this second restaurant and this is where the meeting with Al-Hazmi and Al-Mihdhar happened to occur.

The next time Dyson met Al-Hazmi and Al-Mihdhar was when they were in the Parkwood Apartments on Mt. Ada Road in San Diego. This was at the welcome/housewarming party he previously described. They then started attending the mosque at the Islamic Center of San Diego (ICSD). It was a matter of a few weeks to a month between the meeting at the LA restaurant and the time of the welcoming party for Al-Hazmi and Al-Mihdhar. During this interim period, Al-Bayoumi did mention that he had been in contact with the two men they met at the restaurant in LA. Al-Bayoumi also told Dyson that they even came down to visit San Diego one time and liked it. Dyson never saw Al-Hazmi or Al-Mihdhar during this supposed visit.

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Isamu (P) Dyson aka Clayton Morgan, On 10/07/2001, Page 4

During the aforementioned trip to the Saudi Consulate in LA from San Diego, Al-Bayoumi and Dyson did make a stop at a mall on Sepulvada (phonetic) in or near Culver City. The reason for the stop was for Al-Bayoumi to obtain photographs for his visa paperwork. They obtained the photos and proceeded to the Saudi Consulate. They did not meet with anyone else at the mall.

The reason Dyson remembers the events slightly different than originally reported yesterday is because during the interview he seemed to recall meeting two people at the restaurant in question. However, he was not sure yesterday whether he met these people the time he was with Al-Bayoumi or the second time he went to the restaurant. The second occasion was later in 2000 when he was living in Santa Barbara. On this occasion, he was in LA for some reason and decided to stop at the restaurant because they served food permissible for him to eat. He was alone on this occasion. He could not recall yesterday whether he met some people at the first or second meeting. He was not even positive during yesterday's interview who he met. As a result, he did not want to provide bad information or say something he was unsure of. Dyson also noted that the events occurred nearly two years ago. The event (meeting Al-Hazmi and Al-Mihdhar) did not stand out in his mind until SA (S) brought up the specific fact pattern.

Regarding finances of Al-Bayoumi, Dyson did not have much information. Dyson assumed he had a bank account but does not know where. Dyson noted that Muslims do not traditionally use or trust banks. However, some Muslims open up accounts for credit reasons and to issue checks.

Dyson currently does not have a cellular telephone. He may have had a cellular phone during his time in San Diego (P) (P), but can't be sure. He has had (P) in the past (P). Dyson did not have (P) during this same time period in San Diego.

Dyson provided some additional information regarding his activities after he left San Diego in approximately February 2000.

(P)

(F)

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He then returned to (P) (P)

Dyson decided to move to (P) (P)

In (P) (P), Dyson moved to (P) (P)

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/02/2001

(P), (P), River Front Rental Condominiums, 750 Camino De La Reina, San Diego, California 92108, (P), was contacted at her place of employment and she provided the following information from her rental files. (P) (P), (P) also assisted in reviewing the files.

(P) at (P) was rented from 1/29/2001 through September 7, 2001, by Yaser Mohammad A. Bugshan, date of birth (P), and (P), date of birth (P-1) California Driver's License # (P-1). Because Bugshan and (P) lacked sufficient credit history, the apartment was co-signed by (P), date of birth (P-1), social security number (P-1).

Bugshan paid his first months rent plus deposit with a cashier's check, drawn on Wells Fargo Bank, check number (P-1) dated 1/29/2001, in the amount of \$ 1,697.50.

Subsequent rent payments were made by Bugshan from two different Wells Fargo checking accounts. One of those accounts had the name of Yaser Bugshan, (P), Box (P), La Jolla, California 92093, account number (P-1) on the preprinted checks. The other account had the names of Yaser M. Bugshan, Ahmed A. Batawil, (P) Brooklyn Park, MN 55443, account # (P-1), on the preprinted checks. This check was drawn on the Wells Fargo Bank Minnesota, N.A. (P) provided a copy of those two checks to the interviewing agent and they are included in the 1-A Section of the file.

(P) also provided a copy of Bugshan's Saudi Arabia passport, # (P-1). The passport was issued in Jeddah on 9/9/95, and indicates that Bugshan has a date of birth of (P-1), place of birth, Jeddah, and mother's name of Fatema. A copy of Bugshan's passport is also included in the 1-A Section of the file.

Bugshan also listed a reference on his apartment application of (P) (P) San Diego, California, telephone (P). (P) was noted as a "cousin."

Investigation on 11/01/01 at San Diego, California

File # (F) Date dictated 11/02/01

by (S)

(F)

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Bugshan also indicated that he had a cellular telephone # of \_\_\_\_\_ (P) \_\_\_\_\_ (P).

\_\_\_\_\_ (P) had a previous address of \_\_\_\_\_ (P), San Diego, California 92111. Bugshan and \_\_\_\_\_ (P) left a forwarding address of \_\_\_\_\_ (P) San Diego, California 92111.

Also residing at River Front Rental Condominiums, \_\_\_\_\_ (P) \_\_\_\_\_ (P) is \_\_\_\_\_ (P), date of birth \_\_\_\_\_ (P-1), \_\_\_\_\_ (P), date of birth \_\_\_\_\_ (P-1) and \_\_\_\_\_ (P) \_\_\_\_\_ (P), date of birth \_\_\_\_\_ (P-1). This apartment was also co-signed by \_\_\_\_\_ (P) \_\_\_\_\_ (P) indicated that he had a checking account at Bank of America, account # \_\_\_\_\_ (P-1).

Apartment # \_\_\_\_\_ (P) was rented by \_\_\_\_\_ (P) \_\_\_\_\_ (P), and \_\_\_\_\_ (P) on \_\_\_\_\_ (P) 2000 and they still occupy the premises as the lease expires on \_\_\_\_\_ (P) /2002.

\_\_\_\_\_ (P) believed that the above described tenants came to the United States as students attending the University of California - San Diego.

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/02/2004

LAFI HUSSAIN SAIFI AL-HARBI, date of birth [REDACTED] (P-1), place of birth Taif, Saudi Arabia, occupation Lieutenant Commander, Saudi Arabian Navy, was interviewed in Riyadh, Saudi Arabia. Present during the interview were [REDACTED] (S) of the National Commission on Terrorist Attacks Upon the United States and [REDACTED] (C-1) of the [REDACTED] (C-1). After being advised of the identity of the interviewing agents and the purpose of the interview, AL-HARBI provided the following information.

AL-HARBI has been in the Saudi Arabian Navy for approximately twenty (20) years. AL-HARBI is currently assigned to Jubayl, Saudi Arabia, and is involved as an Operations Officer in a counterterrorism assignment in conjunction with the United States.

In 10/1999, AL-HARBI traveled to the United States to attend military training. AL-HARBI traveled to the United States with his family, consisting of his wife DOHA, his [REDACTED] (P-1). From 10/1999 to late 03/2000, AL-HARBI attended training in Coronado, California, with five colleagues from the Saudi Arabian Navy. During this time, AL-HARBI resided with his family in the Barclay Square Apartments, Beadnell Way, San Diego, California.

While residing in San Diego, AL-HARBI and his family attended the Islamic Center of San Diego (ICSD) which was located across the street from his apartment complex. During the Eid celebration in the parking lot of the ICSD in the beginning of 2000, AL-HARBI met NAWAF AL-HAZMI. AL-HAZMI advised AL-HARBI that he had recently arrived in the United States and wanted to learn English. AL-HARBI provided AL-HAZMI with his telephone number and told AL-HAZMI to call if he had any questions while he was settling into the San Diego area. AL-HARBI did not recall if he provided AL-HAZMI with his home telephone number or his cellular telephone number. AL-HARBI did not recall either of these telephone numbers.

After their first meeting at the Eid celebration, AL-HARBI and AL-HAZMI exchanged multiple telephone calls. AL-HAZMI sometimes called when AL-HARBI was not at home or not available; AL-HAZMI then would leave a message with AL-HARBI's wife. AL-

Investigation on 02/23-24/2004 at [REDACTED] (G) Saudi Arabia

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

by [REDACTED]

HAZMI queried AL-HARBI about learning English and about purchasing an automobile. AL-HARBI advised AL-HAZMI that the best way to learn English was to live with an American host family. AL-HARBI did not know if AL-HAZMI pursued this idea. AL-HARBI also advised AL-HAZMI about local English language schools, but he did not know if AL-HAZMI ever registered for any classes. During their telephone conversations, AL-HAZMI also queried AL-HARBI about purchasing a cheap automobile. AL-HARBI did not provide AL-HAZMI with any specific advice about purchasing an automobile, and he did not know if AL-HAZMI ever purchased an automobile.

AL-HARBI recalled that AL-HAZMI resided with another Saudi Arabian male, but AL-HARBI never met this other individual. AL-HARBI never visited the apartment of AL-HAZMI in the Parkwood Apartment complex. AL-HARBI was familiar with the Parkwood Apartment complex because it was across the street from his own complex and from the ICSD, and because his colleague FAHAD lived there (known to interviewing agents to be FAHAD AL-OTAIBI).

AL-HARBI did not have knowledge of any of his five colleagues, to include MOHAMMAD AL-GHANIM, having known AL-HAZMI.

Other than talking on the telephone, AL-HARBI did not have any further contact with AL-HAZMI. AL-HARBI relocated from San Diego to Newport, Rhode Island, at the end of 03/2000 to attend additional training. While attending training in Newport from 04/2000 to 09/2000, AL-HARBI and his family actually lived in Fall River, Massachusetts. Approximately two months after moving to Rhode Island, AL-HARBI attempted to call AL-HAZMI on one occasion to see how he was doing but AL-HAZMI's telephone number had been disconnected. Therefore, AL-HARBI did not have any contact with AL-HAZMI after moving to Rhode Island.

When asked why his cellular telephone was subscribed to an address in Blacksburg, Virginia, AL-HARBI advised that the address is that of his cousin (P) who is a student at (P). Before departing from the United States in 09/2000, AL-HARBI gave his cellular telephone to (P).

AL-HARBI identified a photograph of NAWAF AL-HAZMI as the individual he had met at the ICSD and with whom he had talked on the telephone. AL-HARBI identified a photograph of



Continuation of FD 302 of Lafi Al-Harbi, On 2/23-24/2004 Page 3

OMAR AL-BAYOUMI as an individual who attended the ICSD. AL-HARBI advised that "everyone" knew AL-BAYOUMI because he was a friendly and talkative person. AL-HARBI recognized a photograph of OSAMA NOOH as another member of the Saudi Arabian Navy, but he did not recall his name. AL-HARBI advised that approximately one to two months ago, NOOH (P-1) (P-1) had died. AL-HARBI did not identify photographs of KHALID AL-MIHDHAR, (P), HANI HANJOUR, or OSAMA BASNAN.

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 08/17/2007

**To:** Counterterrorism

**Attn:**

(G), (S)

[Redacted]

**Attn:**

**Attn:**

Cincinnati

**Attn:**

New York

**Attn:**

**From:** Los Angeles

(G)

**Contact:**

SA

(S)

[Redacted]

**Approved By:**

(S)

[Redacted]

**Drafted By:**

**Case ID #:**

(F)

[Redacted]

**Title:**

(G)

PENTTBOM LEADS AND RELATED INVESTIGATION

**Synopsis:**

To request authorization for Los Angeles and New York agents to travel to Cincinnati and to conduct an interview of [Redacted] (P) on 08/28/2007.

(G)

[Redacted]

**Administrative:**

08/14/2007 Telcals between FBI-Cincinnati

SSA

(S)

, FBI-Los Angeles SA

(S)

to

[Redacted]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F) [REDACTED], 08/17/2007

coordinate an interview of [REDACTED] (P) in Cincinnati. 08/16/2007 Telcal between FBI Los Angeles SA [REDACTED] (S) and FBI-New York SA [REDACTED] (S)

**Details:** [REDACTED] Captioned subject was interviewed in Cincinnati on 01/23/2007 and again on 01/26/2007 in Los Angeles, California regarding his knowledge of 9/11 Hijackers Khalid Al-Mihdhar and Nawaf Al-Hazmi (American Airlines Flight 77) during their time in Los Angeles in January-February 2000 and in June, 2000.

[REDACTED] During those interviews, [REDACTED] (P) admitted to meeting Nawaf Al-Hazmi and Khalid Al-Mihdhar at the King Fahad Mosque in Culver City. Nawaf and Khalid told [REDACTED] (P) that they were staying in a hotel downtown, but wanted to move closer to the community. [REDACTED] (P) showed Nawaf and Khalid a couple of hotels on Sepulveda Boulevard just west of Washington Boulevard.

[REDACTED] The next day or day after, [REDACTED] (P) met Nawaf and Khalid again at KFM. After prayers, Nawaf and Khalid then invited [REDACTED] (P) to go back to the hotel they found.

[REDACTED] (P) walked with agents to the hotels on Sepulveda Boulevard between Washington and Venice. [REDACTED] (P) stated that Nawaf and Khalid stayed in a hotel that one could drive right up to and faced the street in a room on the second floor. [REDACTED] (P) believed that Nawaf and Khalid either stayed at the motels identified as Deano's, (3868 Sepulveda Boulevard, Culver City, California), or Astro Motel, (3850 Sepulveda Boulevard, Culver City, California). [REDACTED] (P) stated that he was 70% sure it was the Astro Motel, Room 23 and 30% that it was Deano's Motel. After viewing Room 23 at the Astro Motel, [REDACTED] (P) recalled that Nawaf and Khalid offered him some milk out of a small refrigerator. Room 23 of the Astro Motel contained two beds and a small refrigerator.

[REDACTED] After [REDACTED] (P) interviews, Los Angeles agents obtained registration cards for both Deano's and Astro Motels. There were no registration cards for in the name of Khalid Al-Mihdhar or Nawaf Al-Hazmi at the motel. Per [REDACTED] (F) [REDACTED], leads were sent to [REDACTED] (G) to assist in identifying individuals who checked out of the motels between 02/03/2000-02/04/2000. (Note: 9/11 Investigation revealed that the first documented evidence of Al-Mihdhar and Al-Hazmi being in San Diego was 02/04/2000. Subsequent interviews of registrants at the motels have been negative for any information on Al-Mihdhar or Al-Hazmi thus far. (Registrant interviews are documented in [REDACTED] (F) .)

(C-1)

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F) [REDACTED], 08/17/2007

(C-1)

[REDACTED]

[REDACTED] On 08/02/2007, during an interview with New York PENTTBOM Intelligence Project case agents, KAYSON BIN DON was questioned about specific information in the "chance" meeting that he and OMAR AL-BAYOUMI had with Al-Hazmi and Al-Mihdhar at the Mediterranean Restaurant in Culver City on 02/01/2007. BIN DON stated that during the meeting, AL-BAYOUMI translated for BIN DON that Al-Hazmi and Al-Mihdhar were currently living in an apartment nearby but that he had invited them to come to San Diego since AL-HAZMI and AL-MIHDHAR did not like Los Angeles. BIN DON added that he believed that AL-BAYOUMI gave his cell phone number and Al-Hazmi and Al-Mihdhar gave a land-line number.

[REDACTED] Los Angeles believes that there is a discrepancy on when or if Al-Mihdhar and Al-Hazmi stayed at the motels in Culver City. The evidence that supports this is as follows:

1) Los Angeles has not been able to find any information through the registration cards or subsequent interviews of registrants at both motels that Al-Hazmi and Al-Mihdhar were there in the beginning of February, 2000.

2) During the 08/02/2007 interview, KAYSON BIN DON recalled AL-BAYOUMI translating to him that Al-Hazmi and Al-Mihdhar were staying at an apartment as of 02/01/2007.

(C-1)

[REDACTED]

4) [REDACTED] (P) [REDACTED] recollection during interviews of 01/2007, that he showed Al-Mihdhar and Al-Hazmi various motels on Sepulveda Boulevard in Culver City, and then on another day, he visited the motel were they were at to which he stated it was either Deano's or Astro's.

(C-1)

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F) [REDACTED], 08/17/2007

[REDACTED] (G) [REDACTED] is following up from the initial lead and conducting trace checks and develop a spreadsheet of all individuals who were registered at the motels for the entire months of January and February, 2000.

[REDACTED] Request SAC authority for travel to Cincinnati for one Los Angeles and one New York agent to conduct interview of [REDACTED] (P) on 08/28/2007 in order to resolve these possible discrepancies and gain additional intelligence on the Al-Mihdar's and Al-Hazmi's activities in Los Angeles.

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F), 08/17/2007

**LEAD(s) :**

**Set Lead 1: (Info)**

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] At [REDACTED] (G)

(G): For your information, read and clear.

**Set Lead 2: (Action)**

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] (G): Develop a biographical spreadsheet of registrants sorted by room number for both Deano's Motel and Astro Motel from information provided in [REDACTED] (F) as well as additional information provided via email on 08/14/2007. This spreadsheet should include ACS checks and most recent address for the registrant. Provide results via EC to Los Angeles and New York.

**Set Lead 3: (Action)**

CINCINNATI

AT CINCINNATI, OHIO

[REDACTED] Request SAC authority for Los Angeles and New York case agents to travel to Cincinnati to conduct interview.

**Set Lead 4: (Info)**

NEW YORK

AT NEW YORK, NEW YORK

[REDACTED] (G): Read and clear.

◆◆

EO14040-002155

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/24/2007

**To:** Counterterrorism

**Attn:** [Redacted] (G)

SSA [Redacted] (S)

IA [Redacted] (S)

Denver

**Attn:** Colorado Springs RA

[Redacted] (G)

SSA [Redacted] (S)

SA [Redacted] (S)

**From:** Los Angeles

[Redacted] (G)

**Contact:** SA [Redacted] (S)

**Approved By:** [Redacted] (S)

**Drafted By:** [Redacted] (S)

**Case ID #:** [Redacted] (F)

**Title:** [Redacted] (G) PENTTBOM LEADS AND RELATED INVESTIGATION

**Synopsis:** [Redacted] To request Denver SAC Concurrence for two Los Angeles agents to travel to Colorado Springs and interview [Redacted] (P) on 10/15/2007.

[Redacted] (G)

**Administrative:** [Redacted] 08/24/2007 Email between SA [Redacted] (S) and SA [Redacted] (S) on the procedures to interview [Redacted] (P) 09/18/2007 Telcal with [Redacted] (P).

**Details:** [Redacted] By way of background, in 2004, in order to determine if FBI-San Diego subject MOHDAR ABDULLAH's [Redacted] (F) immigration cell mates' allegations that ABDULLAH had advance knowledge of 9/11, FBI-LA began reviewing ABDULLAH's connections in Los Angeles, because 1) it was known that he had driven 9/11 hijacker's Khaled AL-MIHDHAR and Nawaf AL-HAZMI (American Airlines #77 that crashed into the Pentagon) to Los Angeles on

[Redacted]

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F), 09/24/2007

06/09/2000 and 2) AL-MIHDHAR's and ALHAZMI's whereabouts in Los Angeles for a two week period between 01/15/2000 and 02/04/2000 were still unknown.

[REDACTED] During the investigation, FBI-LA identified video surveillance footage from Los Angeles International Airport (LAX) security cameras for 06/10/2000. The video surveillance footage is believed to show ABDULLAH and AL-HAZMI walking with AL-MIHDHAR at LAX before AL-MIHDHAR's return trip to Yemen to visit his family. More importantly, this footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying ABDULLAH, AL-HAZMI and AL-MIHDHAR through LAX security. The UNSUB appears to be holding a camera and may have been conducting reconnaissance of LAX. To date, FBI-LA investigation has not identified the UNSUB.

[REDACTED] 09/11/2006, NBC Today and MSNBC ran a news story on ABDULLAH that stated, "the FBI has now renewed its investigation of a man the 9/11 Commission said was perfectly suited to help the hijackers with their mission. . .NBC News has learned that the renewed FBI investigation was triggered in part by surveillance videotapes inside the Los Angeles Airport shot in June 2000 - a year before 9/11. Law Enforcement officials tell NBC the grainy tapes show terrorist Nawaf al-Hazmi with Abdullah and an unidentified man. Sources say the men appear to be scouting out the airport. Some FBI agents believe that one of the men may be holding a video camera and rotates in a circle while secretly videotaping the security area. . . Why didn't they find these tapes until 2004 isn't known - especially since the FBI knew that on the day the tapes were shot in June 2000, one of the hijackers went to Los Angeles Airport for a flight home to Yemen. Critics are certain to questions whether the FBI again missed an important clue, and let a possible accomplice get away."

[REDACTED] Per [REDACTED] (F), on approximately 09/29/2006, San Diego AUSA [REDACTED] (S) advised he received an unsolicited telephone call from [REDACTED] (P), a reporter for the San Diego Union Tribune. During their conversation, which centered on the upcoming sentencing of an individual convicted of a terrorism hoax, [REDACTED] (P) advised she had recently been in e-mail contact with ABDULLAH (currently believed to be in Yemen.) [REDACTED] (P) advised she asked ABDULLAH about the recent NBC news article published on 09/11/2006 regarding ABDULLAH's role in helping 9/11 hijackers Nawaf AL-HAZMI and Khalid AL-MIHDHAR. (Note - [REDACTED] (P) has reported extensively on San Diego 9/11 subjects and associates.)

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

[REDACTED]



[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F) [REDACTED] 09/24/2007

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

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

[REDACTED] (P) On 10/03/2006, AUSA [REDACTED] (S) was again contacted by [REDACTED] (P). [REDACTED] (P) advised that she had received a second e-mail from ABDULLAH. [REDACTED] (P) advised that ABUDALLAH related the following points:

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

- the other individual in the video was either a friend of AL-HAZMI or AL-MIHDHAR and was residing in Los Angeles at the time (06/10/2000).

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

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

[REDACTED] Los Angeles initiated the [REDACTED] (A), (G), (J-1) investigation to determine if there was a possible Yemeni cell in Los Angeles that assisted the 9/11 hijackers while they were in California. Los Angeles identified Yemeni students were holding meetings during 2000/2001 on Friday evenings in Long Beach, California. 9/11 hijacker Nawaf Al-Hazmi had attended at least one of these meetings, as well as MOHDAR ABDULLAH, RAMEZ NOAMAN [REDACTED] (A), (G), (J-1), [REDACTED] (P) [REDACTED] (A), (G), (J-1), WALID ALHUSSAINI [REDACTED] (A), (G), (J-1) and [REDACTED] (P) [REDACTED] (A), (G), (J-1).

[REDACTED] The 9/11 investigation and related investigations have identified many Yemeni nationals with links to known Al-Qaeda operatives or individuals who are suspected of being associated with terrorists and/or terrorist activities, including: AL-MIHDHAR (a Saudi of Yemeni descent); Ramzi Binalshib (Binalshib); Tawfiz Mohammed Bin Saleh Bin Rasyayd Bin Attash aka Khallad (Bin Atash); Abu Bara Al-Taizi aka Suhail Shurabi aka Baraka; and Anwar Aulaqi (AULAQI) [REDACTED] (F). Khalid Sheikh Mohammed (KSM) stated during interviews that at

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F) [REDACTED] 09/24/2007

least 20% of the people in Al-Qaeda training camps were Yemeni.

[REDACTED] As the LAX UNSUB is still unidentified, FBI-Los Angeles wishes to show the LAX "still" photographs of the UNSUB to [REDACTED] (P), in the hopes he can identify the subject. This belief is based on the following:

- [REDACTED] (P) traveled to [REDACTED] (P) on a couple of occasions to attend various Islamic schools. During his studies in [REDACTED] (P), [REDACTED] (P) became acquainted with individuals who had fought with the mujahideen in Afghanistan during the 1980's conflict with the Soviets.

- [REDACTED] (P) was a close associate of KHALID JBAlHI, aka KHALID AL-BULUWI aka ABU MU'AZ. [REDACTED] (C-1);(O-1)  
[REDACTED] (C-1);(O-1)

(C-1);(O-1) Investigations have determined that JBAlHI, while in the United States, was an Al-Qaeda recruiter. JBAlHI attempted to recruit at least one individual in Los Angeles to attend the AL-FAROOQ terrorist training camp. In addition, JBAlHI attended the AL-FAROOQ terrorist training camp.

- [REDACTED] (P) attended the [REDACTED] (P) terrorist training camp and assisted DoD [REDACTED] (O-1) in identifying many other terrorist members. It has been documented that [REDACTED] (P) has a [REDACTED] (P).

- [REDACTED] (P) is originally from [REDACTED] (P) [REDACTED] (P). To date, he has never been questioned on his associates in Southern California nor questioned on individuals that he has come across overseas that have connections to Southern California.

[REDACTED] (P) was contacted on 09/18/2007 and a date was scheduled to conduct an interview with [REDACTED] (P) on 10/15/2007. Request Denver SAC provide concurrence for two Los Angeles Agents (SA [REDACTED] (S) and LAPD Detective [REDACTED] (S)) to travel to Colorado Springs [REDACTED] (P) and interview [REDACTED] (P) on 10/15/2007.

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F) [REDACTED] 09/24/2007

**LEAD(s) :**

**Set Lead 1: (Info)**

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] Read and clear.

**Set Lead 2: (Action)**

DENVER

AT COLORADO SPRINGS RA

[REDACTED] Provide SAC concurrence for two Los Angeles Agents (SA [REDACTED] (S) [REDACTED] and LAPD Detective [REDACTED] (S) [REDACTED]) to travel [REDACTED] (P) [REDACTED] and interview [REDACTED] (P) [REDACTED] on 10/15/2007.

◆◆

[REDACTED]

EO14040-002160




# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/03/2011

**To:** Counterterrorism

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


New York

**Attn:**

Office of Public Affairs

**Attn:**

San Diego

**Attn:**



**From:** Los Angeles

(G)

**Contact:** (S) 

**Approved By:** (S) 

**Drafted By:** (S) 

**Case ID #:** (F)   
(F) 

**Title:** (A), (G), (J-1) 

(G) PENTTBOMLEADS AND RELATED INVESTIGATION  
PENTTBOM



[REDACTED]

## FEDERAL BUREAU OF INVESTIGATION

MC:182

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

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

[REDACTED] (G)

**Full Investigation Initiated:** [REDACTED] (G)

**Reference:** [REDACTED] (F).

**Details:** [REDACTED] Los Angeles continues to conduct investigation regarding the unknown individual seen at Los Angeles International Airport (LAX) with 9/11 hijackers Khalid AL-MIHDHAR and Nawaf AL-HAZMI (American Airlines #77 that crashed into the Pentagon) and MOHDAR ABDULLAH on 06/10/2000. During the investigation, FBI-LA identified video surveillance footage from Los Angeles International Airport (LAX) security cameras. The video surveillance footage shows ABDULLAH and AL-HAZMI walking with AL-MIHDHAR at LAX before AL-MIHDHAR's return trip to Yemen to visit his family. This footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying ABDULLAH, AL-HAZMI and AL-MIHDHAR through LAX security. The UNSUB appears to be holding a camera and may have been conducting reconnaissance of LAX security measures. To date, FBI-Los Angeles investigation has not identified the UNSUB.

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

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

[REDACTED]

To: ?? From: Los Angeles  
Re: [REDACTED] (F) 08/03/2011

[REDACTED] On 09/21/2009, Los Angeles provided information addressing the issues pending from the Director's brief on 12/19/08 [REDACTED] (F). Los Angeles provided a forensic analysis assessing that the item the UNSUB held was a camera; reported the results of a search warrant on MOHDAR ABDULLAH's e-mail account which speaks to whether the UNSUB was with the 9/11 hijackers; and provided a status on all pending leads.

[REDACTED] The purpose of this communication is to summarize the responses to the issues raised at the 12/19/2008, provide a case update, and request a new public release date.

[REDACTED] (G)  
[REDACTED] (G) - (O-1) **FORENSIC MEDIA ANALYSIS**

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

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

[REDACTED] The report stated that "we assess with a high degree of certainty that one of the items held is a camera. We base this assessment on how the POI manipulated the objects as viewed from the available camera angles. The technology for compact video recorders was available in 1996, therefore, it is possible that the camera in this video has video capabilities. We studied the subject's body movement in conjunction with the individuals surrounding him to assess if they were choreographed. Once we concluded that there was something not so natural about the subject's movement, we focused on his slow 360 degree movements around the area. Based on careful frame by frame observation, we determined the POI was carrying a minimum of two items in his hands. Once through the security check point, the POI retrieved his items using both hands. The left item (right hand) is predominately black in color, while the right item (left hand) appears to be a two-toned black and silver object. The two items are almost the same size, although the left hand object is the larger of the two. The item on the left may be a pager or a cell

[REDACTED]

To: ?? From: Los Angeles  
Re: [REDACTED] (F) [REDACTED], 08/03/2011

phone. We believe the two-toned item on the right is a digital camera.

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

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

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

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

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

Hi [REDACTED] (P), Regarding this notorious story that was blown out of proportions, this tape is only collaborating and consistent with whatever I have told the authorities and the grand jury in 2001. This trip was made in 2000 when Khalid was supposedly leaving to Yemen to see his newly born child, it was my last contact with him. I could not make the face of the third person whether he was Khalid or their friend who was residing in LA. They introduced me to him when we were here as a person they had known before coming to San Diego. I don't remember having any contact with this guy since then, please do me a favor send me a public message and to senator Tom Kean in particular, I have never been reluctant to cooperate with the authorities to unravel the truth and my so called immigration charges came as a reward of this complete cooperation and a fake proffer agreement by the US Government.

[REDACTED]

EO14040-002164

[REDACTED]

To: ?? From: Los Angeles  
Re: [REDACTED] (F) [REDACTED], 08/03/2011

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

**ISSUE: PENDING LEADS**

[REDACTED] There are currently no outstanding leads in the LAX UNSUB investigation.

[REDACTED] Los Angeles will coordinate with agents involved in Operation Encore, [REDACTED] (F) [REDACTED], San Diego, and ITOS. Operation Encore is a New York investigation and is focused on the activities and facilitation of hijackers AL-HAZMI and AL-MIHDHAR while they were in Southern California.

**PROPOSED MEDIA RELEASE**

[REDACTED] Los Angeles is requesting a public release date for the LAX UNSUB video. A proposed media release plan for the LAX UNSUB video was submitted and approved on 11/12/2008 [REDACTED] (F) [REDACTED]. This plan included a press release, a post on the FBI website with a link to the video, and interviews with media forums to include television, newspapers, and internet sites. It was also anticipated that on the day of the release, representatives from the specific offices will promote the FBI website release through local media channels to generate exposure. Upon approval of a public release of the video, Los Angeles will coordinate with CTD and OPA to develop an updated media plan.

LEAD(s):

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED]

EO14040-002165



To: ?? From: Los Angeles  
Re: [REDACTED] 08/03/2011

[REDACTED] For CTAD: Los Angeles is providing information on captioned case and is requesting a public release date for the LAX UNSUB Video.

Set Lead 2: (Info)

NEW YORK

AT NEW YORK, NEW YORK

[REDACTED] (G) : Read and clear.

Set Lead 3: (Info)

DIRECTOR'S OFFICE

AT OFFICE OF PUBLIC AFFAIRS, WASHINGTON, DC

[REDACTED] Read and Clear.

Set Lead 4: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

[REDACTED] Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 10/17/2001

**To:** (G)

**Attn:** Legat

New York  
Washington Field  
Pittsburgh  
Newark  
Boston  
San Diego  
Counterterrorism

(G), (S)

**From:** Criminal Investigative

(G)  
**Contact:** (S)

**Approved By:** (S)

**Drafted By:** (S)

**Case ID #:** (F)

**Title:** PENTTBOMB;  
MAJOR CASE #182

**Synopsis:** Set lead for Legat (G) to obtain bank records associated with Omar Al-Bayoumi.

**Enclosure(s):** Enclosed for (G) is a copy of a Lloyds TSB bank check in the amount of \$2,000.

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

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

To: (G) From: Criminal Investigative  
Re: (F) 10/17/2001

Al-Bayoumi and his wife, Manal A. Bagader, maintained accounts at Bank of America. The San Diego Division performed a preliminary review of Al-Bayoumi's bank accounts. San Diego determined that Al-Bayoumi received deposits from numerous financial institutions and that Al-Bayoumi may have maintained multiple accounts at numerous banks.

San Diego received information provided by the New Scotland Yard which identified accounts for Al-Bayoumi at Lloyds TSB, United Kingdom and Barclays Bank, London, England.

San Diego provided the following descriptive information:

Name: Omar Ahmed Al-Bayoumi  
DOB: (P-1)  
POB:  
SSAN:  
Passport#: (P-1)

Name: Manal A. Bagader  
DOB: (P-1)  
POB:  
SSAN:

To: (G) From: Criminal Investigative  
Re: (F) 10/17/2001

**LEAD(s) :**

**Set Lead 1:**

(G)

AT (G) ENGLAND

1. Conduct logical investigation to identify and obtain any and all records associated with Omar Al-Bayoumi at Lloyds TSB, Birmingham.

2. Obtain any and all records for Al-Bayoumi's, Lloyds TSB (P-1) since its inception.

3. Conduct logical investigation to determine if Manal A. Bagader maintained an account at Lloyds TSB. If so, obtain any and all records associated with said account.

4. Conduct logical investigation to identify the remitter of Lloyds TSB bank check number (P-1), deposited by Manal Bagader, in the amount of \$2,000, dated May 24, 2001.

5. Once identified, obtain any and all Lloyds TSB account records belonging to the remitter.

6. Forward a copy of all records to (G)

◆◆

cc.

(S)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 11/22/2002

To: International Operations  
Counterterrorism  
(G)  
New York  
San Diego

Attn: (S), (G)

From: (G)

Contact: SA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOM;  
MAJOR CASE 182  
OO: NY

Synopsis: Cover lead (F). (C-1)  
(C-1).

Reference: (F)  
(F) (F) (F)

Administrative: Lead (F) covered.

(C-1) Reference (C-1) providing information to (G).

It should be noted that (C-1)  
(C-1) and has no significance for  
FBI classification purposes.

Enclosure(s): Enclosed for New York and San Diego:

(1) one copy of original response from the (C-1)  
(C-1) and

To: International Operations From: (G)  
Re: (F) 11/22/2002

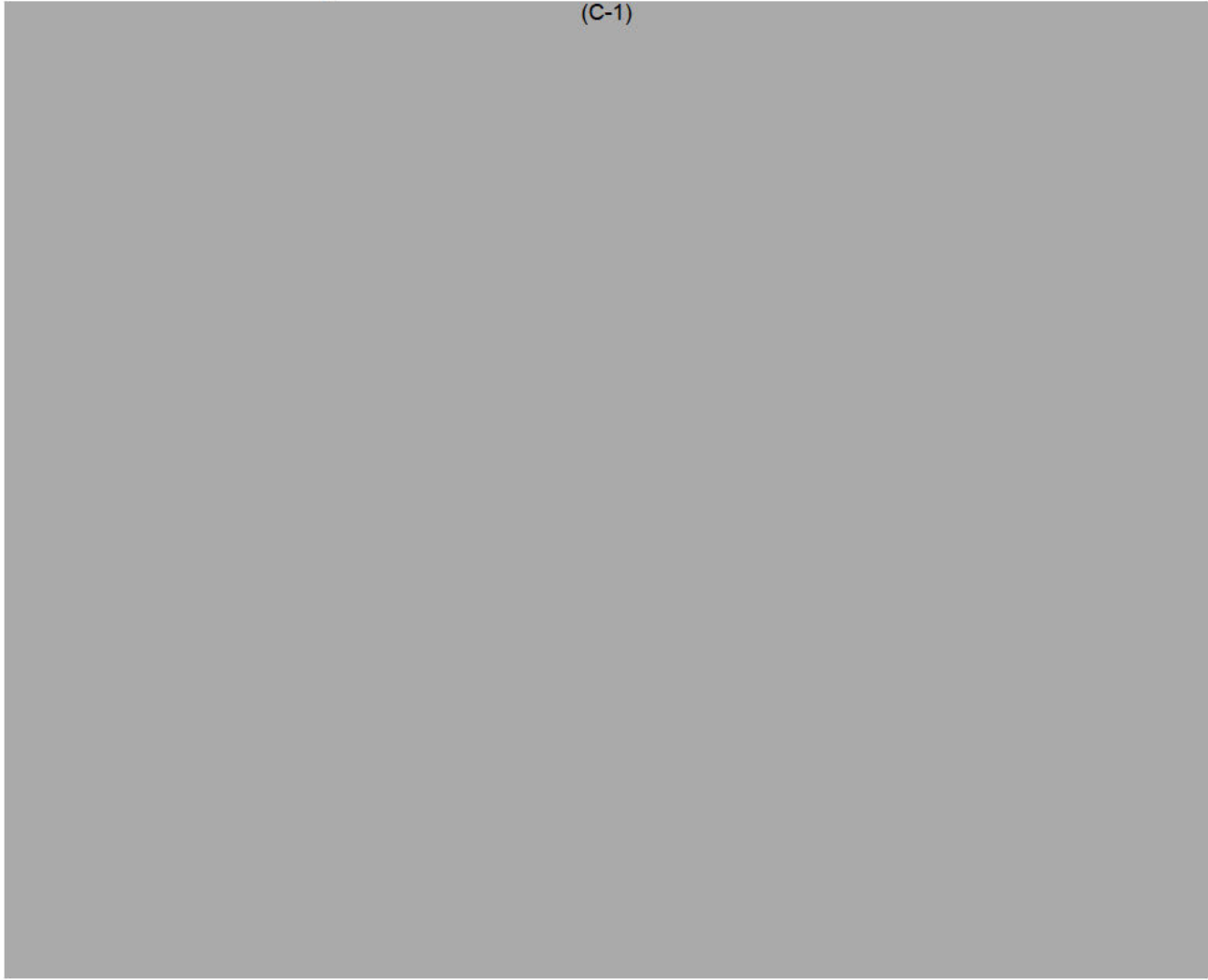
(2) one English translation of same.

**Details:** Per referenced serial (F) San Diego requested (G) to locate and interview Ahmed Abdul Azziz Suleiman AL-HAMDAN re his contact with Omar Ahmad AL-BAYOUMI. (F) dated 12/02/2001 is (G) initial request of the (A),(G),(J-1) (F) dated 06/09/2002, is (G) second request. (F) dated 06/05/2002, is the (C-1) to (F) and (F)

On (C-1)/2002, the (C-1) via (C-1) That response was translated in (G) by a FBI Language Specialist. The English translation of the response is provided below, in pertinent part, for recipients:

-----Begin Translation-----

(C-1)



To: International Operations From: (G)  
Re: (F) 11/22/2002

(C-1)



To: International Operations From: (G)  
Re: (F) 11/22/2002

(C-1)



-----End Translation-----

Based on the foregoing, (G) considers lead (F) covered.  
(G) will forward any further information provided by the (A), (G), (J-1)  
upon receipt.



To: International Operations From: (G)  
Re: (F) 11/22/2002

**LEAD(s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/21/2002

**To:** International Operations  
Criminal Investigative

**Attn:**

(G),(S)

New York  
San Diego  
Counterterrorism  
Washington Field

Pittsburgh

Newark

**From:** (G)

**Contact:** SA

(S)

**Approved By:**

(S)

**Drafted By:**

**Case ID #:**

(F)

**Title:** PENTTBOM;  
MAJOR CASE 182  
OO: NY

**Synopsis:** Cover lead (F) re (C-1) for Omar Ahmed Al-Bayoumi. Enclose translated (C-1) response.

**Reference:**

(F)

**Administrative:** Lead (F) covered.

(F) Reference English translation of the (C-1) response to (C-1)

(C-1)

(C-1)

To: International Operations From: (G)  
Re: (F) 11/21/2002

**Details:** Referenced serial (F) set a lead for (G) to:

(1) Identify and obtain any and all records for (C-1) (C-1) account numbers (P-1) and (P-1) in the name of Omar Ahmed AL-BAYOUMI;

(2) Obtain account information re AL-BAYOUMI's (C-1) (C-1) card number (P-1) and

(3) Obtain (C-1) for AL-BAYOUMI's wife, Manal A. BAGADER.

Per referenced (F) letter dated 12/16/2001, (G) forwarded lead (F) to the (C-1) On 08/04/2002, the (C-1) provided its response. That response was translated in (G) by a FBI Language Specialist. The English translation of the response is provided below, in pertinent part, for recipients:

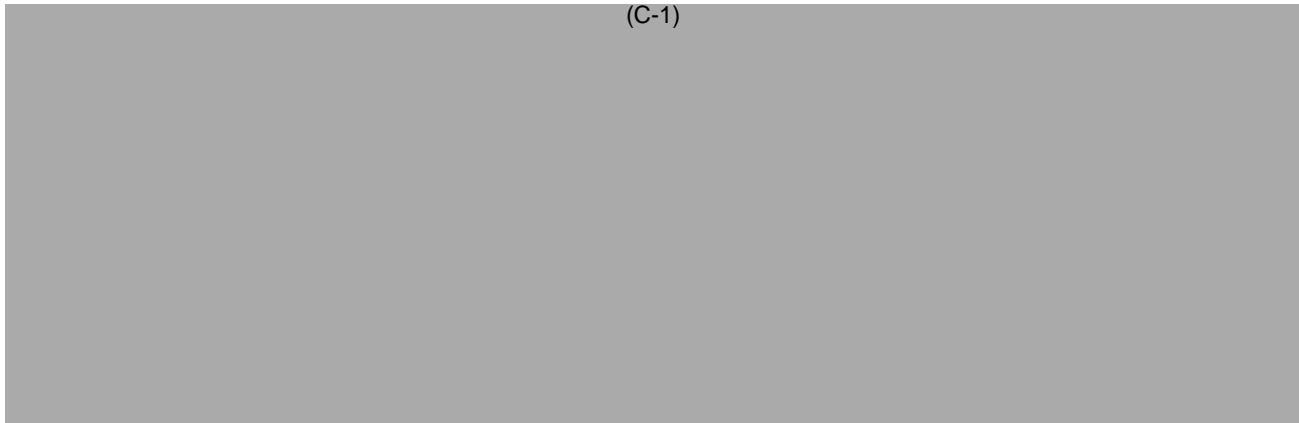
-----Begin Translation-----

(C-1)



To: International Operations From: (G)  
Re: (F) 11/21/2002

(C-1)



-----End Translation-----

Based on the foregoing, (G) considers lead (F) covered.  
Reporting agent notes there were no attachments enclosed with this letter.

To: International Operations From: (G)  
Re: (F) 11/21/2002

**LEAD(s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/19/2003

**To:** New York  
San Diego

**Attn:** [REDACTED] (S)

**From:** New York  
PENTTBOM Investigative Team

**Contact:** SA [REDACTED] (S)

**Approved By:** [REDACTED] (S)

**Drafted By:** [REDACTED] (S)

**Case ID #:** [REDACTED] (F)

**Title:** PENTTBOM  
MC 182

**Synopsis:** To document review of videotapes seized from the Birmingham, England, residence of OMAR AL-BAYOUMI.

**Reference:** [REDACTED] (F)

**Enclosure(s):** For recipients, one (1) copy each of still photographs, taken from relevant videotape, of individual appearing to be KHALID AL-MIHDHAR.

**Details:** New Scotland Yard (NSY) provided five videotapes that were recovered during the search of the residence of OMAR AL-BAYOUMI at (P-1) [REDACTED] (P-1), Highgate, Birmingham, England. These videotapes had been separately labeled by NSY as (S) 1, (S) 13, (S) 14, (S) 15, and (S) 17. The five videotapes, received in the PAL format utilized in Europe, were converted at FBIHQ to VHS format. All five videotapes and respective conversions were entered into (F) [REDACTED] of captioned case file as (F) [REDACTED]. The converted tapes were then reviewed by members of the PENTTBOM Investigative Team. [Note: the videos were previously reviewed and summarized, as detailed in referenced serials (F) [REDACTED] (F) [REDACTED].

Of significance, an individual appearing on the videotape labeled (S) 17 appears to be KHALID AL-MIHDHAR (hijacker of American Airlines Flight 77 on 09/11/2001). Prior investigation has determined that this tape is a video recording of a dinner held at the residence

To: New York San Diego From: New York  
Re: (F) 11/19/2003

of AL-MIHDHAR and NAWAF AL-HAZMI, (P), Parkwood Apartments, (P)  
(P) San Diego, California, in approximately February or March of  
2000. When interviewed, AL-BAYOUMI advised that he had asked AL-MIHDHAR  
and AL-HAZMI if the dinner could be held in their apartment because of  
its close proximity and its available space due to having no furniture.  
In the videotape, the individual appearing to be AL-MIHDHAR is visible  
in the kitchen area of the apartment for a very brief time.

The videotape labeled (S)14 is also a recording of the same  
dinner; however, (S)14 is shorter in duration and the individual appearing  
to be AL-MIHDHAR is not present on (S)14.

Photocopies of still photographs of the individual appearing  
to be AL-MIHDHAR, taken from the videotape labeled (S)17 and originally  
referenced in (F) are enclosed with this  
communication and also have been entered into subfile (F) of  
captioned case file.

{

To: New York San Diego From: New York  
Re: (F) 11/19/2003

**LEAD(s) :**

**Set Lead 1: (Info)**

NEW YORK

AT NEW YORK, NY

For information.

**Set Lead 2: (Info)**

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

For information.

◆◆



FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/28/2003

**To:** International Operations

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

Counterterrorism

**Attn:**

**From:** (G)

**Contact:** (G), (S)

**Approved By:** (S)

**Drafted By:**

**Case ID #:** (F)

**Title:** PENTTBOMB  
MC 182

**Synopsis:** Lead #2 and #3 covered in referenced serial.

**Reference:** (F)

**Enclosure(s):** Enclosed for Counterterrorism is the original and one copy of the FD-302 documenting the interview of Omar Al-Bayoumi on 10/16/2003.

**Details:** On October 9, 2003, (G) prepared a letter for passage to the (A), (G), (J-1) to request interviews be arranged and documents obtained in reference to Omar Al-Bayoumi's allowance and salary.

(G) has sent the original request to the (A), (G), (J-1) via a letter dated 10/09/2003. Reference (F) for details.

On 10/16/2003, Omar Al-Bayoumi was interviewed by (S) Executive Director, and (S) Senior Counsel, both of the National Commission on Terrorist Attacks upon the United States, 301 7th Street SW, Room 5125, Washington, DC, 20407, (S) Present during the interview was (S)

Following the interview of Omar Al-Bayoumi, (C-1) members of the National Commission, and representatives of the FBI discussed

To: International Operations From: [REDACTED] (G)  
Re: [REDACTED] (F) 10/12/2003

the investigation concerning Al-Bayoumi. In light of the recent interview, results of past PENTTBOM interviews of Al-Bayoumi, and investigation regarding Al-Bayoumi, Counterterrorism is advised that unless additional information is developed involving Al-Bayoumi, [REDACTED] (C-1)

[REDACTED] (C-1) Legat [REDACTED] (G) will show referenced lead covered. If additional information is developed by the PENTTBOM Team, and the documents and interviews previously requested are necessary, it is requested that a new lead be set to Legat [REDACTED] (G)

To: International Operations From: (G)  
Re: (F) 10/12/2003

**LEAD(s) :**

**Set Lead 1: (Info)**

ALL RECEIVING OFFICES

Read and clear.

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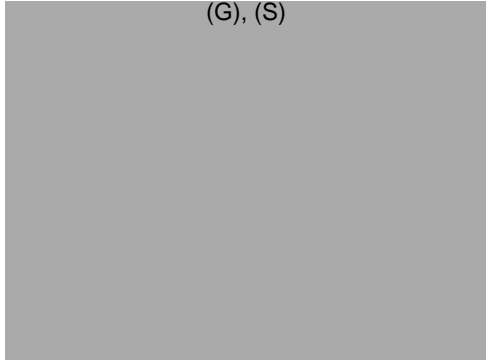
FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 12/11/2001

**To:** Counterterrorism  
Investigative Services  
New York

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



San Diego  
Washington Field  
(G)

**From:** San Diego  
(G)

**Contact:** (S)

**Approved By:** (G), (S)

**Drafted By:** (S)

**Case ID #:** (F)

**Title:** PENTTBOMB;  
MAJOR CASE 182

**Synopsis:** Response to lead set to San Diego to review referenced serial and to provide Legat (G) with an update on the investigation of OMAR AL-BAYOUMI in San Diego.



**Reference:** (F)

**Details:** Referenced serial summarized (A), (G), (J-1) investigation into OMAR AL-BAYOUMI. San Diego was requested to provide Legat (G) with an update of the San Diego Division's investigation into AL-BAYOUMI.

San Diego's EC, dated 11/05/2001, transmitted a set of copies of all known San Diego FD-302s related to the investigation of



[REDACTED]

To: Counterterrorism From: San Diego  
Re: [REDACTED] 265A-NY280350-CD, 12/11/2001

Omar Al-Bayoumi. Analysis of financial and telephone records were also reported in chart form. Legat [REDACTED] (G) was instructed to disseminate the information to [REDACTED] (G) counterparts using appropriate protocol.

[REDACTED] Since the date of the communication referenced above, San Diego has continued to analyze additional financial and telephone records connected with Omar Al-Bayoumi and his associates, conduct additional interviews with individuals who were associated with Omar Al-Bayoumi while he resided in San Diego, and pursue several logical leads generated.

[REDACTED] One such lead was set to Boston Division to re-interview Isamu [REDACTED] (P) Dyson. He will be asked to review photos of employees of the Saudi Consulate in Los Angeles where Omar Al-Bayoumi and Isamu [REDACTED] (P) Dyson visited just prior to meeting two subjects of Flight 77, Nawaf Al-Hazmi and Khalid Al-Mihdar on February 01, 2000. It is anticipated that Dyson will view the photographs and identify which employee interacted with Omar Al-Bayoumi on that day. An identification, if made, will provide an additional avenue of investigation in an attempt to determine whether Al-Bayoumi may have been working as an intelligence officer for the Saudi Government.

[REDACTED] San Diego also pursued a lead related to Ercon Engineering of Newport Beach, California. Omar Al-Bayoumi, while residing in San Diego, held himself out to be an employee Ercon Engineering. It was previously determined that Al-Bayoumi was not employed by Ercon, and that both Al-Bayoumi and representatives of Ercon made false financial statements concerning Al-Bayoumi's employment. However, investigation to resolve the discrepancy has produced little information of value to the PENTTBOMB investigation. No further interviews in this regard are anticipated.

[REDACTED] Efforts continue to identify all individuals associated with [REDACTED] (P) San Diego, California, an apartment rented by subjects Nawaf Al-Hazmi and Khalid Al-Mihdar on February 04, 2000. Investigation revealed that Omar Al-Bayoumi signed the subjects' rental agreement as guarantor. Recent information was developed that a third man may have also lived in the apartment for a short period of time. A lead has been sent to Seattle to locate and interview that person, tentatively identified as [REDACTED] (P). The results of that lead will be reported to receiving offices.

[REDACTED] San Diego is awaiting receipt of video tapes obtained by New Scotland Yard during a search of Omar Al-Bayoumi's property on September 21, 2001. One of the tapes has images of men in the apartment rented by subjects Nawaf Al-Hazmi and Khalid Al-Mihdar at a party hosted by Omar Al-Bayoumi. Al-Bayoumi's camera was used to record the tape. Isamu [REDACTED] (P) Dyson acknowledged being the person who used the camera to

[REDACTED]

[REDACTED]

To: Counterterrorism From: San Diego  
Re: [REDACTED] (F) [REDACTED] 12/11/2001

make the recording. It is expected that the date of the party, which remains unknown, can be determined through additional review of the tape by San Diego. It is also expected that other men who appear in the video can be identified and interviewed.

[REDACTED] San Diego will continue to coordinate investigation relating to Omar Al-Bayoumi with New York Division. Receiving offices will be kept apprized of any significant developments in San Diego.

[REDACTED] San Diego considers the referenced lead covered.

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

**LEAD(s) :**

**Set Lead 1: (Adm)**

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

**Set Lead 2: (Adm)**

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

**Set Lead 3: (Adm)**

NEW YORK

AT NEW YORK

Read and clear.

**Set Lead 4: (Adm)**

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

**Set Lead 5: (Adm)**

(G)

AT (G)

Read and clear.

◆◆



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/26/2002

To: Counterterrorism

Attn: (G), (S)



Investigative Services

New York  
San Diego

From: (G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB  
MAJOR CASE #182

Synopsis: Forward information from (A), (G), (J-1)



Reference: (F)

Enclosure(s): Letter from (G) dated 01/09/2002;  
(F)

Details: Referenced (F) provided information that San Diego Division had identified MOHDAR ABDULLAH, aka AL MOHDAR MOHAMMED AL MOHDAR ZEID, aka. AL-MOHDAR AL-MOHDAR, date of birth (P-1) (also listed as (P-1), as an associate of Flight 77 hijacking subjects Nawaf Alhazmi and Khalid Almihdar. A yemen identification document bearing his likeness and the name Al Mohdar Mohammed Al Mohdar Zeid was found during the search of his residence. Also seized were a medical card which revealed he had an address of (P) Ottawa, a temporary checkbook for the (P-1), and a (P-1)





[REDACTED]

To: Counterterrorism From: [REDACTED] (G)  
Re: [REDACTED] (F) [REDACTED] 04/26/2002

A receipt from [REDACTED] (P-1) was also obtained during the search of the residence. The receipt revealed a deposit of \$4959.97 into the account of Al Mohdar Al Mohdar, [REDACTED] (P) Ottawa, ON, K1Z 6P1. The deposit was from Algonquin College, where Abdullah attended under the name of Al Mohdar Al Mohdar, student number [REDACTED] (P-1)

[REDACTED] Abdullah admitted he arrived in the United States through Philadelphia on a tourist visa after presenting the United States Consulate in Ottawa, Canada a Yemeni passport. He previously claimed to have entered the United States on 12/07/1998 through New York as a Somalian refugee. Abdullah admitted he lived in Ottawa from 08/1998 until 12/1998 with a host family while attending Algonquin College. The host family was provided by Algonquin College. Abdullah also claimed he maintains telephonic contact with an individual named [REDACTED] (P) (phonetic).

[REDACTED] This information was disseminated to the [REDACTED] (G) [REDACTED] (G) and to the [REDACTED] (G) [REDACTED] (G) on 11/16/2001 with the request to conduct security traces and criminal checks for ABDULLAH and his contact [REDACTED] (P)

(S) The enclosed letter from [REDACTED] (G) reports all security traces for ABDULLAH and [REDACTED] (P) were negative. The address [REDACTED] (P) Ottawa, Ontario is listed to [REDACTED] (P) telephone number [REDACTED] (P-1)

[REDACTED] The referenced serial [REDACTED] (F) represents an EC from [REDACTED] (G) to San Diego which advised that bank account, school, medical and telephone records could only be obtained through the Mutual Legal Assistance Treaty (MLAT) process. [REDACTED] (G) is awaiting a response from San Diego.

[REDACTED] This information is being provided to receiving offices in response to [REDACTED] (F) [REDACTED] (G) will forward a response from the [REDACTED] (G) upon receipt and then mark the lead covered.

To: Counterterrorism From: [REDACTED] (G)  
Re: [REDACTED] (F) [REDACTED] 04/26/2002

**LEAD(s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

[REDACTED] Read and clear.

◆◆



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/22/2007

To: New York  
San Diego

Attn: (S)  
Attn:

From: San Diego

Contact: IA (G) (S), (G)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM  
(A), (G), (J-1)

Synopsis: To provide information on possible former roommate of (P).

(G)

Reference: (F)

Details: (C-1)  
(C-1)

New York and San Diego have identified two possible roommates for (P) at this address -- (P) and (P). (P) The latter is a Saudi, (C-1). (C-1)

Additionally, San Diego reviewed Lexis-Nexis records for (P) (P) San Diego CA 92117, and identified another possible



[REDACTED]

To: New York From: San Diego  
Re: [REDACTED] (F) [REDACTED], 08/22/2007

roommate for the period when [REDACTED] (P) lived at that address: [REDACTED] (P).  
[REDACTED] (A), (G), (J-1)  
[REDACTED] (A), (G), (J-1)

[REDACTED] Lexis-Nexis records are not always accurate, and no specific time frame beyond 2000 to 2002 (the search parameters used) is associated with [REDACTED] (P) affiliation with that address. However, if there is additional contact with [REDACTED] (P) he could be queried as to any possible relationship with [REDACTED] (P). To that end, San Diego has attached his California drivers license photo from March 1998. His March 1998 license information provides his address as [REDACTED] (P) San Diego CA 92117.

[REDACTED] (P) based on his most recent drivers license, is currently resident in San Antonio, TX. San Diego [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) into him unless a connection to [REDACTED] (P) is substantiated.

[REDACTED] Identifying information:

Name: [REDACTED] (P)  
Sex: M  
Height: 5'8"  
Weight: 130 pounds  
Address: [REDACTED] (P) San Antonio TX 78223  
Prior Address: [REDACTED] (P) San Diego CA 92117  
Prior Address: [REDACTED] (P) San Diego CA 92117  
DOB: [REDACTED] (P-1)  
Texas DL: TX-[REDACTED] (P-1)  
California DL (surrendered): [REDACTED] (P-1)

[REDACTED]

To: New York From: San Diego  
Re: [REDACTED] (F) [REDACTED], 08/22/2007

**LEAD(s) :**

**Set Lead 1: (Discretionary)**

NEW YORK

AT NEW YORK, NY

[REDACTED] For use as appropriate in any additional investigation  
into [REDACTED] (P) [REDACTED].

◆◆

[REDACTED]

EO14040-002194

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/01/2007

**To:** Counterterrorism

**Attn:**

(G), (S)

**Attn:**

**Attn:**

San Diego

**Attn:**

Los Angeles

**Attn:**

New York

**Attn:**

[Large redacted area]

(G)

**From:** New York

(G)

**Contact:**

(S)

[Redacted]

**Approved By:**

(S)

[Redacted]

**Drafted By:**

(S)

[Redacted]

**Case ID #:**

(F)

[Redacted]

**Title:**

MIHDAR MOHAMMAD AL-MIHDAR ZAID;  
A.K.A. MOHDAR MOHAMED ABDOULAH;  
(A), (G), (J-1)

PENTTBOM- (F)

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

**Synopsis:**

[Redacted] Request authorization for [Redacted] (S)

to travel to San Diego Division from 10/10/2007 to 10/13/2007 in response to a request from (G) to attend a case coordination meeting.

[Redacted]

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

[REDACTED] (G)

Reference:

[REDACTED] (F)

**Details:** [REDACTED] By way of background, MOHDAR ABDULLAH assisted 9/11 Hijacker NAWAF AL-HAZMI in acquiring a California drivers license; made inquiries in obtaining a social security card; made telephone calls for the hijackers to enroll in flight lessons with a flight school in Florida; made calls to a community college in San Diego to enroll AL-HAZMI in a computer class; and helped AL-HAZMI attempt to enroll in an English language school in San Diego. On 06/10/2000, MOHDAR traveled with AL-HAZMI to take AL-MIDHAR to the LAX Airport in Los Angeles, California, when AL-MIDHAR returned to Saudi Arabia. After dropping off AL-MIDHAR at the airport, MOHDAR and AL-HAZMI visited the King Fahd Mosque in Culver City, California. MOHDAR was at one time employed at a Texaco Gas Station in San Diego, which was the same station where AL-HAZMI worked for a three week period at the end of 2000.

[REDACTED] On 9/18/2001, FBI agents interviewed MOHDAR and he was arrested on 9/21/2001 on a Material Witness warrant issued out of the Southern District of New York, after he declined to take a polygraph examination. [REDACTED] (D) MOHDAR was detained and charged in a two-count indictment for making false statements in immigration documents on 5/4/2000, and making false statements to an immigration officer on 7/24/2001. MOHDAR remained in detention until 5/21/2004, when he was deported to to Yemen.

[REDACTED] Captioned subject, MOHDAR ABDULLAH, was in Canada from August to December 1998 prior to entering the U.S. In as much as the captioned subject resided in [REDACTED] (G) [REDACTED] (G) and FBI San Diego met with [REDACTED] (G) in March 2006 to brief them on FBI's investigation and gain any information which San Diego may not possess.

(C-1)

[REDACTED]

[REDACTED]

To: San Diego From: New York  
Re: [REDACTED] (F), 10/01/2007

On two occasions in January 2007, FBI San Diego and FBI Los Angeles interviewed [REDACTED] (P) regarding his interactions with MOHDAR and the 9/11 hijackers in Los Angeles in 2000. Additionally, FBI Cincinnati [REDACTED] (A),(G),(J-1) and interviewed [REDACTED] (P) [REDACTED] (A),(G),(J-1) regarding his interactions with MOHDAR and the 9/11 hijackers in 2000. [REDACTED] (G), FBI San Diego and FBI Los Angeles continue to analyze the information provided during these interviews.

[REDACTED] Per referenced serial, FBI San Diego, FBI Los Angeles, and [REDACTED] (G) traveled to [REDACTED] (C-1) [REDACTED] (C-1).

[REDACTED] Per informal communication with [REDACTED] (C-1) [REDACTED] (C-1) [REDACTED] (C-1) [REDACTED] (C-1) [REDACTED] (C-1) FBI San Diego plans to host [REDACTED] (C-1) on 10/12/2007 with representatives from FBI Los Angeles, FBI San Diego, [REDACTED] (G), and [REDACTED] (G). An informal inter-FBI case coordination meeting is scheduled for 10/11/2007.

[REDACTED] This EC authorized the use of a rental car in support of this travel. The accommodation is more than ten miles from the FBI SD office and it is anticipated that the standard rental car rate for the TDY is less than the cost of public transportation and/or taxi cabs.

**LEAD(s) :**

**Set Lead 1: (Info)**

[REDACTED]

EO14040-002197



[REDACTED]  
To: San Diego From: New York  
Re: [REDACTED] (F), 10/01/2007

ALL RECEIVING OFFICES

[REDACTED] Read and clear.

[REDACTED]  
EO14040-002198

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/13/2002

To: New York  
Counterterrorism

Attn:

(G), (S)

International Operations

From: (G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

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

Synopsis: To provide New York with exhibits from New Scotland Yard.

Administrative: On November 8, 2002, New Scotland Yard provided Legat (G) with the following exhibits:

EXHIBIT REF. NO	DESCRIPTION
(S) 1	ONE (1) HANDWRITTEN LETTER IN ARABIC WRITING IN BETWEEN CARD
(S) 2	ONE (1) COMPUTER PRINT OF A PNR AND HISTORY FOR OMAR ALBAYOUMI
(S) 3	ONE (1) AGENT COUPON OF A TICKET FOR OMAR ALBAYOUMI
(S) 4	ONE (1) ORIGINAL PNR SHOWING FIVE (5) PERSONS WITH THE NAME ALBAYOUMI AND ONE (1) WITH THE NAME BAGADER
(S) 5	ONE (1) COMPUTER PRINT OF AN AMENDED PNR (FROM APW/4) SHOWING THE NAMES ALBAYOUMI AND (P)
(S) 6	ONE (1) AGENT COUPON OF A TICKET FOR (P-1) ALBAYOUMI
(S) 7	ONE (1) AGENT COUPON OF A TICKET FOR (P-1) ALBAYOUMI
(S) 8	ONE (1) AGENT COUPON OF A TICKET FOR (P-1) ALBAYOUMI
(S) 9	ONE (1) AGENT COUPON OF A TICKET FOR MRS MANAL BAGADER

To: New York From: (G)  
Re: (F) 11/13/2002

(S) /10 ONE (1) AGENT COUPON OF A TICKET FOR (P)  
(S) 1 ONE COPY OF FEEDBACK FORM INITIAL ENQUIRY  
(S) 2 REPLY TO INITIAL ENQUIRY DATED 10/9/2001  
(S) /105 COMPUTER PRINT OF BRITISH AIRWAYS EXECUTIVE CLUB  
RECORDS FOR MEMBER (P-1) SM/106 COMPUTER PRINT OF HISTORIC BOOKING FOR PASSENGER MR.  
O. A. A.LBAYOUMI

**Details:** On November 8, 2002, New Scotland Yard (NSY) provided Legat (S) with copies of exhibits recovered during its investigation into Omar Al-BAYOUMI.

The aforementioned exhibits were forwarded to SA (S) on November 14, 2002, via Federal Express.

To: New York From: (G)  
Re: (F) 11/13/2002

**LEAD(s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 07/15/2003

**To:** International Operations  
(G)

**Attn:** (G)  
**Attn:** LEGAT

**From:** Counterterrorism  
PENTTBOM Investigative Team

**Contact:** SA (S)

**Approved By:** (S)

**Drafted By:** (S)

**Case ID #:** (F) (F)

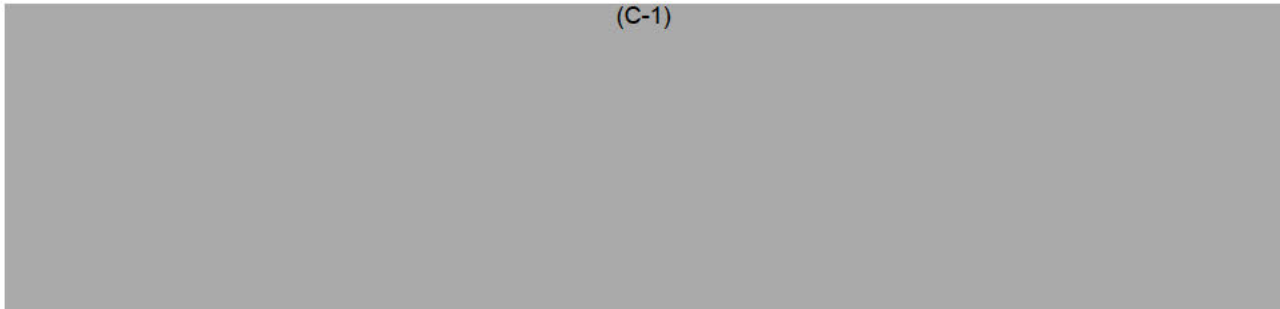
**Title:** PENTTBOM  
MC 182

**Synopsis:** To request that Legat (G) coordinate with the (A), (G), (J-1) (A), (G), (J-1) to make available OMAR AHMED AL-BAYOUMI for an interview by PENTTBOM Team personnel.

**Reference:** (F)

**Details:** Investigation has determined that OMAR AL-BAYOUMI assisted hijackers KHALID AL-MIHDHAR and NAWAF AL-HAZMI after their arrival in San Diego in approximately 02/2000. Specifically, AL-BAYOUMI assisted the hijackers in securing an apartment by obtaining a cashier's check for them and by signing as a guarantor on the lease application. AL-BAYOUMI also assisted AL-MIHDHAR in opening a bank account.

AL-BAYOUMI has been charged in San Diego with visa fraud. AL-BAYOUMI was detained in 09/2001 by authorities in the United Kingdom, but was released due to the lack of an extraditable charge against him. AL-BAYOUMI relocated to Saudi Arabia in the summer of 2002 and currently remains in Saudi Arabia with his wife MANAL BAGADER and their children.



(C-1)

To: International Operations From: Counterterrorism  
Re: (F) [REDACTED], 07/15/2003

(C-1)

However, FBI investigation, to include interviews of other individuals present at the time, has determined that AL-BAYOUMI met the hijackers for the first time in a restaurant in Los Angeles, California.

(C-1)

With the concurrence of FBI Director Robert Mueller, the PENTTBOM Team therefore requests to interview AL-BAYOUMI in (G) [REDACTED] in order to clarify any discrepancies apparent in his interview.

Descriptive Data:

Reference

Name -

Last: Al-Bayoumi

First: Omar

Middle: Ahmed

Sex: M

DOB: (P-1) [REDACTED]

PNO: [REDACTED]

The information set forth above can be disseminated to the (A), (G), (J-1) [REDACTED]

To: International Operations From: Counterterrorism  
Re: (F) 07/15/2003

**LEAD(s) :**

**Set Lead 1: (Info)**

INTERNATIONAL OPERATIONS

AT (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 make available OMAR AHMED AL-BAYOUMI for an interview by FBI PENTTBOM Team personnel.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 07/17/2003

**To:** International Operations  
(G)

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

**From:** Counterterrorism  
PENTTBOM Investigative Team

**Contact:** SA (S)

**Approved By:** (S)

**Drafted By:** (S)

**Case ID #:** (F)

**Title:** PENTTBOM  
MC 182

**Synopsis:** To request Legat (G) to obtain further information regarding the father of SAUD AL-RASHEED, and to confirm the employment of HAMID AL-RASHID at the Saudi Arabian Presidency of Civil Aviation.

**Reference:** (F)

**Details:** Investigation has determined that OMAR AL-BAYOUMI assisted hijackers KHALID AL-MIHDHAR and NAWAF AL-HAZMI after their arrival in San Diego in approximately 02/2000. Specifically, AL-BAYOUMI assisted the hijackers in securing an apartment by obtaining a cashier's check for them and by signing as a guarantor on the lease application. AL-BAYOUMI also assisted AL-MIHDHAR in opening a bank account.

Further investigation into AL-BAYOUMI determined that AL-BAYOUMI has been employed by the Saudi Arabian Presidency of Civil Aviation (PCA) since 1975. An individual interviewed by the FBI advised that PCA employee HAMID AL-RASHID, business telephone number (P-1), was involved in the payment of salary to AL-BAYOUMI (reference (F)). Furthermore, this individual identified HAMID AL-RASHID as the father of SAUD ABDULAZIZ SAUD AL-RASHEED (reference (F)). At the time of this identification, the photograph of SAUD AL-RASHEED was being broadcast in the news media as a result of the issuance of an international Be On The Lookout (BOLO). The BOLO had been issued



To: International Operations From: Counterterrorism  
Re: (F) [REDACTED], 07/17/2003

for SAUD AL-RASHEED after an image of his passport had been found on a CD-ROM along with images of the passports of 09/11/2001 hijackers KHALID AL-MIHDHAR, SALEM AL-HAZMI, and ABDULAZIZ AL-OMARI.

Since that time, (C-1) [REDACTED]  
(C-1) [REDACTED] (reference (F) [REDACTED]  
(F) [REDACTED]). Media reports regarding SAUD AL-RASHEED have identified his father to be ABDULAZIZ SAUD AL-RASHEED, an employee of Saudi Red Crescent in Riyadh, Saudi Arabia.

This information clearly differs than the information previously obtained by the FBI. In order to clarify that the father of SAUD AL-RASHEED is not the same individual who was associated with AL-BAYOUMI, it is requested that Legat (G) [REDACTED] confirm the identity of the father of SAUD AL-RASHEED and determine if he was ever employed at PCA. Additionally, it is requested that Legat (G) [REDACTED] confirm the employment of HAMID AL-RASHID at PCA.

To: International Operations From: Counterterrorism  
Re: [REDACTED] (F), 07/17/2003

**LEAD(s) :**

**Set Lead 1: (Info)**

INTERNATIONAL OPERATIONS

AT [REDACTED] (G), WASHINGTON, DC

For information.

**Set Lead 2: (Action)**

[REDACTED] (G)

AT [REDACTED] (G)

The PENTTBOM Team requests that Legat [REDACTED] (G) confirm the identity of the father of SAUD ABDULAZIZ SAUD AL-RASHEED, date of birth [REDACTED] (P-1), Saudi passport [REDACTED] (P-1), and determine if the father was ever employed at the Saudi Arabian Presidency of Civil Aviation.

**Set Lead 3: (Action)**

[REDACTED] (G)

AT [REDACTED] (G)

The PENTTBOM Team requests that Legat [REDACTED] (G) confirm the employment of HAMID AL-RASHID at the Saudi Arabian Presidency of Civil Aviation (PCA).

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FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/20/2001

**To:** Counterterrorism  
Investigative Services  
New York  
Portland

**Attn:**

(G)  
SA (S)

**From:** San Diego

(G)

**Contact:** SA (S)

**Approved By:**

(S)

**Drafted By:**

**Case ID #:**

(F)

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

**Synopsis:** Communication providing information on Towayan Al-Towayan and setting lead for Portland.

**Administrative:** Reference telephone call between SA (S) and SA (S) (S) Medford RA on September 20, 2001.

**Enclosure(s):** Enclosed for Portland and Medford are: photo spread depicting nineteen known hijackers, photo of Towayan Al-Towayan, photo of Omar Al-Bayoumi, photo of (P) photocopy of telephone bill for Towayan Al-Towayan.

**Details:** Investigation at San Diego has determined that subjects from Flight 77, Khalid M. Al-Mihdhar and Nawaf M. Al-Hazmi lived in San Diego, California. A records check of the California Department of Motor Vehicles reported that Nawaf Al-Hazmi listed 6401 Mount Ada Road, Apartment (P) San Diego, California, as his residence when he applied for a drivers license on or about April 5, 2000. This was confirmed by the records and the (P) of the Parkwood Apartments, 6401 Mount Ada Road, San Diego, California. According to the rental records, Al-Mihdhar and Al-Hazmi both moved into apartment (P) Parkwood Apartments, 6401 Mount Ada Road, San Diego, California on February 5, 2000. The rental application shows that Al-Mihdhar and Al-Hazmi resided with Omar A. Al-Bayoumi at apartment (P) of the same apartment complex, San Diego, California, before renting apartment (P). Prior to that,

To: Counterterrorism From: San Diego  
Re: (F) 09/20/2001

Al-Mihdhar and Al-Hazmi claimed they were in Saudi Arabia. Interviews conducted at the Parkwood Apartments have reported that other residents recognized the photograph of hijacker Hani Hanjour as visiting the apartment complex. No records have been found that confirm Hanjour's presence at the apartment complex.

The term of Al-Mihdhar and Al-Hazmi's lease was for four months. Al-Bayoumi was listed as the guarantor and co-signer because Al-Mihdhar and Al-Hazmi did not have established credit. Al-Mihdhar and Al-Hazmi vacated the apartment on May 31, 2000, and left no forwarding address.

The records of the Parkwood Apartments show that Omar Ahmed Al-Bayoumi and his wife Manal A. Bagader, with their children, (P-1) (P-1) and (P-1) moved into the Parkwood Apartments 6333 Mount Ada Road, Apartment (P) on or about September 1, 1999. According to the records of the Parkwood Apartments, Al-Bayoumi and his family moved out of their apartment on June 23, 2001.

Contact with the U.S. Postal Service determined a mail forwarding notice was submitted for Omar Al-Bayoumi on June 23, 2001. The notice requested all mail delivered to Al-Bayoumi at apartment 152 be forwarded to apartment (P). Contact with the apartment management has determined the occupant of apartment (P) during June 2001 was Abdallah Al-Towayan.

Review of rental records has determined Towayan Abdallah Al-Towayan, date of birth (P-1) moved into 6401 Mount Ada Road, Apartment (P) San Diego, CA on April 6, 2001 and moved out August 5, 2001. Al-Towayan was accompanied by (P) and (P) (P-1). Rental records further indicate Al-Towayan held Oregon Identification Card (P-1) issued October 18, 2000, expires September 2, 2008. The Identification Card list an address of (P), Portland Oregon, 97203.

Interviews conducted at San Diego have identified Al-Towayan as having contact with Hani Hanjour, one of the hijackers of American Airlines Flight 77 which crashed into the Pentagon. Al-Towayan has been identified as being the recipient of a desk moved from Al-Bayoumi's apartment during June 2001. Although Al-Bayoumi was not present when the desk was moved, a witness has identified Hani Hanjour as having helped move the desk from Al-Bayoumi's apartment to Al-Towayan's.

Al-Towayan is reported by a witness to have said he was leaving San Diego to study English at the University of Oregon.

An individual residing at 6555 Mount Ada Road, Apartment (P) San Diego, California, has been identified as a possible associate of Al-Bayoumi and Al-Towayan. The individual, as listed on his California drivers license, is (P) has reported his association with Al-Bayoumi was limited to working on Al-Bayoumi's computer however, rental records identify (P) as the emergency contact for Al-Bayoumi

To: Counterterrorism From: San Diego  
Re: (F) (P) 09/20/2001

and his family. Further, upon moving out of the Parkwood complex, Al-Towayan had requested the apartment manager forward any return of his deposit to (P) at apartment (P)

Pursuant to a search warrant for mail delivered to Al-Bayoumi and Al-Towayan, telephone records for Al-Towayan were obtained. A review of these records indicates a call from Al-Towayan's telephone number to (P) on July 31, 2001. ACS identifies the above number as being subscribed to by Saudi Arabian Airlines, 725 5th Avenue, New York, New York. An additional call as reflected on the enclosed telephone bill was placed to telephone number (P) which was referenced in Milwaukee file number (F) on May 11, 2000. A third telephone number appearing on the enclosed billing, (P) has been identified as being subscribed to by (P) Apartment (P) Ashland, Oregon 97520-7308.

Other telephone numbers as reflected on the enclosed telephone bill are being provided to Portland and Medford for subscriber checks as deemed appropriate.

To: Counterterrorism From: San Diego  
Re: (F) 09/20/2001

**LEAD(s) :**

**Set Lead 1: (Adm)**

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

**Set Lead 2: (Adm)**

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

**Set Lead 3:**

PORTLAND

AT PORTLAND, OREGON

Portland will attempt to locate Towayan Abdallah Al-Towayan and interview him concerning any knowledge of individuals involved in the New York and Washington terrorist incidents especially Hani Hanjoor as well as any information concerning Omar Al-Bayoumi and (P) San Diego is including photos of Albayoumi and (P) for use by Portland as deemed appropriate.

Portland is requested to keep San Diego appraised of any developing investigation concerning Al-Towayan.

**Set Lead 4:**

PORTLAND

AT ASHLAND, OREGON

Conduct logical investigation of the subscriber to telephone number (P-1) identified as Mohamed Alqubasi, (P-1) Apartment (P-1) Ashland, Oregon 97520-7308.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

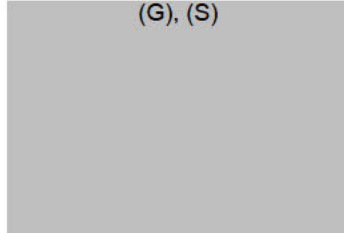
Date: 09/24/2001

To: Counterterrorism

Attn: (G), (S)

Investigative Services  
New York  
IOS  
IOS

Attn:  
Attn:  
Attn:  
Attn:



From: San Diego

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB  
MAJOR CASE 182

**Synopsis:** Document relevant information obtained during a consensually recorded personal conversation between a San Diego Cooperative Witness (CW) and target subject Osama Yousef Bassnan on (A), (G), (J-1) 2001, in San Diego, California.

**Reference:** (F)

**Details:** On (A), (G), (J-1) 2001, a Source, who is in a position to testify, met with BASSNAN in San Diego, California, and engaged in a consensually recorded conversation. The meeting took place predominantly in (A), (G), (J-1)

(A), (G), (J-1). The meeting was consensually monitored and surveilled by agents. Summarized herein are some of the comments made by BASSNAN during this meeting. (A), (G), (J-1)

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

(A), (G), (J-1) The relevant portions of this conversation are set forth below. (A), (G), (J-1)

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

-Source and BASSNAN greet each other and exchange pleasantries.

To: Counterterrorism From: San Diego  
Re: (F)

-Source comments about (A), (G), (J-1)

(A), (G), (J-1). BASSNAN responds:

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

Note: After the meeting the Source commented that BASSNAN, throughout the conversation, appeared on several occasions to begin to discuss events surrounding the September 11, 2001 terrorist attacks in a way that seemed to indicate BASSNAN had some prior information or knowledge regarding the terrorist attacks. However, Source further commented that each time it seemed BASSNAN was beginning to discuss information indicative of BASSNAN having prior knowledge of the events of September 11, 2000, BASSNAN would catch himself, change the topic, or attempt to diminish or contradict what he had begun to say. BASSNAN's statement (A), (G), (J-1) in the above quote, may be one such an example.

-Source and BASSNAN discuss (A), (G), (J-1)

-Source comments that (A), (G), (J-1)

-Source comments he/she doesn't (A), (G), (J-1)

-BASSNAN states:

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

Note: This is one of the more pertinent comments by BASSNAN. Here BASSNAN seems to indicate that he has knowledge of terrorist training in general, and more specifically, knowledge of the demeanor of the hijackers when they were training in preparation for the terrorist events of September 11, 2001.

-Source then asks (A), (G), (J-1)



To: Counterterrorism From: San Diego  
Re: (F)

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

-Source and BASSNAN discuss (A), (G), (J-1)  
(A), (G), (J-1)

-BASSNAN states that (A), (G), (J-1)  
(A), (G), (J-1)

-Source (A), (G), (J-1)  
-BASSNAN: (A), (G), (J-1)  
-Source: (A), (G), (J-1)  
-BASSNAN: (A), (G), (J-1)

-Source: (A), (G), (J-1)  
-BASSNAN: (A), (G), (J-1)  
-Source: (A), (G), (J-1)  
-BASSNAN: (A), (G), (J-1)

Note: This is one of the most pertinent statements by BASSNAN. BASSNAN admits that he used to live in the same apartment complex with some of the hijackers. (A), (G), (J-1)

(A), (G), (J-1) BASSNAN, in two separate statements, emphatically asserts that he used to "see" them. An interview (G) (G) preparing the transcript about the meaning of the word "see" in the context which it was used, determined that BASSNAN at least admitted he knew who they were, saw them around the complex, but did not necessarily associate with or engage in conversations with the hijackers. However, the use of the word "see" in the context did not preclude BASSNAN having a more close association with hijackers and possibly talking directly with the hijackers. At this point in the conversation, BASSNAN provided no further clarification on how extensive the relationship with the hijackers was.

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

To: Counterterrorism From: San Diego  
Re: (F)

**-BASSNAN** discusses (A), (G), (J-1)

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

**-BASSNAN and Source** discuss the detention of Omar Al-Bayoumi as a material witness.

**-BASSNAN:** (A), (G), (J-1)

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

Note: Source has positively identified the person they were referring to as Omar Al-Bayoumi, who was actually detained in Great Britain.

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

**-BASSNAN:** (A), (G), (J-1)

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

**-Source:** (A), (G), (J-1)

**-BASSNAN:** (A), (G), (J-1)

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

Note: Investigation to date has been able to confirm that hijackers Nawaf Al-Hazmi and Khalid Al-Midhar lived with AL-BAYOUMI. AL-BAYOUMI was a reference for AL-MIDHAR and AL-HAZMI when they moved out of AL-BAYOUMI's apartment into the apartment next door. Here BASSNAN asserts that AL-BAYOUMI knows the hijackers, something AL-BAYOUMI has denied.

**-BASSNAN and Source** discuss (A), (G), (J-1)

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

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

To: Counterterrorism From: San Diego  
Re: (F)

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

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

In a debrief after the consensual conversation with BASSNAN, the Source stated that the Omar they referred to was the person Source positively identified as AL-BAYOUMI.

After Source and BASSNAN clarify that they were speaking about AL-BAYOUMI, BASSNAN states:

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

Note: The statement (A), (G), (J-1) indicates that BASSNAN knows some information regarding the events surrounding the September 11, 2001 terrorist attacks that Source is unaware of. It also suggests that BASSNAN is not inclined to openly discuss his knowledge of these events with Source. In addition, in a post debrief interview of Source, Source commented that when BASSNAN made the statement about (A), (G), (J-1)

BASSNAN was referring to some undefined (A), (G), (J-1) plan to conquer the United States or subject the United States to the will of the Muslim people.

**-BASSNAN and Source** discuss (A), (G), (J-1)

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

**-Source:** (A), (G), (J-1)

**-BASSNAN:** (A), (G), (J-1)

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

**Source:** (A), (G), (J-1)

**-BASSNAN:** (A), (G), (J-1)

To: Counterterrorism From: San Diego  
Re: (F)

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

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

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

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

Note: BASSNAN in fact lives at (P) Mount Ada Road (P) San Diego, California. Before BASSNAN made the above statements, there were unconfirmed news reports that some of the hijackers lived at (P) Mount Ada Road (P) San Diego, California. Investigation to date is inconclusive on whether or not any of the hijackers lived at (P) (A), (G), (J-1)  
(A), (G), (J-1)

(A), (G), (J-1) Taken together, these statements show BASSNAN had knowledge of the hijacker's whereabouts during a time just weeks prior to September 11, 2001 attacks. It also shows BASSNAN knows who they were living with. This information is not publicly known nor has been confirmed in the captioned investigation.

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

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

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

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

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

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

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

To: Counterterrorism From: San Diego  
Re: (F)

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

**-Source:** (A), (G), (J-1)

**-BASSNAN:** (A), (G), (J-1)

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

Note: This statement is pertinent because in this instance BASSNAN asserts AL-BAYOUMI was taken, was interrogated by the FBI about the terrorist hijackings of September 11, 2001; but AL-BAYOUMI denied knowing BASSNAN and did not disclose information about BASSNAN's involvement in the hijackings. This is evident when BASSNAN refers to his role and says

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

(C-1)

(C-1)

**-BASSNAN and Source** discuss (A), (G), (J-1)  
(A), (G), (J-1)

**-BASSNAN:** (A), (G), (J-1)

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

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

**-BASSNAN and Source** continue to discuss friends and have social conversation.

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

**-BASSNAN:** (A), (G), (J-1)

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

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

To: Counterterrorism From: San Diego  
Re: (F)

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

-**BASSNAN and Source** discuss (A), (G), (J-1)  
(A), (G), (J-1)

-END OF CONVERSATION

**LEAD (s) :**

**Set Lead 1:**

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

**Set Lead 2:**

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

At (G) Read and Clear.

**Set Lead 3:**

NEW YORK

AT NEW YORK

Read and Clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/24/2001

On 09/24/2001, Abdussattar Shaikh (a.k.a. Sattar Shaikh) (hereinafter Shaikh), (F) [redacted], Lemon Grove, California, telephone (P) [redacted] date of birth (P-1) [redacted], SSAN (P-1) [redacted], 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 second by the FBI pertaining to the terrorist attacks on 09/11/2001. Shaikh was interviewed on 09/14/2001 by SAs (S) [redacted] and (S) [redacted] of the San Diego Division during a consensual search of his residence. The results of that interview are contained in a separate FD-302.)

(Shaikh indicated that all dates provided are approximate and may not be accurate.)

Shaikh was born in (P-1) [redacted] (P-1) [redacted]

Shaikh left (P-1) [redacted] to attend college at University of San Francisco. After graduating college, Shaikh attended Golden Gate University where he eventually received a masters degree in business administration (MBA). Shaikh, while in San Francisco, (P-1) [redacted] (P-1) [redacted]

When Shaikh returned (P-1) [redacted]

Investigation on 09/24/2001 at Lemon Grove, California

File # (F) [redacted] (S) [redacted]

Date dictated Not Dictated

by

(F)

Continuation of FD 302 of Dr. Abdussattar Shaikh, On 09/24/2001, Page 2

(P-1)

Shaikh returned to the United States in February of 1970. He lived for a very short time in San Francisco then moved to San Diego. From 1970 to 1975, Shaikh lived in a rented apartment on (P) in San Diego. He then moved to (P), also in San Diego, where he lived until December, 1980. He has been living at his current residence on (P) in Lemon Grove since 1980. Among other employments in San Diego, Shaikh has taught at the American Commonwealth University.

Shaikh is one of the original founders of the Islamic Center of San Diego (a.k.a. San Diego Islamic Society) (hereinafter ICSD). In 1970, when Shaikh first moved to San Diego, he looked in the telephone book for Muslim names with the hope that he would find a mosque or some other facility where he would be able to worship. He learned that there were none in the San Diego area. He then found a Muslim who had access to a warehouse and who would be willing to use the warehouse as a makeshift mosque. Shaikh invited as many Muslims as he could find in the community to come to the warehouse to worship. These were the beginnings of the ICSD.

For the year of 1977 or 1978, Shaikh served as President of the ICSD. The organization had formalized its structure at this point. (P) (hereinafter (P) served as (P) under Shaikh and (P) served as (P) (P). (P) is from Saudi Arabia and was responsible for raising the money to build the mosque which currently serves the ICSD membership in San Diego. Presently, Shaikh has no official leadership role in the ICSD.

After the Gulf War in the early 1990s, in an effort to reduce the ethnic tension between the local Islamic community and the rest of San Diego's residents, Shaikh and others formed the National Conference for Community Justice (a.k.a. Interreligious Council of San Diego) (hereinafter NCCJ). Shaikh served on the Board of Directors for NCCJ for nine years. The purpose of the NCCJ was to create a dialogue between Muslims and the Jewish and Christian communities.

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Shaikh has experienced a diminishing of his leadership at the ICSD which he attributes to the rise in power in recent years of Palestinian Arabs (hereinafter Arabs) in San Diego's Islamic community. Shaikh describes Palestinian Arabs as Middle-eastern Muslims who are neither Indian nor Pakistani. The Arabs have increased in numbers in San Diego in recent years. They have also become more hostile to Americans and western culture with the increasing tension between Arab countries and Israel. Arabs would not tolerate an Indian or Pakistani in a position of power at the ICSD.

With regard to the difference between Arabs and Indian and Pakistani Muslims, Shaikh attributes the facts that Indians and Pakistanis generally speak English to one another and socialize outside of the mosque as the primary reasons for the divide. Arabs see the Indians and Pakistanis as less than true Muslims. Shaikh sees the divide as a political and cultural one rather than as a religious one. Arabs tend to look down on Indians and Pakistanis. Arabs make it clear in the San Diego Muslim community that any attempts to integrate into the American culture are not appropriate. Shaikh has conflicted with Arabs because he advocates more assimilation than the Arabs will accept. One example of this conflict was manifested when Shaikh attempted to use his position on the Police Advisory Board to lobby the local government to accept more Muslim applicants into the Police Academy. Shaikh was successful in his efforts to open the door of the Police service to Muslims but he was unable to find any Muslims who would be willing to apply.

Generally, the local Arab Muslim community does not speak openly with one another about their hostility toward Americans and western culture. Shaikh attributes this to the fact that Arabs are always concerned about police infiltration of the mosques and the community. Shaikh is aware of sentiments in the Arab community that the known terrorist Usama Bin Laden (hereinafter UBL) is not responsible for the terrorist acts to which the United States attributes him. Shaikh is aware from his travels to Saudi Arabia that the view of UBL as a victim of the West is common among the Arabs there as well.

Shaikh has viewed much Muslim fund-raising in San Diego. He is aware that the groups which coordinate the fund-raising do so for political support, as well as charitable support, of Muslim causes in the Middle-east. Shaikh believes that most Muslims who contribute to these groups are not aware of what causes their money funds. Most think they are making a charitable donation to build mosques, etc.,

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when, in fact, their money may be used to finance a political group which engages in terrorism.

With regard to other conflicts between sub-groups within the Muslim community, Shaikh is aware of an ethnic/nationalistic class structure. Saudi Arabians are regarded as the highest level of Muslim. Other Arabs, including those who have emigrated to Saudi Arabia from such countries as Yemen and Egypt, are regarded as second-tier Muslims. Yemenis and Egyptians provide the menial labor force in Saudi Arabia. Non-Arab Muslims such as Indians, Pakistanis are considered third-tier. Arabs tend to harbor strong negative racist feelings toward African Muslims. Arabs will, however, work with the Indian and Pakistani Muslims as well as the African Muslims to achieve their political goals. Presently, there exists tension between Yemeni Arabs and Saudi Arabian Arabs because the Saudi Government expelled many Yemenis who were living in Saudi Arabia during the Gulf War since Yemen supported Iraq.

As a side note, Shaikh has knowledge that the non-Muslim Chaldean Iraqi community in San Diego received money to build its temple in San Diego from Saddam Hussein. Chaldeans come to the United States as refugees, however, Shaikh is aware that Chaldeans face no true political threat in or from their native Iraq. In fact, the Chaldean community maintains close political and financial ties to Iraq.

(At this point in the interview, Shaikh was shown photographs of 23 individuals who have been identified by the FBI as potential subjects or associates of subjects in the attacks of 09/11/2001. These photographs will be included with writer's notes in the FD-340.)

Upon viewing the photographs of numbers 7. Wail M. Al Shehri, 8. Waleed M. Al Shehri, and 12. Marwan Al Shehhi, Shaikh indicated that these individuals looked familiar from the ICSD Mosque but he was unable to remember their names or offer any information about them. He positively identified numbers 1. Nawaf M. Al Hazmi (a.k.a. Nawaf Alhazmi), 3. Khalid Al Mihdar (a.k.a. Khalid Almihdhar, Khalid Almihdar), 20. Omar Albayoumi, and 21. Omar Saleh (a.k.a. Omar Bakarbashat). Shaikh was unable to identify any of the other numbered photographs.

Shaikh provided the following information on those individuals he was able to positively identify:

Nawaf Alhazmi

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Shaikh knew Alhazmi as a quiet and pleasant young man. He described their relationship as close; in many ways like a father and son. Shaikh first met Alhazmi at the ICSD. (P) (LNU), an employee of the ICSD, introduced Shaikh to Alhazmi and Alhazmi's friend Khalid Almihdar (hereinafter Almihdar) (see below). The purpose of the introduction was to ask Shaikh if he would rent a room in his home to Alhazmi and Almihdar. He agreed and the two younger men moved in sometime between May and August of 2000. It is Shaikh's understanding that the two were living in an apartment on Mt. Ada Street in San Diego prior to moving in with him. The two shared a Toyota vehicle.

Alhazmi and Almihdar told Shaikh that they were from Makkah (a.k.a. Mecca), Saudi Arabia. Shaikh believes that Alhazmi was Yemeni because of his facial bone structure. Almihdar indicated that the two were fishermen before immigrating to the United States. Shaikh determined that the two men were from a poor part of Makkah because they were very light eaters and always sat on the kitchen floor when they ate. Further, both men always ate in accordance with Islamic tradition; never eating non-kosher foods, etc. Shaikh was not included in their eating rituals.

Alhazmi came to the United States on a student visa. He carried a Saudi Arabian passport. He told Shaikh that he immigrated on a visitor visa. Shaikh believes that Alhazmi lied to him about the nature of his visa because he did not attend school full time and he was in the United States for longer than the six month period granted to holders of visitor visas. Shaikh is aware that Alhazmi's visa expired in June of 2001. Alhazmi did attend an adult school on 52nd Street in San Diego to improve his English.

Alhazmi once indicated to Shaikh that he was interested in finding a Mexican woman, who also attained American citizenship, to marry so that he would be able to become an American citizen himself. Shaikh is aware that Alhazmi used an online dating service to find a Mexican woman but was unsuccessful in finding one.

Shaikh recalls being surprised about how much Alhazmi knew about governmental systems in the United States. An example of this knowledge was manifested when Almihdar transferred ownership of the Toyota vehicle he shared with Alhazmi to Alhazmi. Alhazmi asked Shaikh if he would assist them in the transaction due to his superior mastery of the English language. Alhazmi was concerned about the taxes he would have to pay if the transfer documents indicated the true sale price. Alhazmi also used Shaikh to help them open an account at Bank

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of America. Between the two of them, Alhazmi was clearly the smarter one.

With regard to the account at Bank of America, which the two men opened with \$3,000.00 cash, Shaikh always wondered where they received their money. They never worked, but always seemed to have money available. They did not fit the profile of rich Saudi Arabians. It is a cultural insult to question one about their finances for Muslims so Shaikh never discovered where the money came from.

Alhazmi was a devout Muslim. He would join Shaikh each morning at 5:00 a.m. to pray for approximately 15 to 20 minutes. Shaikh would usually go back to bed. Alhazmi would sit on the kitchen floor and meditate for hours with a set of rosary beads. Alhazmi frequently attended the mosque at ICSD. While at the mosque, Alhazmi always prayed alone. He did not socialize like most of the other Arabs. Alhazmi never accompanied Shaikh to the Mosque; he always went by himself. Alhazmi did, however, always dress in western attire. Only in his passport photo has Shaikh seen Alhazmi in traditional headdress.

Alhazmi and Shaikh only once engaged in a political conversation. The nature of the conversation was about the money held by the Saudi Arabian royal family and how Alhazmi felt that the people of that country should share that money. Alhazmi did not seem to like the decadence of the Saudi royal family.

Alhazmi indicated that he intended to take flying lessons in San Jose, California. He told Shaikh that pilots were scarce in Saudi Arabia and that one could make a good living there with a pilot's license.

Shaikh only knows Alhazmi to have socialized with Almihdar, Omar Albayoumi (hereinafter Albayoumi) (see below), Omar Saleh (hereinafter Saleh) (see below), and an unidentified male who Alhazmi brought to the house just before he moved out. (Shaikh was shown a photograph of Hani Hanjour for a second time to determine if the unidentified individual was him. Shaikh was unable to provide a description of the unidentified male, but was positive that he did not recognize Hani Hanjour.) Alhazmi virtually never went out of the house during the day. He frequently went out at night. Alhazmi did not use Shaikh's telephone. Shaikh recalls Alhazmi using pre-paid calling cards to make telephone calls using local payphones. He has since discovered that Alhazmi had a cellular telephone though he never saw Alhazmi using it. Alhazmi would also use the public library computers

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to e-mail individuals unknown to Shaikh. Occasionally, Alhazmi would use Shaikh's computer for this purpose as well.

During his last days at Shaikh's house, Alhazmi had to go to the San Diego Airport. Shaikh never learned the purpose of this trip.

Alhazmi moved out of Shaikh's house on 12/10/2000. Shaikh is certain of this date because the day after, 12/11/2000, he received a letter from the United States Immigration and Naturalization Service (INS) for Alhazmi. Shaikh remembers clearly writing on the back of the envelope that Alhazmi moved out on 12/10/2001. When he left, Shaikh told Alhazmi that he wanted to keep in touch.

In January, 2001, Alhazmi called Shaikh to tell him that he was in Arizona taking pilot's lessons. On 01/10/2001, Alhazmi e-mailed Shaikh to check in and tell Shaikh that he was doing well. He signed the e-mail Smer - a misspelled version of the common Arabic name Samir - to conceal his identity. Shaikh did not understand at the time why Alhazmi would want to conceal his identity. Between 12/10/2000 and 01/10/2001, Alhazmi sent Shaikh three such e-mails. Alhazmi's address was (P-1)

Khalid Almihdar

Shaikh described Almihdar as dim-witted and much less friendly than Alhazmi. Almihdar had no sophistication and seemed to have little interest in doing much of anything. He spoke strictly Arabic and knew little, if any, English.

Almihdar was carrying a Saudi Arabian passport like Alhazmi. It was clear to Shaikh that he was truly of Yemeni descent; again because of his facial features.

Almihdar lived with Shaikh for only about six weeks. During that time, Almihdar never engaged Shaikh in any type of substantive discussions. Alhazmi and Almihdar were very careful to refrain from substantive discussions between them as they were aware that Shaikh spoke some Arabic.

Though he was not as smart as Alhazmi, Almihdar seemed to be in charge of the money they shared. After Alhazmi and Shaikh opened the account at Bank of America, Almihdar seemed to control it. Further, he had access to more than one credit card while Alhazmi had none.

(F)

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Shaikh thought that Alhazmi and Almihdar were not friends for long. He based this thought on the fact that it is very common among Arabs to discuss a friendship's history and the two men never did. Almihdar once bristled when Shaikh called the two men cousins. Almihdar indicated that he did not want Shaikh to call him Alhazmi's cousin. The only statement indicating a pre-existing friendship between the men that Shaikh remembers was the statement about the two being fishermen when they lived in Saudi Arabia.

For the six weeks they lived together at Shaikh's house, Alhazmi and Almihdar frequently left the house to use the telephone. Alhazmi and Almihdar would also leave together to associate with Albayoumi (see below).

Just before he moved out of the house, Almihdar announced that he wanted to go back to Saudi Arabia to see his daughter. Shaikh later learned from Alhazmi that Almihdar did not return to Saudi Arabia but went to Yemen instead.

Omar Albayoumi

Albayoumi is in the United States using a Saudi Arabian passport. Shaikh believes him to be of Egyptian descent, however, because of his facial features. He is approximately 40 to 45 years old. Albayoumi has four children; (P-1)

(P-1) Albayoumi lived in the same apartment complex on Mt. Ada Street in San Diego as Alhazmi and Almihdar.

Shaikh first met Albayoumi in 1994 while he (Shaikh) was teaching at American Commonwealth University. Albayoumi came to his office and asked if Shaikh would set him up with an office at the University. Albayoumi never provided a reason why he wanted the office space. Shaikh advised him that the system in the United States was different than in Islamic countries and he was not in a position to give him the space.

After their first meeting, Shaikh began seeing Albayoumi at the Mosque and occasionally engaged him in conversation. On one such occasion, Albayoumi indicated that he raised \$1,000,000.00 for Madina Munawwara; the Kurdish mosque in El Cajon. On other occasions, Albayoumi announced that he is associated with Sheik Habib, a rich aristocrat in Riaad, Saudi Arabia. Albayoumi also donated a large supply of Korans to the ICSD mosque. Shaikh never learned where Albayoumi received his money. He never saw him working while he lived

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in San Diego. Albayoumi once told Shaikh that he received money from his family in Saudi Arabia. Shaikh did not believe him because Egyptians living in Saudi Arabia do not generally have money.

Albayoumi clearly did have access to a significant source of money. Shaikh witnessed him driving a new beige 4 door Toyota vehicle. He spent a lot of money while he lived in San Diego. For example; for the birth of his youngest daughter, Albayoumi threw a party at the ICSD mosque. Many people from the Islamic community attended this party. The party was catered and Albayoumi paid for everything.

Albayoumi was a member of Toastmasters, a public speaking club in San Diego. He is very charismatic, charming, and does not mask his attempts at inserting himself into leadership positions in the San Diego Muslim community.

Albayoumi has, on several occasions, indicated to Shaikh that he would like his help in becoming a citizen. Albayoumi is married so he is unable to attain citizenship through a sham marriage; the way many Arab men who come to the United States on visas do. Shaikh does not trust Albayoumi and has not endeavored to help him. Albayoumi sought out close associates of Shaikh to encourage them to lobby Shaikh to help him attain United States citizenship. Shaikh always thought this aggressive pursuit of Shaikh's help was strange. Now, in hindsight, Shaikh thinks Albayoumi's efforts were to create a false image of his desire to integrate into the United States. Albayoumi, Shaikh believes, was trying to use Shaikh as an alibi and to make the mosque attendees who are not hostile to the United States comfortable with him. As far as Shaikh is aware, Albayoumi never attained citizenship or even received a resident green card.

Alhazmi once told Shaikh that Albayoumi is a spy for the Saudi Arabian Government. Alhazmi further told him not to associate too much with Albayoumi.

Albayoumi attended the United States International University where he took business classes. Albayoumi has also been back and forth to England twice in the past two years. He indicated to Shaikh that his trips to England were to attend school there. He further indicated that he was the President of a Saudi Arabian club at the university he attended.

Shaikh is aware that Albayoumi was provided an office at the Kurdish mosque in El Cajon, California. Shaikh believes that the

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leadership neither liked nor trusted Albayoumi and asked him to leave approximately three years ago.

Shaikh does not trust Albayoumi and believes that it is possible that he had something to do with the bombings which occurred on 09/11/2001.

Omar Saleh (a.k.a. Omar Bakarbashat)

Saleh is of Yemeni descent though he claims Saudi Arabian nationality. He has family in Saudi Arabia and Yemen. Shaikh first met Saleh when he was introduced to him by Alhazmi. Saleh was an associate of both Alhazmi and Almihdar. The purpose of the introduction was because Alhazmi thought Saleh might be able to fix Shaikh's broken computer. As it turned out, Saleh knew very little about computers and was not able to fix the problem.

Saleh would frequently call Alhazmi at Shaikh's house. On one occasion, Saleh called for Alhazmi when Alhazmi was not home. Saleh told Shaikh to call him at the Texaco gas station where he, Saleh, worked. Shaikh later learned that the Texaco gas station where Saleh worked was located at the corner of University and Spring Streets in La Mesa, California. This station, Shaikh is aware, is owned by a Palestinian Arab named (P) (LNU) (hereinafter (P)). Shaikh has met (P) once. He is a tall, thin man.

On 08/17/2001, Saleh approached Shaikh at his home to ask if Shaikh might have a room where he could stay for a few months. Shaikh said that he did and Saleh immediately moved in. During the entire time he lived with Shaikh, Saleh spent little time at the house. He would work a lot and go out at night.

Saleh once told Shaikh that he "helped people" in a financial context. Shaikh thought it strange that Saleh was in the business of helping people financially when he seemed to have little in the way of financial resources himself. In hindsight, Shaikh thinks that this comment may have pertained to his relationship with Alhazmi and Almihdar and that he may have been a conduit between them and whoever was funding their terrorist activities.

On 09/11/2001, the date of the terrorist bombings on the East Coast of the United States, Shaikh and Saleh were watching the television coverage of the event. Shaikh was in shock and would make comments to Saleh to the effect of how tragic the events were and how terrible the loss of life was. Saleh remained silent with his arms

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crossed in front of him. Though he was clearly interested in the television coverage, he showed no emotion and did not make any comments in agreement with Shaikh's opinions. After the event, Saleh was less friendly with Shaikh. When the two did spend time together, Saleh seemed somber and rarely spoke. Shaikh attributed the breakdown of their friendship to his (Shaikh's) opinions about the horrible nature of the bombings.

After the first FBI visit to Shaikh's residence on 09/14/2001, in connection with the events of 09/11/2001, Saleh became even more withdrawn and began to look very worried. One day, Shaikh sat down with Saleh and asked him why he was acting so strangely. Saleh told him with some flippancy that he did not care about the FBI's investigation because he did not do anything. Shaikh just let the issue go even though Saleh's behavior indicated to him that he did care a great deal about the investigation.

(Shaikh was cooperative during this interview. A third interview of Shaikh was conducted on 09/26/2001, the results of which will be reported in a separate FD-302.)

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/07/2001

ISAMU (P) DYSON, also known as (aka) CLAYTON (P) MORGAN, date of birth (DOB) (P-1), Social Security Number (P-1), (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:

As a child, (P-1)

(P-1)

Dyson grew up (P)

(P)

(P)

(P)

Investigation on 10/06/2001 at (P)

File # (F) SA (S) SA (S)

Date dictated

(F)

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In approximately 1997.

(P)

[Redacted]

Also during 1997 or 1998.

(P)

[Redacted]

In September of 1998.

(P)

[Redacted]

Dyson's family

(P)

[Redacted]

[Redacted] (F)

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[Redacted] (P)

[Redacted] (P), (P-1)

[Redacted] (P)

(F)

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(P)

(P)

It was during his time in San Diego that he met one of the suspected hijackers from the September 11, 2001 terrorist attacks. (He did not recall the individual's first name until he saw the name and photograph of the man in the media. The man's name was NAWAF. He never knew his last name. When he saw Nawaf's photograph in the media, Dyson immediately knew he had contact with Nawaf.

(G), (P-1), (S)

(P)

(P), (G)

(F)

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(P)

A series of photographs were displayed to Dyson by SA (S). This included a packet of photos depicting twenty-eight (28) suspected hijackers and possible associates, which was updated on 10/01/2001. While viewing the photographs, Dyson indicated he knew three of the individuals depicted. He pointed out photograph number 15 (KHALID AL-MIHDHAR DOB: 10/15/1966 or 05/16/1975), photograph number 19 (NAWAF AL-HAZMI DOB: 08/09/1976 or 08/08/1976), and photograph number 20 (OMAR AHMED AL-BAYOUMI DOB: 11/29/1957). He knew all three individual from his time spent in San Diego from approximately (P) (P). Dyson placed the date and his initials above each photograph he identified, signifying positive identification. The identified photos will be maintained in the 1A section of the case file.

(P), (P-1), (S), (D)

Regarding OMAR AL-BAYOUMI, Dyson met him at ICSD in the winter of 1999. Al-Bayoumi's appearance was much like the photograph he identified. Al-Bayoumi was a student (P) (P). He enjoyed soccer and was keen about spending time with younger Muslim men. Al-Bayoumi was is in late 30s or early 40s. (P)

(F)

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(P)

(P)

(P), (P-1)

(F)

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(P)

(P)

(P)

(P)

Al-Bayoumi informed Dyson that he was going to the Saudi Consulate in Los Angeles (LA) to get his visa renewed. Al-Bayoumi indicated he assembled the necessary paperwork and documentation and wanted to go to LA. Al-Bayoumi asked Dyson to come take the ride to the consulate with him. Al-Bayoumi told Dyson that he would take Dyson to get something to eat up in LA after going to the consulate. Al-Bayoumi indicated he knew a good Mediterranean restaurant that served Halal. Dyson explained that Halal means



(F)

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permissible and is a type of food Muslims are allowed to eat. On this day, Al-Bayoumi and Dyson left San Diego from the Parkwood Apartments. Al-Bayoumi drove to LA in his gold Nissan. They went to the Saudi Consulate and Al-Bayoumi got his visa paperwork straightened out. Al-Bayoumi dealt with an older, bald man, with a big beard at the consulate. The man was in his late thirties or early forties.

After leaving the consulate, they proceeded to the Mediterranean restaurant Al-Bayoumi was speaking about. Dyson does not recall the name of the establishment, but it is near Culver City and the I-405 freeway. It is also near the Culver City mosque. Al-Bayoumi told Dyson that he wanted to show him the Culver City mosque, which was built by the Saudi government. While at the restaurant they ate together. No other events occurred. They did not meet with anyone else at the restaurant. After they ate, they went to the Culver City mosque for prayer and then came back to San Diego. They returned to the Parkwood Apartments. Except for the time Al-Bayoumi was meeting behind closed doors at the consulate, Dyson was with Al-Bayoumi the entire time during the trip. Al-Bayoumi did have his cellular telephone on this day and was using it as normal. Dyson has used Bayoumi's cellular phone in the past to make an isolated call here and there when together, but does not recall whether he used the phone on that particular day. Dyson could not recall the exact date of this trip.

(P)

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(F)

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Regarding NAWAF AL-HAZMI, Dyson did not recall his first name until he saw the name and photograph of the man in the media. Dyson never knew Nawaf's last name; he only knew him as Nawaf. Al-Hazmi was introduced to Dyson by OMAR AL-BAYOUMI. Al-Hazmi spoke very broken English. Dyson had trouble communicating with him because Dyson does not speak Arabic well. (P)

(P)

(P)

(P)

(P) (P)

(P) After they settled into the apartment, Al-Bayoumi decided to have a welcoming/housewarming party for the two new Muslim brothers in the community. The party was at Al-Hazmi and Al-Mihdhar's apartment. This is when Dyson first met Al-Hazmi and Al-Mihdhar. The party was attended by approximately twenty to thirty people. There were no furnishings in the apartment at the time. All the attendees sat on the floor around the room and ate.

(F)

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During the meal/party, Dyson operated a video camera and taped approximately five minutes of the party. The video camera belonged to Al-Bayoumi and he asked Dyson to do the taping. Dyson did this as a favor to Al-Bayoumi because he was serving and entertaining. The video merely depicts the attendees sitting and eating. At one point when he was not so busy entertaining, Al-Bayoumi may have also used the video camera. There were some attendees that did not want their picture taken or to be on the video, including Dyson himself. This is part of his faith.

Regarding KHALID AL-MIHDHAR, Dyson had some interaction with him while in San Diego. Dyson forgot Al-Mihdhar's name, but knew him as Nawaf Al-Hazmi's roommate at the Parkwood Apartments. Al-Mihdhar spoke no English, therefore Dyson could not communicate with him.

(P)

(P)

(P), (P-1)

(F)

Continuation of FD 302 of Isamu (P) Dyson aka Clayton Morgan On 10/06/2001 , Page 11

(P), (P-1)

(P)

(P) (P)  
(P) (G), (P-1) (G), (P-1)  
(G), (P-1) (P) (P)

(P) (P-1) (P)

(P-1) (P)

(F)

Continuation of FD 302 of Isamu (P), Dyson aka (P) on 10/06/2001, Page 12

(P)

(P)

(P), (P-1), (S)

(P), (P-1), (S)

[Redacted] (F)

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[Redacted] (P)

[Redacted] (P)

[Redacted] (P)

[Redacted] (P)

(F)

Continuation of FD 302 of Isamu (P) Dyson aka Clayton Morgan, On 10/06/2001, Page 14

(P)

(P), (S)

(F)

Continuation of FD 302 of Isamu (P), Dyson aka (P) n 10/06/2001 , Page 15



FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE **Date:** 11/20/2001 **To:**  
 SAN DIEGO **Attn:** (S) (S) **From:** SAN DIEGO **Approved**  
**By:** (S) **Drafted By:** (S) **Case ID #:** (F)  
 (F) **Title:** PENTTBOMB **Synopsis:** ICF #: (F) **Administrative:** SA  
 (S) **Details:** **INFORMATION CONTROL FORM** Control  
**Number:** (F) **Priority:** ROUTINE **Classification:** (S) **Method**  
**of Contact:** Telephone/Radio **Source:** (P) **Affiliation:** TOASTMASTER  
**CLUB Phone Number:** (P) **Information Received Date:** 10/06/2001  
**Time:** 11:02 AM **Prepared By:** (S) **Component/Agency:** (G)  
**Event:** (P) STATED THAT OMAR AHMED AL-BAYOUMI WAS A  
 MEMBER OF THE TOASTMASTERS CLUB (CLUB THAT DEALS WITH  
 PUBLIC SPEAKING) FROM JUNE 1999 - SUMMER 2000. AL-BAYOUMI  
 ATTENDED MEETINGS EVERY TUESDAY AT THE QUALITY INN (875  
 HOTEL CIRCLE SOUTH, SAN DIEGO). AL-BAYOUMI TOLD (P)  
 LAST SUMMER THAT HE WAS MOVING BACK TO SAUDI ARABIA WITH  
 HIS FAMILY. (P) STATED THAT AL-BAYOUMI NEVER DISCUSSED  
 ANYTHING CLOSE TO TERRORIST ACTIVITY. **Event Date:** 10/06/2001 **Time:**  
 11:02 AM **References:** (F) **Categories:** INFORMATION  
 TIME LINE INFORMATION **Event Reviewed By:** (S) **Lead Required?:** YES

**LEAD (s) :Set Lead 1:** SAN DIEGO AT SAN DIEGO, CA Lead  
Control Number: (F) Assigned To (S) on 10/06/2001  
at 1:22 PM PROVIDE INFORMATION TO (S) FOR REVIEW.◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/21/2001

To: Counterterrorism  
Investigative Services  
San Diego

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

From: (G)  
Legat

Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTBOMB;  
MAJOR CASE 182

Synopsis: To report coverage of SD (F)

Reference: (F)

Administrative: The attached (C-1), dated (C-1)

Therefore, this EC and the enclosures are unclassified.

Enclosures: For the San Diego office (C-1) and an English translation of same.

Details: Referenced San Diego EC advised (P) (P) was interviewed on 9/22/2001 by agents of the San Diego office of the FBI regarding his association with Omar Al-Bayoumi. Al-Bayoumi sponsored two of the deceased hijackers on AA flight 77 (Nawaf Al-Hazmi and Khalid Al-Midhar) into a San Diego apartment complex. During the interview (P) advised both he and (P), (P) (G), knew Omar Al-Bayoumi. (P), during 1996 or 1998, resided with (P) in a San Diego apartment complex. Since that time (P) (P) was believed to have departed the United states and to be currently residing in Saudi Arabia. Referenced EC requested investigation to determine if (P) was in fact residing in Saudi Arabia, and if so, conduct an interview of him regarding his association and/or knowledge of Omar Al-Bayoumi.

(C-1)

To: Counterterrorism From: (G)  
Re: (F) 11/21/2001

(C-1)

Legat (G) considers San Diego (F) covered.

To: Counterterrorism From: (G)  
Re: (F) 11/21/2001

**LEAD (s) :**

**Set Lead 1:**

ALL RECEIVING OFFICES

Read and Clear.

◆◆

# POLYGRAPH REPORT

FOR FBIHQ USE ONLY

REVIEWED BY: \_\_\_\_\_ DATE: \_\_\_\_\_

## RESULTS:

SERIES I \_\_\_\_\_ SERIES II \_\_\_\_\_ SERIES III \_\_\_\_\_ SERIES IV \_\_\_\_\_ SERIES V \_\_\_\_\_

Date of Report 10/02/2001	Date of Examination 09/29/2001	Case ID # (F)
Field Office/Agency Requesting Examination FBI, San Diego		
Authorizing Official SAC, San Diego		Date Authorized 09/26/2001
Examinee's Name (Last, First, Middle) SHAIKH, ABDUSSATTAR		

Case Title:  
 PENTTBOM;  
 MAJOR CASE 182;  
 OO : NY

## Case Synopsis/Examiner's Conclusion:

Investigation by San Diego revealed that Abdussattar Shaikh (Shaikh), is a (P-1) year old naturalized U.S citizen, born in (P-1) Shaikh, a devout Muslim, arrived in San Diego, California, from San Francisco, CA, 1970. He is one of the original founders in 1977, of the San Diego Islamic Society, or the Islamic Center of San Diego (ICSD). After the Gulf War of 1991, in an effort to reduce the ethnic tension between the local Islamic community and the rest of the SD residents, Shaikh and others helped found the National Conference of Community Justice, or the Interreligious Council of SD (NCCJ). Shaikh is a member of the SD Police Department Advisory Board.

Shaikh, on 05/2000, or 08/2000, allowed Nawaf Alhazmi and Khalid Almihdar, both of whom were involved in the 09/11/2001, AA Flight 77 attack on the Pentagon, to stay in his San Diego residence, at (P) Lemon Grove, CA. Omer Bakarbashat, an associate of Alhazmi and Almihdar, also lodged at Shaikh's residence. Shaikh indicated that he also knew and socialized with Omar Albayoumi. Shaikh couldn't identify any other of the suspected terrorists, or associates of the terrorists who attacked U.S. targets on 09/11/2001. Shaikh advised that he had no prior knowledge that anyone was planning to attack targets in the U.S., and that he didn't have any participation in any of those attacks. Shaikh advised that Bakarbashat, Almihdar, and Alhazmi were introduced to him by Mohder Abdula, an associate of Yazeed Alsalmi. Shaikh participated in Islamic religious rituals with all of the above mentioned individuals, at the local Mosque.

FD-498  
 Abdussattar Shaikh (Concluded)

Examiner's Name \_\_\_\_\_ (S)

EO14040-002251

On 09/29/2001, Shaikh voluntarily appeared at the offices of the FBI in San Diego, CA, for a scheduled polygraph examination. Shaikh 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; Shaikh stated he understood, and he signed. Thereafter Shaikh advised that he didn't have any prior knowledge or participation in any of the terrorist attacks against any U.S. targets on 09/11/2001.

Shaikh was afforded a polygraph examination consisting of the following relevant questions:

SERIES I

- A. Did anyone tell you that they were going to crash an airliner into any of those U.S. targets on 09/11/2001? Answer-No.
- B. Did you know for sure if any of your associates was going to crash an airliner into any of those U.S. targets on 09/11/2001? 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 any of your associates tell you that they were going to crash an airliner into any of those U.S. targets on 09/11/2001? Answer-No.
- B. Did you know for sure if any of your associates was going to crash an airliner into any of those U.S. targets on 09/11/2001? Answer-No.

It is the opinion of this examiner that the recorded responses to the relevant questions on Series II are inconclusive.

(03/31/95)

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** PRIORITY

**Date:** 04/23/2002

**To:** Counterterrorism

**Attn:**

(S)

Investigative Services

New York  
San Diego

**From:**

(G)

**Contact:** SA

(S)

**Approved By:**

(S)

**Drafted By:**

(S)

**Case ID #:**

(F)

**Title:** PENTTBOMB

MC 182

OO: NY

**Synopsis:** This communication provides a complete translation of information provided to Legat (G) from the Bundeskriminalamt (BKA - Federal German Police) regarding telephone subscriber information for those phone numbers called in Germany by Mohdar Abdullah.

**Reference:**

(F)

**Administrative:** Reference (G) document number (F) in all responses to this communication. Based on the information that was received, (G) considers (F) covered.

EO14040-002253



To: Counterterrorism From: (G)  
Re: (F), 04/23/2002

**Details:** On 12/19/2001, Legat (G) received a communication from the BKA providing subscriber information and results of criminal records checks on the subscribers to the telephone numbers called by Mohdar Abdullah in Germany. This information was sent to FBIHQ, Law Enforcement Services (LES), for translation and was sent to (G) on 01/23/2002. Legat (G) then faxed this information to (G) for incorporation into a communication to San Diego. A complete translation of this communication is provided directly from the German as follows:

Re: Preliminary investigation against unknown on suspicion of supporting a terrorist organization.

The FBI Field Office in San Diego has investigated Mohar Mohamed ABDULLAH, DOB (P-1) as an accomplice of the skyjackers of flight 77, Nawaf ALHAMZI und Khalid ALMIDHAR. During the search of his apartment, several telephone bills with international calls were found. In the period between February to August 2001, ABDULLAH had also made calls to Germany, among other places.

In the abovementioned investigation request, the FBI asks for police clarification of the following numbers:

(C-2)

On 09/15/2001, there was a search in the context of the proceeding at the residence of the accused (P-1) (P-1) (C-2) resident at (C-2) (C-2) (C-2)

Within the context of this search a cell phone, a Nokia model 5130, was seized under the evidence number (G)

A determination of the subscriber for telephone number (C-2) of the seized item of evidence turned out to be

To: Counterterrorism From: (G)  
Re: (F) 04/23/2002

(C-2)

The telephone number (C-2) could be found in the telephone listing. A determination of the subscriber showed (C-2) resident at (C-2)

Before (C-2) moved to this address he lived at (P-1) (C-2). The telephone number was registered to (C-2) in the period between 09/18/1998 to 09/17/2001.

There is no information pertinent to the proceeding concerning (C-2) available at present.

(C-2)

A determination of the subscriber revealed (C-2) (C-2) resident at (C-2) (C-2). He has been officially registered there since 08/07/2000. Before he moves to this address, he lived at (P-1).

(C-2) has been in Germany since 1994 and is now taking the preparatory course in (P). He registered at the (P) (P), electrical engineering department, in 1994. On 08/25/1995, he changed to the (P) (P) and registered there in the technical area of mechanical engineering /medical apparatus technology. In the winter semester 1997, he continued to study in the subject area of medical apparatus technology/electrical engineering. (C-2) is at present still a student at the (P) (P).

In his application for the granting of a residence permit (C-2) (C-2) gave the name of his father as (C-2) (C-2)

To: Counterterrorism From: (G)  
Re: (F) 04/23/2002

A lead with the number (F) is being followed concerning (C-2). According to it, he attempted to travel to Great Britain on 09/29/2001 in order to study there. Since (C-2) possessed only a visitor's visa (issued on 08/13/2001, valid until 02/13/2002), he was refused entry for study purposes.

According to statements of (C-2) he was allowed to visit a host family in Great Britain after depositing his passport. (C-2) traveled to Germany again on 10/02/2001. There is no further information here concerning this lead.

There is no further police information concerning the persons named.

(C-2)

According to information from DEUTSCHE TELEKOM AG, this number is not in use. (C-2) could be determined to be the subscriber of this number until November 1999. He has been officially registered there since 01/01/2001.

(C-2) was registered at the following addresses in Berlin:

09/01/1999 until 12/31/2000 (P-1) (student hostel)  
11/01/1998 until 08/31/1999 (P-1) (student hostel)  
05/21/1998 until 10/31/1998 (P-1) with (C-2)

According to statements of the LKA Berlin, there is a complaint against (C-2) for money laundering. In the time from 01/01/2000 until 07/31/2000, he received US\$ 1200 regularly (133,000 DM in all) through a company ARABIAN TRADING ENTERPRISES SANAA YEMEN.

To: Counterterrorism From: (G)  
Re: (F) 04/23/2002

There is no further information concerning the persons and institutions.

There is no further information here concerning the relationship between (C-2)

(C-2)

A determination of the subscriber information was able to determine the company (C-2) as the subscriber. The company is registered under number (C-2) in the commercial register of the Hanseatic City of Hamburg and is employed in personal and company consulting. This company has been in existence at this place since 09/15/1989. Since 03/01/1992 (C-2) has been registered as legal representative.

At the present time, no connections of this company with the persons in the abovementioned preliminary investigation can be shown.

---

End of translation by Language Services Section, Law Enforcement Services (LES).

In view of the above telephone subscriber checks and criminal records checks, (G) considers San Diego lead covered.

To: Counterterrorism From: [REDACTED] (G)  
Re: [REDACTED] (F), 04/23/2002

**LEAD (S) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/09/2002

**To:** Investigative Services  
Counterterrorism  
(G)  
New York  
San Diego

**Attn:** (G), (S)  
[Redacted]

**From:** (G)

**Contact:** [Redacted] (S)

**Approved By:** [Redacted] (S)

**Drafted By:** [Redacted] (S)

**Case ID #:** [Redacted] (F)

**Title:** PENTTBOMB;  
MOHDAR MOHAMED ABDULLAH,  
MATERIAL WITNESS;  
MAJOR CASE 182

**Synopsis:** To provide information provided by the Direzione Centrale Della Polizia Di Prevenzione (DCPP - Anti-Terrorism Police).

**Reference:** [Redacted] (F)  
[Redacted] (F)

**Details:** For information of receiving offices, the DCPP provided further information regarding captioned individual and (P) (P), (P), born in (P-1) on (P-1). DCPP advised that captioned individual is also known as Mohdar Mohamed Al Mohdar Zeid with a date of birth of (P-1) at Sana'a, Yemen. Other dates of birth provided by DCPP for (P) is (P-1) or (P-1)

The DCPP have conducted further analysis of telephone toll records for the telephone utilized by Zeid which resulted in the identification of new telephone numbers not previously identified by the DCPP. The outgoing telephone numbers from Zeid's telephone are as follows:

(P-1)  
[Redacted]

To: Investigative Services From: (G)  
Re: (F), 10/09/2002

The incoming telephone numbers to Zeid's telephone are as follows:

(C-2)  
(P-1)

However, a review of the aforementioned telephone numbers revealed that one of the telephone numbers (C-2) was set as a lead to Legat (G) in Serial (F) and that telephone (P) was already provided for information to San Diego Division in the same serial. This information was conveyed to DCPD since they were under the impression that these were all new numbers.

DCPD further provided information regarding other persons identified in their investigation. They are as follows:

(P) born in (P-1) at (P-1) (P) resides at (P) Rome, Italy and is the holder of an Italian residency permit. He is the owner of (P) International Phone Center Shop di (P) located at (P) Rome, Italy.

(P) born on (P-1) in (P-1) (P-1) He resides at (P), Rome, Italy and is the holder of an Italian residency permit.

(P) born on (P-1) at (P-1), is a resident at (P) Aprilia, Italy. He is the owner of a sole proprietorship named (P) located at (P) (P) Rome, Italy.

(P) born on (P-1) in (P-1) is a resident at (P), Rome, Italy. He is the holder of an Italian residency permit and was the recipient of a scholarship for studies at a University in Rome named "La Sapienza" for studies in Medicine and Surgery.

(P) born on (P-1) in (P-1) (P-1) resides at (P), Rome, Italy. He is the holder of an Italian residency permit and was also the recipient of a scholarship for studies at "La Sapienza" for studies in Medicine and Surgery.

To: Investigative Services From: (G)  
Re: (F), 10/09/2002

(P), born on (P-1) in (P-1) is the holder of an Italian residency permit.

Receiving offices are requested to provide any updated information available regarding this investigation in particular to (P)



To: Investigative Services From: (G)  
Re: (F), 10/09/2002

**LEAD(s) :**

**Set Lead 1:**

ALL RECEIVING OFFICES

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

**Set Lead 2:**

LEGAT (G)

AT (G)

Is kindly requested to review Serial (F) and provide results for passage to DCPD.

**Set Lead 3:**

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Will provide any updated information available regarding this investigation of captioned subject and in particular, to (P) (P) for passage to DCPD.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 11/25/2002

**To:** International Operations  
Counterterrorism

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

New York  
San Diego

**From:** (G)

**Contact:** (S)

**Approved By:** (S)

**Drafted By:**

**Case ID #:** (F)

**Title:** PENTTBOM  
MAJOR CASE #182  
OO:NY

**Synopsis:** Cover (F) by providing to San Diego the requested information.

**Reference:** (F)

**Administrative:** It should be noted that the statement (C-1) on the response received from the (C-1) is an (C-1) (C-1) used by the (C-1) and has no significance for FBI classification purposes.

**Enclosure(s):** For San Diego, one copy of original response from the (C-1) and one English translation of same.

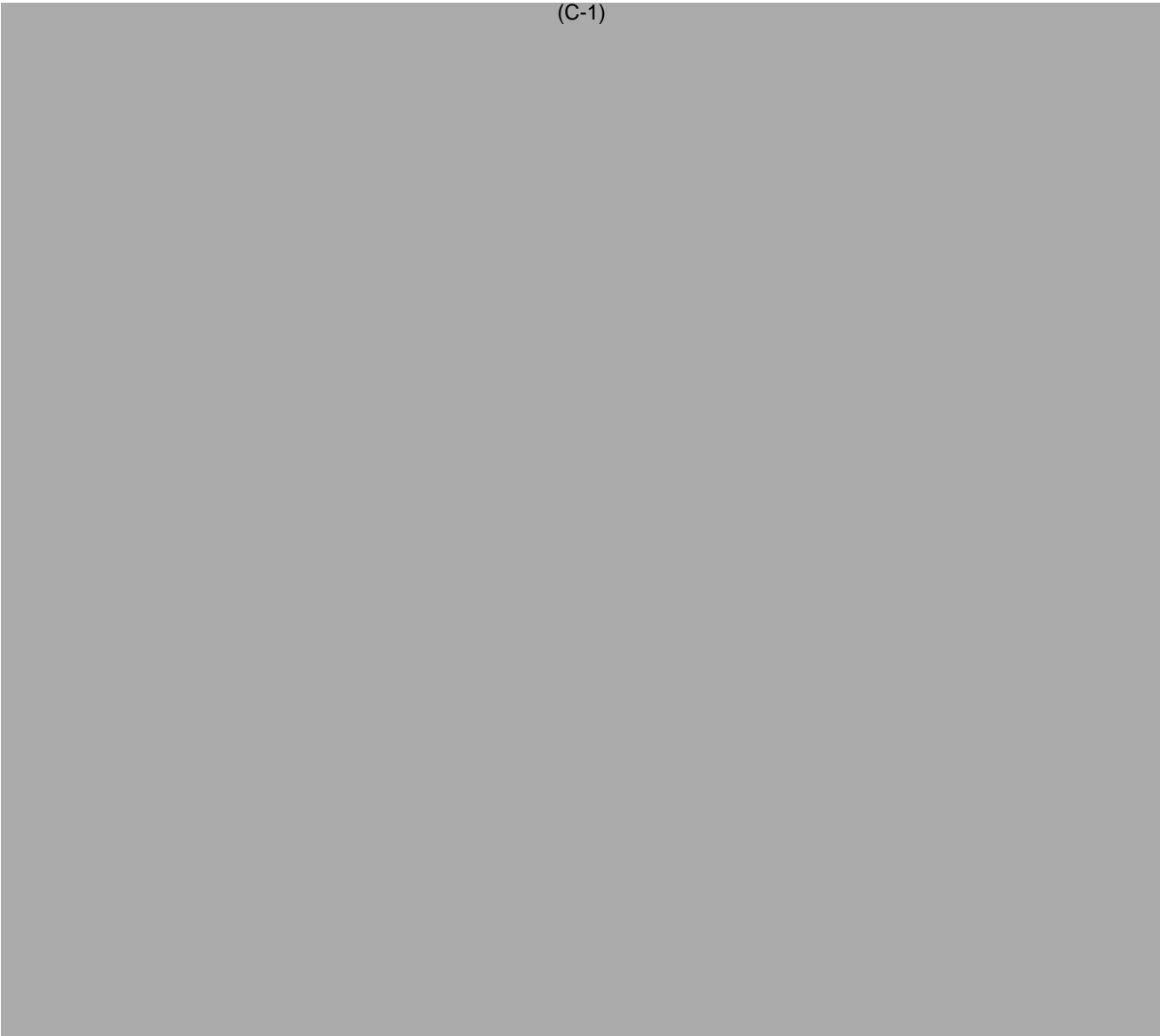
**Details:** By way of referenced Serial (F) San Diego set lead (F) for (G) to interview (P) regarding his relationship with hijackers Nawaf Alhazmi and Khalid Almihdhar, as well as San Diego targets Hashim Alattas; Mohdar Abdullah, aka Al-Mihdar Mohammad Al-Mihdar Zeid; Osama Al-Bayoumi, aka Abu-Emad; (P) and Omer Bakarbashat. On 05/30/2002, (G) prepared an EC to San Diego (referenced serial (F)) providing a partial response to lead 4. On

To: International Operations From: (G)  
Re: (F) 11/25/2002

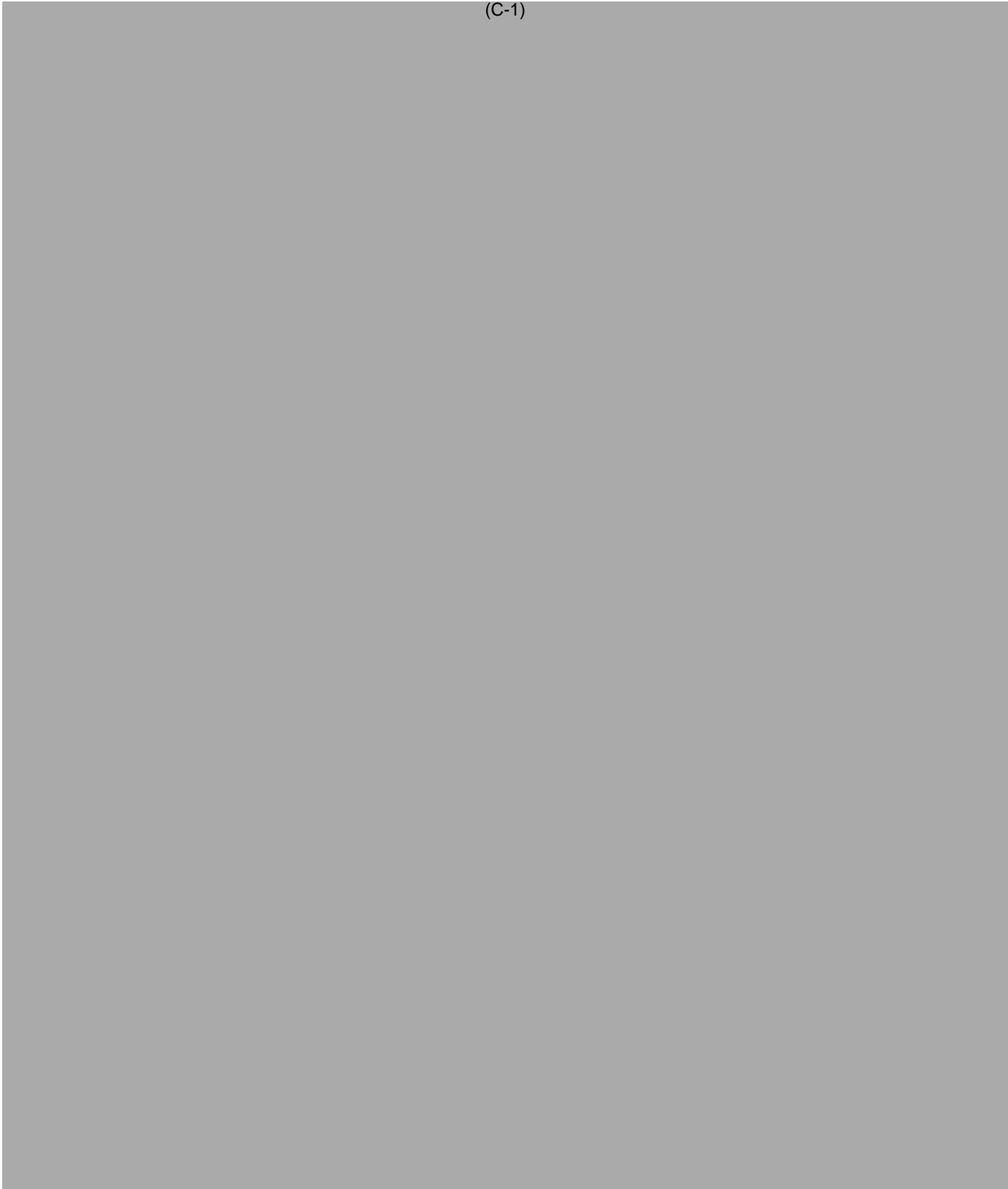
07/18/2002, (G) prepared an EC to San Diego (referenced serial (F) stating that a second request was made of the (A), (G), (J-1) regarding the interview of (P). That request met with another partial response. Accordingly, (G) made a third request of the (A), (G), (J-1) re-requesting that an interview be performed. The third request is referenced serial (F).

On 10/23/2002, the (C-1) provided its response to the third request regarding the interview of (P). That response was translated in (G) by a FBI Language Specialist. The English translation of the response is provided below, in pertinent part, for San Diego:

(C-1)

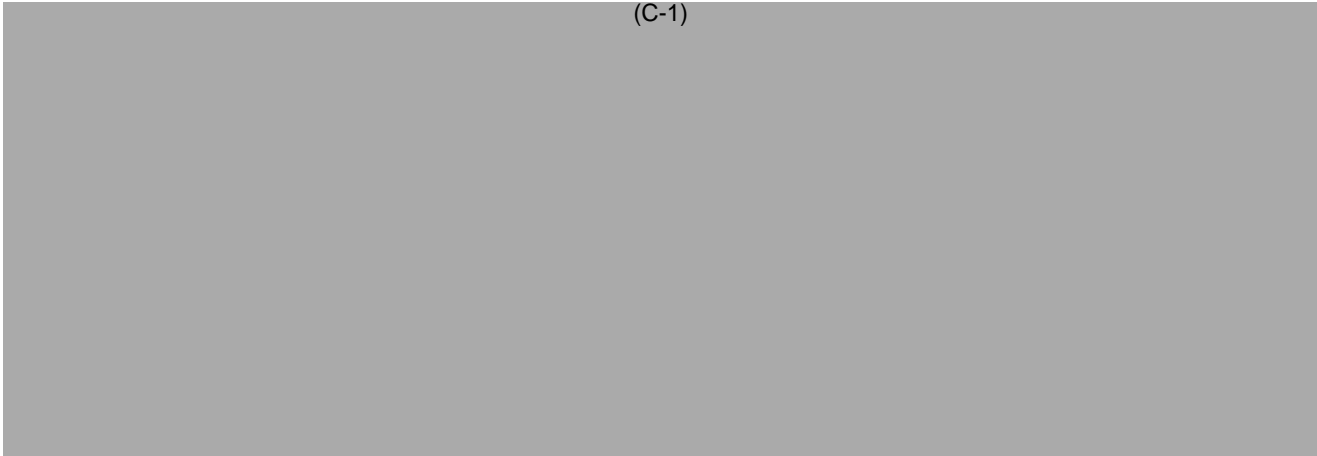


To: International Operations From: (G)  
Re: (F) 11/25/2002



To: International Operations From: (G)  
Re: (F) 11/25/2002

(C-1)

A large rectangular area of the document is completely redacted with a solid grey fill, obscuring all text and graphics that would otherwise be present.

End translation.

Based upon the above, (G) considers (F)  
(F) lead (F) covered.

To: International Operations From: (G)  
Re: (F) 11/25/2002

**LEAD(s) :**

**Set Lead 1: (Adm)**

IO

AT (G)

Read and clear.

**Set Lead 2: (Adm)**

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

**Set Lead 3:**

SAN DIEGO

AT SAN DIEGO, CA

San Diego is requested to review the above and consider a response to the (A),(G),(J-1) regarding any recent developments in San Diego's investigation.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/23/2002

To: Counterterrorism

Attn:

(S)

(G)

San Diego

From: San Diego

(G)

Contact:

(S)

Approved By:

(S)

Drafted By:

Case ID #:

(F)

Title:

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

Synopsis: To respond to lead requesting updated information regarding (P) for passage to DCP.

Reference:

(F)

Details: The above referenced serial is a lead from Legat (G) requesting updated information on (P) for passage to DCP.

(P), date of birth (P-1)  
place of birth (P-1), (P) the Texaco service station  
located at (P) La Mesa, California at the time of the  
September 11, 2001 terrorist attacks. Witness statements reported that  
hijacker Nawaf Al-Hazmi was employed at the Texaco station for a period  
of approximately two weeks, and was paid in cash. Hijacker Khalid  
Al-Mihdar was also seen at the station in the company of Al-Hazmi.

[REDACTED]

To: Counterterrorism From: San Diego  
Re: [REDACTED] (F) [REDACTED], 11/23/2002

[REDACTED] Three other individuals, Mohdar M. Abdullah, (P) [REDACTED] (P) [REDACTED], and Omer Bakarbashat were employed at the Texaco station and utilized as Material Witnesses for the Southern District of New York in the PENTTBOMB investigation.

[REDACTED] (P) [REDACTED] has a history of making violent and inflammatory anti-American statements and has claimed to be a member of the Palestine Liberation Organization (PLO).

[REDACTED] While [REDACTED] (P) [REDACTED] the Texaco station, the daily operations and hiring decisions were [REDACTED] (P) [REDACTED] (P) [REDACTED].

[REDACTED] (P) [REDACTED] is currently [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) [REDACTED]. No information to date has revealed that [REDACTED] (P) [REDACTED] had a direct connection with the hijackers other than [REDACTED] (P) [REDACTED] the business.

[REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) [REDACTED] to determine his connection, if any to the hijackers. This investigation is still pending.

[REDACTED] According to information previously provided, Legat (G) [REDACTED] subject (P) [REDACTED] was [REDACTED] (P) [REDACTED] of Mohdar Mohamed Abdullah, employee of the Texaco station. It appears that telephone activity between Legat (G) [REDACTED] subject (P) [REDACTED] and the Texaco station are attempts to contact Abdullah. There is no indication at this time of a connection between (P) [REDACTED] and Abdullah other than that described above.



[REDACTED]

To: Counterterrorism From: San Diego  
Re: [REDACTED] (F) [REDACTED], 11/23/2002

[REDACTED] At this time, there is no further declassified information to provide to the DCCP. Further, there is no classified information of apparent relevance to Legat Rome's investigation of [REDACTED] (P) [REDACTED] San Diego considers this lead covered.

**LEAD (s) :**

[REDACTED]

EO14040-002270

[REDACTED]

To: Counterterrorism From: San Diego  
Re: [REDACTED] (F) [REDACTED], 11/23/2002

**Set Lead 1: (Adm)**

COUNTERTERRORISM

AT WASHINGTON, D.C.

For information. Read and clear.

**Set Lead 2: (Adm)**

[REDACTED] (G)

AT [REDACTED] (G)

For information. Read and clear.

**Set Lead 3:**

SAN DIEGO

AT SAN DIEGO

Clear lead set in [REDACTED] (F) [REDACTED].

◆◆

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/11/2002

To: International Operations  
Counterterrorism  
New York  
San Diego

Attn:

(G), (S)

From: (G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;  
MOHDAR MOHAMED ABDULLAH,  
MATERIAL WITNESS

Synopsis: To provide information received from the Italian National Police (INP) Anti Terrorism Directorate (DCPP).

(G)

LEGAT/ (G)

Details: The DCPP advised that the following information is being provided from an interview of (P) (P) D/POB (P-1) (P-1) residing in Rome on (P-1) is the holder of a valid Italian residency card. (P) was arrested for extortion and illegal possession of a weapon. At the time of his arrest he provided his DOB as (P-1). (P) previously was employed as a driver with Saudi Arabian Airlines located on via Leonida Bissolati #76 in Rome.

(P) advised that he went out with Mohdar during Mohdar's stay in Rome in 1997. (P) met Mohdar through a common friend, (P) (P), D/POB (P-1) (P) advised that he, Mohdar, another countryman named (P) and a Palestinian named (P) (identified as (P) D/POB (P-1) in (P-1) went out together, usually to several clubs in Rome. (P) (P) advised that he did not attend mosque with the others. He advised

[REDACTED]

To: International Operations From: [REDACTED] (G)  
Re: [REDACTED] (F), 12/11/2002

that Mohdar was very religious and frequented a mosque located on via Cavour in Rome. Mohdar, during his stay in Rome, resided at the apartment of [REDACTED] (P) located on [REDACTED] (P-1) in Rome.

[REDACTED] (P) Cellular telephone [REDACTED] (P-1) was subscribed to by [REDACTED] (P) [REDACTED] (P) advised that [REDACTED] (P) had the phone registered in his name because at that time [REDACTED] (P) had a valid residency card.

██████████

To: International Operations From: ██████████ (G) ██████████  
Re: ██████████ (F) ██████████, 12/11/2002

**LEAD(s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

██████████ For information of recipients. Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/03/2002

**To:** Counterterrorism

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

Investigative Services

San Diego

New York Office

**From:** (G)

**Contact:** (S)

**Approved By:** (S)

**Drafted By:** (S)

**Case ID #:** (F)

**Title:** PENTTBOM;  
MAJOR CASE 182

**Synopsis:** Toll records obtained.

**Reference:** (F)  
(F)

**Enclosure(s):** Enclosed for San Diego Division is the original diskette containing telephone toll records from Malaysia pursuant to referenced serial (F) request.

**Details:** Referenced serial (F) set leads for Legat (G) to obtain telephone subscriber information and toll records for countries within their region. Referenced serial (F) is Legat (G) response from the Royal Malaysian Police which provided subscriber information for requested telephone numbers. During (S) meetings with the Royal Malaysian Police during the week of 4/9/02 he was given an original diskette and accompanying letter dated 11/29/01 which is quoted herein. Superintendent (C-2) Royal Malaysian Police, (C-2) (C-2) explained that he had inadvertently misplaced the response and recently discovered it which explained the time delay. The letter stated the following:

To: Counterterrorism From: [REDACTED] (G)  
Re: [REDACTED] (F), 06/03/2002

"Subject: Toll Records-Malaysian Telephone Numbers Associated with Omar Al-Bayoumi

Your Ref. [REDACTED] (F) dated 8 October 2001 refers.

2. Enclose herewith is a diskette containing toll records on telephone number as requested, excluding the telephone number [REDACTED] (P-1) which has been found to be an invalid number.

3. The toll records are from the period from 31 December 2000 until 2 January 2001.

Warmest Regards.

[REDACTED] (C-2)  
Assistant Director [REDACTED] (C-2)

Legat [REDACTED] (G) notes that the original diskette is being forwarded to San Diego Division as Legat [REDACTED] (G) does not have a stand alone computer with which to copy a non-FBI diskette. [REDACTED] (G) advised they would not be able to copy the diskette either. San Diego Division is requested to copy the diskette, enter the telephone numbers into the telephone analysis database, and advise the New York Office of same.

Legat [REDACTED] (G) notes that review of lead response requests revealed that no response has been received from [REDACTED] (G) [REDACTED] (S) will address the pending request with the [REDACTED] (G) during his expected road trip during the week of 6/3/02.

To: Counterterrorism From: [REDACTED] (G)  
Re: [REDACTED] (F), 06/03/2002

**LEAD(s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

Read and clear.

**Set Lead 2:**

SAN DIEGO

AT SAN DIEGO, CA

Will enter telephone toll records from the enclosed diskette into the telephone applications database.

◆◆



[REDACTED]

[LEGAT (G) p.1]

NUMBER: (C-1)  
DATE:  
SUBJECT:  
REFERENCE: Your memo No. (F) dated 10/11/2001

This memo is addressed to (S) Legal attache at the U.S. embassy in (G)

(C-1)

[REDACTED]

[REDACTED]

[document name: (C-1) ]

Legal Attache

(G)

February 25, 2004

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

**Subject: OMAR AL-BAYOUMI**

**Memo Number:** (G)

Dear (S)

We extend our warmest regards to you and our (A), (G), (J-1) colleagues.

(G)

By way of background, OMAR AL-BAYOUMI resided in San Diego from approximately 1997 to 2001. While visiting Los Angeles in early 2000, AL-BAYOUMI met KHALID AL-MIHDHAR and NAWAF AL-HAZMI (hijackers of American Airlines Flight 77 on 09/11/2001) in a restaurant. During their conversation, AL-BAYOUMI spoke about residing in San Diego and provided AL-MIHDHAR and AL-HAZMI with his contact information. Approximately four to five days later, AL-MIHDHAR and AL-HAZMI arrived in San Diego and asked AL-BAYOUMI for assistance in obtaining an apartment. AL-BAYOUMI accompanied AL-MIHDHAR and AL-HAZMI to the leasing office of the Parkwood Apartment complex where he co-signed their contract as guarantor. AL-BAYOUMI also accompanied AL-MIHDHAR and AL-HAZMI to a nearby branch of Bank of America where AL-MIHDHAR opened an account. While at the bank, AL-BAYOUMI secured a bank check for the rent payment of AL-MIHDHAR and AL-HAZMI. It is believed that AL-BAYOUMI was contemporaneously reimbursed for this check by AL-MIHDHAR and AL-HAZMI.

In 08/2003, our (A), (G), (J-1) colleagues kindly (C-1) AL-BAYOUMI (C-1) This (C-1) our investigation and (C-1) AL-BAYOUMI and AL-MIHDHAR and AL-HAZMI.

(G)

EO14040-002280

We thank our (A), (G), (J-1) colleagues in advance for their assistance. As always, we are grateful to our (A), (G), (J-1) colleagues for their exemplary efforts in the war on terrorism, and look forward to the continuation of our cooperative relationship.



FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/19/2005

**To:** Counterterrorism

**Attn:** [Redacted] (G)  
SSA [Redacted] (S)  
IO [Redacted]

San Diego

**Attn:** [Redacted] (G)  
SA [Redacted] (S)

Washington Field

**Attn:** [Redacted] (G)  
SA [Redacted] (S)  
[Redacted] (G)  
SA [Redacted] (S)

Los Angeles

**Attn:** [Redacted] (G)  
SA [Redacted] (S)  
[Redacted] (G)  
SA [Redacted] (S)

**From:** Los Angeles  
[Redacted] (G)

**Contact:** LAPD Detective [Redacted] (S)

**Approved By:** [Redacted] (S)

**Drafted By:** [Redacted] (S)

**Case ID #:** [Redacted] (F)

**Title:** [Redacted] MIHDAR MOHAMMED ALMIHDAR ZAID  
aka MOHDAR ABDULLAH  
[Redacted] (A), (G), (J-1)

[Redacted] ANWAR AULAQI  
[Redacted] (A), (G), (J-1)



[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

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

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

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

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

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

[REDACTED] PENTTBOM

**Synopsis:** [REDACTED] (A), (G), (J-1) Debriefing.  
[REDACTED] (G)

**Reference:** [REDACTED] (F)

**Attachment(s):** [REDACTED] One photo of Oualid Benomrane. One photo of Djamal Hadjerioua.

**Details:** [REDACTED] (A), (G), (J-1)  
[REDACTED] (A), (G), (J-1)

[REDACTED] On 09/15/2005, writer and SA [REDACTED] (S) debriefed [REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1) Approximately one year after the 9/11 terrorist attacks, [REDACTED] (A), (G), (J-1) learned that just before KHALID ALMIHDHAR and NAWAF ALHAZMI left the San Diego area, they told [REDACTED] (P) "Wait and see what Osama Bin Laden, what he will do in the United States." On a separate occasion, [REDACTED] (A), (G), (J-1) MOHDAR (MOHDAR ABDULLAH) also said the last thing NAWAF AL-HAZMI and KHALID AL-MIHDHAR said to MOHDAR was "Wait and see what Osama Bin Laden, what he will do in the United States." [REDACTED] (A), (G), (J-1) believes MOHDAR conveyed this story to him prior to 9/11, but is not completely sure. [REDACTED] (A), (G), (J-1) opined that because ADNAN was

[REDACTED]

To: San Diego From: Los Angeles  
Re: [REDACTED] (F), 09/19/2005

[REDACTED] not supportive of Usama Bin Laden, the two hijackers probably told this directly to MOHDAR, who then relayed it to [REDACTED] (P) [REDACTED] (A), (G), (J-1) stated provided [REDACTED] (P) [REDACTED] electronic mail address in Bahrain as [REDACTED] (P)

[REDACTED] (A), (G), [REDACTED] was shown a photo of Oualid Ben Omrane and Djamel Hadjerioua. [REDACTED] (A), (G), [REDACTED] was unable to identify either men depicted in the photo.

[REDACTED] (A), (G), (J-1) On 09/16/2005, writer and SA [REDACTED] (S) [REDACTED] debriefed [REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1) stated that both [REDACTED] (P) [REDACTED] (believed to be [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) and [REDACTED] (P) [REDACTED] (A), (G), (J-1) said SAMIR THE ALGERIAN (SAMIR ABDOUN) has been in Algeria for five months and is starting his own business. SAMIR THE ALGERIAN was in custody in the United States (U.S.) with MOHDAR (MOHDAR ABDULLAH). While in custody, SAMIR organized the books in the library.

[REDACTED] (P) [REDACTED] said that MOHDAR is in Yemen and has started working in "agriculture". [REDACTED] (P) [REDACTED] said when MOHDAR first arrived in Yemen, the Yemen police stopped him and questioned him about the time he spent in the U.S. prison. He also said that the FBI has been and is still investigating MOHDAR.

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

[REDACTED] The prior Imam for the Al Ribat Mosque in 1998 was ANWAR (LNU), from Yemen who used to study at San Diego State University. ANWAR studied engineering. ANWAR was very religious even as a child in Yemen and was neighbors with and knew MOHDAR while they both lived in Yemen. ANWAR was described as 25-26 years of age in 1998, wore glasses and a big beard. ANWAR led prayers in English and Arabic and was very respected by the Muslim community. MOHDAR only went to ANWAR for interpretation of Islamic law. ANWAR left to go to another state in 2000. **(ANWAR is believed to be ANWAR AULAQI, subject of a closed investigation who is currently living in Yemen. The reporting that ANWAR and MOHDAR were neighbors in Yemen and associated in Yemen is new information to the investigation. The reporting that MOHDAR now works in agriculture in Yemen is significant because according to the referenced 302, ANWAR AULAQI's father used to be the Minister of Agriculture for Yemen.)**

To: San Diego From: Los Angeles  
Re: (F) , 09/19/2005

OMAR (possibly OMAR BAKARBASH) was also sent back to Yemen by the U.S. government.

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

(P) cellular telephone number is (P). (P) was also in U.S. custody with MOHDAR, but has been released. (P) attends the Al Ribat Mosque.

(P) cellular telephone number is (P). (P) lives in (P) Al Ribat Mosque and also attends the mosque. (P) is a taxidriver and acts as a handyman for the mosque. He drives the mosque's vehicle (P). (P) also sometimes cooks at the mosque. (P) has a son in Egypt named (P). (P) has an associate named (P) or (P) (phonetic). (P) oldest son is named (P-1) (phonetic). (P) is Egyptian, lives in National City, is approximately fifty years old, and has an investment and stock business in San Diego and U.A.E. (P) UAE business telephone number is (P-1). (P) was the (P) at the Al Ribat Mosque approximately (P), but discontinued due to the workload.

(P), (P) of MOHDAR'S and the rest of the guys, is a (P) who converted to Islam. Before the year 2000, (P) wore a large beard and dressed in traditional clothing. Currently, (P) is described as male, white, balding with short hair, (P), wearing western clothing. (P) attends the Al Ribat Mosque and used to be in the U.S. Navy.

(P) said that (P) (phonetic-believed to be (A), (G), (J-1) (P)) returned from Jordan ((P) went to Jordan to learn Arabic). It is unknown when he returned, however (P) now speaks very good Arabic. (P) is studying at San Diego State University (SDSU) with (P), who he is good friends with. (P) attends the Balboa Mosque. While MOHDAR was in Yemen, he called (P) father to purchase agricultural equipment and have it shipped to him. (P) father refused to do business with MOHDAR because of the attention MOHDAR has received from law enforcement.

EO14040-002285



[REDACTED]

To: San Diego From: Los Angeles  
Re: [REDACTED] (F), 09/19/2005

[REDACTED] The current Imam of the Al Ribat Mosque is Egyptian, approximately 30-35 years of age, short, dark hair, wears a beard that has a few days growth, and dresses in traditional clothing. The current Imam leads prayer in English and Arabic and also teaches Islamic lessons every Friday at 6:30PM. On 09/16/2005 the Imam discussed preparation to fast for Ramadan and what Muslims must avoid during Ramadan. Approximately 150 people attended Jummah Prayers. Most attendees were Egyptian, Syrian, Jordanian, Yemeni, and Somalian. There appeared to be one person from Saudi, one person from Kuwait, one person from UAE, and one Persian attendee. There were two American males, one described as male, white, 20 years wearing a big beard, and the second described as male, white, teenager, wearing a light beard and western clothing. Three of the males from Yemen were described as 1.) [REDACTED] (P) (phonetic, FNU) watches Arabic satellite television and calls into various countries television stations to complain. He is a [REDACTED] (P) in the San Diego area. 2.) Unknown name, works as an investor. 3.) Unknown name, he associated with a royal Abu Dhabi family in 1998.

[REDACTED] In 1998 the Al Ribat Mosque attendees numbered much more than 150. The mosque at that time was usually full, with the overflow of attendees praying outside the mosque.

[REDACTED] On 09/20/2005, writer telephonically debriefed [REDACTED] (A), (A), (G), (J-1), who stated that on [REDACTED] (P) [REDACTED] (P) [REDACTED] (G) [REDACTED] (P) [REDACTED] (A), (G), (J-1) SAMIR THE ALGERIAN's (SAMIR ABDOUN) current cellular telephone number of [REDACTED] (P-1) [REDACTED] (A), (G), [REDACTED] (A), (G), (J-1) [REDACTED] (P) with SAMIR THE ALGERIAN's current cellular telephone number of [REDACTED] (P-1) [REDACTED] (P) also provided MOHDAR's current cellular telephone number of [REDACTED] (P-1) [REDACTED] (L1).

To: San Diego From: Los Angeles  
Re: [REDACTED] (F) [REDACTED], 09/19/2005

**LEAD(s) :**

**Set Lead 1: (Info)**

COUNTERTERRORISM

[REDACTED] (G)

[REDACTED] Read and clear.

**Set Lead 2: (Info)**

SAN DIEGO

AT SAN DIEGO

[REDACTED] Read and clear.

**Set Lead 3: (Info)**

WASHINGTON FIELD

AT WFO

[REDACTED] Read and clear.

**Set Lead 4: (Info)**

LOS ANGELES

AT LOS ANGELES (G)

[REDACTED] Read and Clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/22/2001

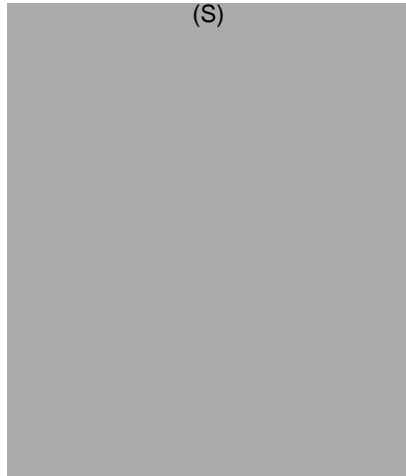
**To:** Counterterrorism

**Attn:**

(S)

Investigative Services  
New York

Phoenix  
San Diego  
Washington Field



**From:** (G)

**Contact:** (S)

**Approved By:** (S)

**Drafted By:** (S)

**Case ID #:** (F)

**Title:** PENTTBOMB  
MAJOR CASE 182

**Synopsis:** To confirm arrests and searches by New Scotland Yard.

**Details:** Reference is made to (G) conference call between Legat (G), (G) and (S)

The decision was made by New Scotland Yard to arrest (P) and BAYOUMI, after it was learned that (P) had been warned of the FBI's interest in him by an unknown newspaper reporter.

The purpose of this communication is to confirm that on September 20, 2001, New Scotland Yard arrested the following individuals in connection with captioned investigation:

- (P) (G)  
DOB (P-1)  
POB (P-1)
- (P)

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

- DOB (P-1)
- POB (P-1)
- (P)
- DOB (P-1)
- POB (P-1)
- OMAR AHMED AL BAYOUMI (G)
- DOB (P-1)
- POB (P-1)

In the early morning hours of Friday September 21, 2001, three (3) addresses were searched by officers from New Scotland Yard, (G) under the authority of search warrant issued under the Terrorism Act 2000. The addresses searched:

- (P-1)
- (P-1)
- (P-1)

The search of (P-1) above led to the arrest of (P) dpob (P-1) (P-1) and his wife, (P) dpob (P-1) Both (P) and (P) address at the time of their marriage (P) was given as (P-1) (P-1) They also appear to have resided at (P-1) (P-1) and (P-1)

The search at (P-1) (P-1) is continuing and in its early stages. It is to be noted that items related to flying have been found. Further details to follow when they are available.

The search of (P-1) led to the arrest of (P)

The search of (P-1) an address associated with OMAR AHMED AL-AL BAYOUMI, was negative. The residence was found to be vacant.

At 6:15 p.m. on September 20, 2001, AL BAYOUMI was located and arrested at (P-1) (P-1) The subscriber to this number is O. AL BAYOUMI.

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

According to AL BAYOUMI's wife, the family has only been in the residence three days. Prior to that they lived at (P-1) for a period of three weeks. Prior to that, AL BAYOUMI's wife was in Saudi Arabia for a period of three months. Before that, the family resided in San Diego at the address previously furnished by San Diego Division.

Preliminary reporting on the results of the search indicate that a computer, some correspondence, a telephone, and a mobile telephone were seized. No further details available at this time.

All four suspects can be held for 48 hours. After that, New Scotland Yard will have to petition the Circuit Judge to continue the detention.

(P) New Scotland Yard anticipates attempting to interview (P) on Saturday, September 22, 2001.

New Scotland Yard has requested the following information regarding (P) ties to the individuals responsible for captioned attacks:

- The ties, telephone, residences, dates of occupations, links to flying schools, between (P) and HANI HANJOUR and NAWAF ALHAMZI.
- With respect to the flying school:
  - a) Were these individuals in the same class?
  - b) Did they make individual or group bookings on flight simulators?
  - c) How many flight simulators were available at the flying school, and their geographical proximity?
  - d) Do Jet Tech records show this group sharing flight time together?
  - e) Do the students have briefings and debriefings, and if so, their content.

Phoenix Division is requested to review all available information regarding OMAR AL-BAYOUMI and provide Legat with a document suitable for dissemination to New Scotland Yard that summarizes the FBI information on BAYOUMI and his ties to the subjects in captioned investigation.

Basically, New Scotland Yard is looking for anything to counter claims by (P) that his ties to HANJOUR and ALHAMZI are circumstantial and not criminal.

Investigation in (G) continuing.

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

**LEAD (s) :**

**Set Lead 1: (Adm)**

COUNTERTERRORISM

AT WASHINGTON, DC

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

Read and clear.

**Set Lead 2: (Adm)**

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

**Set Lead 3:**

PHOENIX

AT PHOENIX, ARIZONA

PX is requested to expeditiously review all available information regarding (P) and his ties to HANI HANJOUR and NAWAF ALHAMZI. PX is requested to provide Legat (G) with an unclassified document summarizing the results.

(G) PX is requested to advise (G) as to the status of (G)  
(G) (P)

**Set Lead 4:**

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Sand Diego is requested to expeditiously review all available information regarding AL BAYOUMI for information linking him to KHALID AL-MIDHAR and NAWAF ALHAMZI.

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/05/2002

**To:** Counterterrorism

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

Investigative Services

New York

(G)  
San Diego

**From:** (G)

**Contact:** (S)

**Approved By:** (S)

**Drafted By:** (S)

**Case ID #:** (F)

**Title:** PENTTBOMB  
MC 182  
OO:NY

**Synopsis:** To advise Counterterrorism, (G), and San Diego of subscriber information obtained by the German Federal Police (BKA-Bundeskriminalamt) on German numbers in contact with a cellular telephone number identified by Italian law enforcement as belonging to (P) which number was in contact with a cellular telephone used by Mohdar Mohamed ABDULLAH, aka Mohdar Mohamed Mohdar ZEID, who was detained as a material witness in San Diego on suspicion of having aided American Airlines Flight 77 subjects Nawaf ALHAZMI and Khalid ALMIDAR.

**Reference:** (F)

**Administrative:** Reference (G) document number (F) in all responses to this communication.



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

Referenced Serial (F) is an EC from (G) dated 02/26/2002, setting a lead to Legat (G) to obtain subscriber information for German telephone numbers (C-2) and (C-2) and to determine the significance of same.

Referenced Serial (F) is an EC from San Diego dated 11/07/2001 enclosing a Letterhead Memorandum (LHM) for receiving offices on Mohdar Mohamed ABDULLAH and his activities and associates in the San Diego area that could be shared with Italian law enforcement.

Referenced (F) is the LHM enclosed with San Diego's EC of 11/07/2001.

Legat (G) considers lead set in referenced (F) to be covered.

**Details:** In its EC dated 11/07/2001, (F) San Diego advised that it was providing additional information to Legat (G) regarding ABDULLAH. San Diego advised that Italian law enforcement had identified the owner of cellular telephone number (P-1) as (P). This number was called 105 times by ABDULLAH's cellular telephone, (P). Legat (G) advised that Italian police had conducted surveillance on (P), and that they suspected him of involvement in terrorist activities. Legat (G) advised that (P) had made two calls on 10/11/2001 and 10/15/2001 to (P) which is the number to a Texaco gas station located at 2925 Spring Street, La Mesa, California. This station is owned by (P) ABDULLAH was employed there part-time before his arrest on 09/21/2001. San Diego's LHM provides further details regarding ABDULLAH.

In its EC dated 02/26/2002, Serial (F) Legat (G) advised of telephone toll records information on the cellular telephone number (P-1) belonging to (P) received from the Direzione Centrale Della Polizia Di Prevenzione (DCPP - Anti-Terrorism Police). Legat (G) advised that this number made four (4) outgoing calls to (P) identified as the cellular number for ABDULLAH. There were also two outgoing calls to (P) six (6) outgoing calls to German telephone number (C-2); and one (1) outgoing call to German telephone number (C-2).

San Diego set a lead to Legat (G) to obtain subscriber information on the German numbers, and to determine significance of same.

The BKA has obtained subscriber information on the above numbers and has conducted background investigation on same. A complete translation of the BKA response is set out below:

-----

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

### 1. Initial facts of the case

The BKA was requested to establish the subscribers to the telephone numbers (C-2) and to forward information concerning the trips which ABDULLAH undertook in Germany.

### 2. Measures

The subscribers to the aforementioned telephone numbers have been determined. Background investigations were conducted of the persons in question in the appropriate data banks.

Subscriber to telephone number (C-2) is a person by the name of (C-2). This possibly concerns the person (C-2).

The subscriber to telephone number (C-2) was determined to be (C-2).

### 3. Outcome

The BKA has neither criminal nor state security relevant findings with regard to either one of the telephone subscribers.

A federal control agency for entries and departures by foreign nationals does not exist in Germany. Thus it is not possible to obtain proof concerning an entry or departure of Mohdar Mohamed ABDULLAH, alias Mohdar Mohamed AL MOHDAR ZEID. Inquiries with respect to a possible application for a visa by ABDULLAH were negative. However, we must point out that such data in Germany may only be stored until the expiration of the visa.

Thus it is not possible to make statements concerning trips made in Germany by Mohdar Mohamed ABDULLAH, alias Mohdar Mohamed AL MOHDAR ZEID.

Should the furnished data be required in a form suitable for court, the BKA requires Letters Rogatory.

The documents available here are only for public offices which are responsible for the prevention or prosecution of criminal acts. The personal relevant data may only be used for the purposes of preventing or prosecuting criminal acts.

The data will be destroyed on 07/03/2012, unless new findings are obtained which would necessitate additional storage.

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

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End of summary translation by Language Specialist [REDACTED] (S)

**LEAD(s) :**

**Set Lead 1: (Adm)**

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

ALL RECEIVING OFFICES

Read and clear.

◆◆



FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/03/2001

**To:** Director's Office  
Counterterrorism

**Attn:** [Redacted] (G), (S)

Investigative Services  
New York

[Redacted] (S)

Washington

**From:** [Redacted] (G)

**Contact:** [Redacted] (S)

**Approved By:** [Redacted] (S)

**Drafted By:** [Redacted] (S)

**Case ID #:** [Redacted] (F)

**Title:** [Redacted] PENTTBOMB

**Synopsis:** [Redacted] To provide a list of all individuals arrested or detained in connection with the September 11, 2001, attacks.

[Redacted] (G)

**Reference:** [Redacted] (F)

**Details:** [Redacted] To date, the following individuals have been arrested or detained by United Kingdom law-enforcement agencies in connection with UBL investigations:

**ARRESTED:**

[Redacted] (P) [Redacted] (G)  
Date of birth: [Redacted] (P-1)





FEDERAL BUREAU OF INVESTIGATION

Place of birth: (P-1)  
Status: Currently in custody - Arrested on September 28, 2001, pursuant to a provisional arrest warrant obtained at the request of the U.S. Government. The warrant charges (P) in the District of Arizona with knowingly and wilfully making false statements in a material particular. (P) has been remanded to custody.

DETAINED / RELEASED:

(P)  
Date of birth: (P-1)  
Place of birth:  
Detained: September 20, 2001  
Authority: U.K. Terrorism Act 2000  
Prevention of Terrorism  
Status: Released

(P)  
Date of birth: (P-1)  
Place of birth:  
Detained: September 20, 2001  
Authority: U.K. Terrorism Act 2000  
Prevention of Terrorism  
Status: Released

OMAR AHMED AL-BAYOUMI ( (G) )  
Date of birth: (P-1)  
Place of birth: Saudi Arabia  
Detained: September 20, 2001  
Authority: U.K. Terrorism Act 2000  
Prevention of Terrorism  
Status: Released.

(P)  
AKA: (P)  
Date of birth: (P-1)  
Alternate dob:  
Place of birth:  
Passport: French  
Authority: U.K. Terrorism Act 2000  
Prevention of Terrorism  
Status: Currently in custody. In all probability will be charged with conspiracy to commit credit card fraud.



To: Director's Office From: (G)  
Re: (F), 10/03/2001

(P) (G)  
AKA: (P)

Date of birth: (P-1)  
Place of birth:  
Authority: U.K. Terrorism Act 2000  
Prevention of Terrorism  
Status: Deported to France, September 28, 2001.

(P)  
AKA: (P)  
Date of birth: (P-1)  
Alternate dob:  
Place of birth:  
Authority: U.K. Terrorism Act 2000  
Prevention of Terrorism  
Status: Currently in custody. In all probability will  
be charged with conspiracy to commit credit card fraud.

U.S. Consular Section, American Embassy advised Legat that  
a review of its records failed to locate any London generated visa requests  
under the names (P), (P), or (P).

(P)  
AKA: (P)  
Authority: U.K. Terrorism Act 2000  
Prevention of Terrorism  
Status: In custody, no charges filed. Involved in fund  
raising for a Proscribed Organization, PIJ.

(G) notes that in addition to the above, the following  
individuals are currently in custody in the U.K. awaiting extradition  
to the United States:

(G) Investigations:

(P)  
Arrested: September 27, 1998  
Conspiracy to Murder U.S.  
Nationals

(P)  
Arrested: July 9, 1999  
Conspiracy to Murder U.S.

Nationals

(P)

[REDACTED]  
To: Director's Office From: [REDACTED] (G)  
Re: [REDACTED] (F), 10/03/2001

Arrested: July 9, 1999  
Conspiracy to Murder U.S.  
Nationals

[REDACTED] (G)

[REDACTED] (P)  
DOB: [REDACTED] (P-1)  
Arrested: July 3, 2001  
Conspiracy to Use a WMD

[REDACTED] (G) will advise Counterterrorism Division, [REDACTED] (G) of any additional arrests or detentions.



[REDACTED]  
To: Director's Office From: [REDACTED] (G)  
Re: [REDACTED] (F), 10/03/2001

**LEAD(s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

[REDACTED] Read and clear.

◆◆



FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

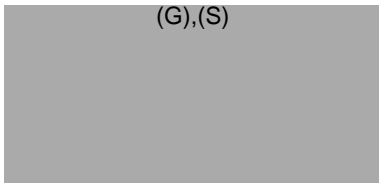
**Date:** 10/07/2001

**To:** Counterterrorism

**Attn:**

(G),(S)

San Diego



**From:** San Diego

(G)

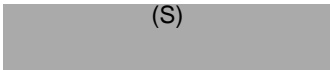
**Contact:**

IRS

(S)

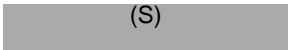
**Approved By:**

(S)



**Drafted By:**

(S)



**Case ID #:**

(F)



**Title:**

PENTTBOMB  
MAJOR CASE 182  
OO: NEW YORK

**Synopsis:** To respond to request from FBIHQ regarding 199 subjects associated with Islamic Centers in the San Diego area.

(G)



**Details:** Reference email dated 9/29/01, from IOS (S), FBIHQ, to ASAC (S), requesting information regarding those San Diego mosques which have been identified as being attended by/associated with the suicide hijackers and cross-referencing them with 199 subjects attending or associated with those same mosques/Islamic Centers. Also reference San Diego Control Number (F)

IRS (S) has reviewed 302s and inserts from the San Diego investigation regarding above-captioned matter and determined Nawaf Al-Hazmi and Khalid Al-Mihdhar were associated with following San Diego Islamic mosques/centers:



[REDACTED]

To: Counterterrorism From: San Diego  
Re: [REDACTED] (F) [REDACTED] 10/07/2001

**ISLAMIC CENTER OF SAN DIEGO (ICSD)  
aka KHALED ABU BAKR MOSQUE  
7050 Eckstrom Avenue  
San Diego, CA**

\*Mohdar M. Abdullah, (identity requested confidential) on 9/18/2001 indicated this is the primary mosque which Nawaf and Khalid would regularly attend since their apartment was closest to this mosque. Abdullah is a material witness and is currently in New York for testimony before a Federal Grand Jury.

\*San Diego interviewee [REDACTED] (P) indicated on 9/20/2001 he had been introduced to Alhazmi in November 2000 at the ICSD.

\*During a 9/15/2001 interview, [REDACTED] (P) indicated Khalid "looks familiar" as being someone from the ICSD.

\*During a September 17, 2001 interview, [REDACTED] (P) [REDACTED] (G), [REDACTED] (P) identified Nawaf Al-Hazmi as someone who periodically attended the ICSD. [REDACTED] (P) identified Omar Bayoumi (ph) as a person who might have known Al-Hazmi. Bayoumi was influential among Saudi Arabian members of ICSD and provided assistance to various Saudi Arabian students and families who needed his help.

\*When interviewed on 9/29/2001, [REDACTED] (P) recognized a photograph of Nawaf Al-Hazmi and identified him as a person he has seen on a regular basis at ICSD.

**KURDISH COMMUNITY ISLAMIC CENTER  
(MASJID AL-MADINA AL-MUNAWARA)  
511 S. MAGNOLIA AVENUE  
EL CAJON, CA**

\* [REDACTED] (P) 9/28/2001, a San Diego interviewee, indicated Omar Al-Bayoumi was the former Imam of this mosque who was asked to leave because of irregularities discovered in regard to his collection and distribution of funds. [REDACTED] (C-1)

(C-1)

[REDACTED]

[REDACTED]

To: Counterterrorism From: San Diego  
Re: [REDACTED] (F) [REDACTED], 10/07/2001

(C-1)

[REDACTED]

**AR-RRIBAT AL-ISLAMI CENTER  
aka MASJID AL-RIBAT AL-ISLAMI  
7173 SARANAC STREET  
SAN DIEGO, CA**

\* Mohdar M. Abdullah, (identity requested confidential) on 9/18/2001 indicated he became acquainted with Nawaf and Khalid in 1999, after an introduction by Omar Ahmed Al-Bayoumi at the Ar-Rribat Al-Islami Center. Omar asked Mohdar to become acquainted with Nawaf and Khalid, acclimate them to the area, and assist them in any way in their affairs. As noted above, Abdullah is a material witness and is currently in New York for Grand Jury testimony.

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

[REDACTED]

(A), (G), (J-1) [REDACTED], advised on 9/16/2001 that he is familiar with an individual by the name of [REDACTED] (P) LNU, who attends this Alrabat Mosque on Saranac Street. Source stated [REDACTED] (P) has in the past been involved in discussions at the mosque regarding the "jihad."

**Associations between identified Mosques/Imams and FBI  
Counterterrorism Subjects**

**ISLAMIC CENTER OF SAN DIEGO**

\* [REDACTED] (P) [REDACTED] (G)

**KURDISH COMMUNITY ISLAMIC CENTER**

\* [REDACTED] Omar Al-Bayoumi [REDACTED] (G) [REDACTED]

[REDACTED]

[REDACTED]  
To: Counterterrorism From: San Diego  
Re: [REDACTED] (F) [REDACTED], 10/07/2001

**LEAD(s) :**

**Set Lead 1:**

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] Read and clear.

◆◆

[REDACTED]  
EO14040-002306

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 09/28/2001

**To:** Counterterrorism

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

Investigative Services  
New York

Phoenix

San Diego

Washington Field

**From:** (G)

**Contact:** (S)

**Approved By:** (S)

**Drafted By:**

**Case ID #:** (F)

**Title:** PENTTBOMB  
MAJOR CASE 182

**Synopsis:** To advise the recipients that (P) (G) (G) has been ordered remanded to the custody of U.K. prisons.

**Details:** As the recipients are aware, on September 28, 2001, (P) (P) dob (P-1) was arrested by New Scotland Yard on a provisional arrest warrant obtained at the request of the United States Government. The warrant charges (P) in the District of Arizona or elsewhere in the United States of America knowingly and wilfully made a statement which was false in a material particular.

On September 28, 2001, (P) appeared before (S) (S) at Bow Street Magistrates Court, who ordered that (P) be remanded into custody until 11:00 a.m., November 27, 2001. Crown prosecution attorney acknowledged to the Court that this charge is

To: Counterterrorism From: (G)  
Re: (F), 09/28/2001

intended as a holding charge, pending the U.S. Government's filing of additional charges that could include Conspiracy to Murder U.S. Nationals.

Legat (G) notes that (P) attorneys did not make a bail motion, but are free to do so at anytime.

Legat (G) also notes that, based on conversations between Legat (G) and Crown prosecutors, a warrant seeking the continued confinement and extradition of OMAR AL-BAYOUMI will not be sought. AL-BAYOUMI was detained by New Scotland Yard on September 21, 2001, and has been detained pending the review of material obtained during searches carried out in the U.K. Based on this review, AL-BAYOUMI is expected to be released from his detention without charges on September 28, 2001.

Based on (G) telephone conversation of September 28, 2001, with Assistant United States Attorney (S) the material recovered during searches connected to the arrests of AL-BAYOUMI and (P) will be forwarded to New York for processing.

Based on the number of media reps present at the September 28, 2001, hearing, Legat anticipates significant media coverage in connection with the (P) extradition.

To: Counterterrorism From: (G)  
Re: (F), 09/28/2001

**Lead(s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

Read and clear.

◆◆



FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 10/11/2001

**To:** Counterterrorism

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

Investigative Services

New York

Washington Field

Phoenix  
San Diego

**From:** (G)

**Contact:** (S)

**Approved By:** (S)

**Drafted By:**

**Case ID #:** (F)

**Title:** PENTTBOMB  
MC 182

**Synopsis:** To provide information gathered by New Scotland Yard concerning (P) and OMAR AL-BAYOUMI.

**Details:** Subsequent to specific tasking by Legat (G) during the past two weeks, New Scotland Yard (NSY) has provided the following information concerning (P) and OMAR AL-BAYOUMI:

To: Counterterrorism From: (G)  
Re: (F), 10/11/2001

**INFORMATION FROM NEW SCOTLAND YARD REGARDING (P)**

1. The past seven days have seen the interview teams subjecting the property seized to a detailed examination and assessment. A substantial amount of documentation was recovered from the searches of the addresses, and this has now been fully copied and sent to New York for the FBI Field Office to commence their review of material.

2. In direct consultation with our existing Holmes Management System, we have implemented a system whereby all high priority actions can be raised in an expeditious manner. This allows the investigative team the flexibility to pursue key areas of investigation and open up new lines of enquiry.

3. Significant areas of investigation for (P) include the following:

a. (P) passport which has the United States entry stamps missing and suggests that he possesses or uses another passport of unknown origin.

b. The investigation into an associate in Montreal, Canada.

c. Enquiries with a UK based travel company which appears to have been used by (P) on a regular basis to arrange travel abroad.

d. The analysis of telephone billing and compilation of frequency charts together with the request for subscriber checks to be undertaken.

e. Further enquiries into his travel arrangements to stay in Las Vegas on three possible occasions.

f. Enquiries in the USA clarifying the exact role played by (P) and linking the material seized with enquiries already undertaken by the FBI.

4. An evidential financial profile of (P) is being prepared by (G) and is expected to take 2-3 weeks to complete in full.

5. (P) appeared at Belmarsh Magistrate's Court on 05 October 2001 and was remanded in custody until 26 October 2001. The

To: Counterterrorism From: (G)  
Re: (F), 10/11/2001

American authorities have until 29 November to prepare a prima face case.

**INFORMATION FROM NEW SCOTLAND YARD REGARDING OMAR AL-BAYOUMI**

1. Research so far has shown that BAYOUMI lived and worked in Saudi Arabia. He initially gained employment with the Saudi Arabian, Civil Aviation Authority (CAA), working within the Finance Department. Whilst in employment he was awarded an education sponsorship through his company. BAYOUMI left Saudi Arabia and went to America to study, arriving initially in Florida but subsequently traveling to California. From documentation, we can show that he attended at least five universities in Los Angeles and San Diego and that he studied primarily English.
2. We can show that BAYOUMI and his family lived in three different properties in San Diego. BAYOUMI purports to be a religious man and documentation links him to at least four mosques in Los Angeles and San Diego. He was made a trustee by a SAAD AL HABIB and given \$500,000 to purchase and run a mosque. He purchased a building located in El Cajon, near San Diego, where he became the leader of the mosque.
3. Found in a search were numerous letters from BAYOUMI requesting money from prominent figures in Saudi Arabia to support his mosque. Documents reflect that numerous donations were being made from BAYOUMI. Photographs that have been seized show BAYOUMI and a number of young Arabic males attending social events in the mosque. These photographs are currently being examined in order to identify any known hijackers.
4. BAYOUMI'S income whilst in America appears to have come primarily from sponsorship by the CAA in Saudi Arabia. A number of bank accounts and credit cards have been identified, and a preliminary examination indicates that large sums of cash are going in and out of his account. Financial investigators are examining BAYOUMI'S accounts in more detail.
5. In 1999 to 2001, BAYOUMI made numerous trips to Saudi Arabia and Europe, always appearing to travel alone. For example, he traveled alone to Paris in 2001 (Exhibit (S)).
6. In October 2001, BAYOUMI arrived in the UK after having applied to numerous universities. He was accepted at Aston University for a PhD in Business Studies, and he rented a flat on the university campus. There is various documentation relating to

To: Counterterrorism From: (G)  
Re: (F), 10/11/2001

his course at the university. Passport documentation reflect that his family arrived in the UK in July 2001.

7. Regarding BAYOUMI'S presence in the UK, numerous documents relate to his having membership in the Birmingham and Leicester Saudi clubs. These are being researched to identify any links between the hijackers and BAYOUMI.

8. BAYOUMI has numerous documents relating to religion. However, exhibit (S) is a document with anti-American sentiments relating to the Gulf war.

9. There are a number of videos, floppy disks and documentation still to be viewed.

10. A review of documents relating to operations at the mosque suggest possible financial improprieties.

11. Significant areas of investigation of BAYOUMI remain and include:

a. The continuing analysis of data found in BAYOUMI'S telephone book and the list of his associates throughout the world.

b. Enquiries into the list of the "Saudi Club" members include names identical to those of the hijackers. Actions relating to them were undertaken as a matter of priority, and initial indications are that they are not identical with the terrorists.

c. Analysis of the large quantity of photographs which show AL-BAYOUMI in the USA with groups of Arabic males. (an album is being produced to aid identification and will be forwarded to the relevant law enforcement agencies in the USA.)

d. Analysis of data from the various computers continues and will take some time to complete.

e. Large amounts of correspondence remain which require the services of Arabic translators. END REPORTING.

NOTE: New Scotland Yard provided Legat (G) with copies of all recovered exhibits to include mirror images of all computers and records pursuant to the arrest and searches of (P) and AL-BAYOUMI. The aforementioned exhibits were previously sent to FBI-New York via Federal Express.

To: Counterterrorism From: [REDACTED] (G)  
Re: [REDACTED] (F), 10/11/2001

Per discussion with FBI-New York, SA [REDACTED] (S) and  
[REDACTED] (S)  
[REDACTED] (S) will travel to New York on Friday,  
October 12, 2001, to assist with the investigation of [REDACTED] (P)  
AL-BAYOUMI, and ZACARIAS MOUSSAOUI. Exact travel itineraries  
are yet to be determined.

**LEAD (s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

[REDACTED] Read and clear.

To: Counterterrorism From: [REDACTED] (G)  
Re: [REDACTED] (F) [REDACTED], 10/11/2001

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/17/2002

**To:** New York

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

Boston

Counterterrorism

Investigative Services

(G)

Minneapolis

(G)

Phoenix

San Diego

Washington Field

**From:** (G)

**Contact:** ALAT (S)

**Approved By:** (S)

**Drafted By:**

**Case ID #:** (F)

**Title:** PENTTBOMB  
MAJOR CASE 182

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

**Synopsis:** To confirm that on January 18, 2002, Legat (G) will forward four (4) boxes of documents to NYO SA (S) via Federal Express.

To: New York From: (G)  
Re: (F) 01/17/2002

**Administrative:** On January 18, 2002, (G) will forward to NYO SA (S) four (4) boxes containing documents provided by New Scotland Yard (NSY) relating to its investigation code name OPERATION EXCHANGE. OPERATION EXCHANGE is NSY's umbrella operation into the events of September 11, 2001. Additionally, it may include information pertaining to related investigations of Richard Colvin REID.

Included in OPERATION EXCHANGE are NSY's investigations into (P) Zacarias MOUSSAOUI, Omar Al-BAYOUMI, Watch List matters, financial matters, and investigation conducted as a direct result of a request for assistance generated by the FBI. Also linked to OPERATION EXCHANGE is OPERATION ENDURANCE, NSY's investigation into Richard Colvin REID.

In addition to the exhibit sheets, NSY provided Legat with two (2) copies of a binder containing an index of exhibits. The index is broken down by Books - numbers 1 - 92 and 99 - 111. The first page of the index is color coded - YELLOW for books/exhibits related to investigation conducted (Books 1 - 7, 10, 16, 39, 41, 43-52, 55, 71, 72, 75-77, 83, 84, 99 - 107, and 108 -111) and ORANGE for books/exhibits related to British victims of the September 11, 2001, attacks (Books 8 - 10, 12 - 15, 17 - 38, 42, 53, 54, 56 - 70, 73, 74, 78 - 82, 85 - 97, and 108). (Note: While page one of the index indicates that reports related to books 93 - 98 are included, they are not. Books 93 -97 as noted relate to some of the British victims. Book 98 contains letters received by NSY from Legat (G))

NSY was unable to provide the information on CD-ROM or floppy disk. As a result, London requests that the NYO expeditiously arrange to have the 'Index' scanned and copies be immediately forwarded to London, San Diego, Phoenix, Minneapolis, Boston, and Washington, D.C. for tracking purposes.

**Package Copy:** Being forwarded under separate cover four (4) boxes containing New Scotland Yard (NSY) exhibit sheets and some exhibits related to OPERATION EXCHANGE.

**Details:** As a result of the attacks of September 11, 2001, New Scotland Yard (NSY) initiated OPERATION EXCHANGE to respond to requests for assistance from the FBI.

To date, under the "PENTTBOMB" caption, Legat (G) has sent NSY in excess of 580 letters of request which have resulted in NSY generating in excess of 1900 inquiries.

OPERATION EXCHANGE has acted as an umbrella operation and includes inquiries made by NYS in connection with related investigative matters to include but not limited to:



To: New York From: (G)  
Re: (F) 01/17/2002

- 1) Any lead that was directed to Legat (G) under the "PENTTBOMB" caption.
- 2) The 19 hijackers
- 3) The FAA Watch List
- 4) Zacarias MOUSSAOUI
- 5) Omar Al-BAYOUMI
- 6) (P)
- 7) Some financial matters
- 8) Some threat matters
- 9) Some anthrax threat matters

The above list is not intended to be all inclusive. Additionally, there has been some cross over between OPERATION EXCHANGE and OPERATION ENDURANCE (NSY's investigation into Richard Colvin REID).

Since September 11, 2001, NSY has hosted meeting in the U.K. and/or traveled to the U.S. for meetings with FBI San Diego (Omar Al-BAYOUMI), FBI Boston (REID), FBI Minneapolis and New York (MOUSSAOUI), and FBI New York (P). During these meetings, NSY provided the FBI with copies of material recovered as a result of searches or investigation conducted in the U.K.

The NSY exhibit sheets being provided to New York include some material previously provided. This shipment is not intended to be ALL INCLUSIVE. NSY continues its investigations into subjects of interest to the FBI and additional exhibits will be generated in the future. Additionally, Legat notes that in many instances while NSY has provided Legat with an exhibit sheet for a particular item, the item itself has NOT be furnished; i.e. video and audio tapes, and some non-relevant items. NSY continues to review, process, and duplicate these items.

As noted, for technical reasons NSY was unable to put the Index of Books on a CD-ROM or floppy disk. This makes indexing or locating a particular exhibit difficult. As an example, London has determined that besides Book 76 - MOUSSAOUI Investigation, matters related to MOUSSAOUI are included in Book 1 - Miscellaneous. Also, other than one (1) small box marked "Manchester Searches" (MOUSSAOUI investigation), the exhibits were provided to Legat in four (4) boxes co-mingled, in no particular order.

As a result, each individual page in each individual book would have to be reviewed to locate all exhibits relating to a particular subject.

To expedite this process, Legat (G) requests that the NYO arrange to have the Index of Books scanned and placed on a CD-ROM. Once on a CD, a 'word search' can be conducted to locate all exhibits related to a particular subject.

To: New York From: (G)  
Re: (F) 01/17/2002

The NYO is requested to ensure that copies of the CD-ROM are provided to Legat (G) San Diego, Phoenix, Minneapolis, Boston and Washington.

To: New York From: (G)  
Re: (F) 01/17/2002

**LEAD (s) :**

**Set Lead 1:**

NEW YORK

AT NEW YORK, NY

The NYO is requested to expeditiously arrange to have NSY's Index of Books scanned and placed on a CD-ROM. The NYO is requested to provide copies of the CD-ROM to (G) San Diego, Phoenix, Boston, and Washington.

**Set Lead 2: (Adm)**

BOSTON

AT BOSTON, MA

Read and clear.

**Set Lead 3: (Adm)**

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

**Set Lead 4: (Adm)**

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

**Set Lead 5: (Adm)**

(G)

AT (G)

Read and clear.

**Set Lead 6: (Adm)**

MINNEAPOLIS

To: New York From: (G)  
Re: (F) 01/17/2002

AT MINNEAPOLIS, MN

Read and clear.

**Set Lead 7: (Adm)**

(G)

AT (G)

Read and clear.

**Set Lead 8: (Adm)**

PHOENIX

AT PHOENIX, AZ

Read and clear.

**Set Lead 9: (Adm)**

SAN DIEGO

AT SAN DIEGO, CA

Read and clear.

**Set Lead 10: (Adm)**

WASHINGTON FIELD

AT WASHINGTON, DC

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 10/22/2001

**To:** Counterterrorism  
Investigative Services  
New York  
San Diego

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

**From:** (G)

**Contact:** SSA (S)

**Approved By:** (S)

**Drafted By:**

**Case ID #:** (F)

**Title:** PENTTBOMB  
MAJOR CASE #182

**Synopsis:** To report results of investigation in obtaining subscriber information at Legat, (G)

**Reference:** San Diego EC dated 10/04/2001 captioned as above.

**Details:** Referenced San Diego EC requested (G) obtain subscriber information for the following numbers, in conjunction with the San Diego investigation of Omar Al-Bayoumi. By letter dated 10/17/2001, the (C-1) provided the following (C-1) :

(C-1)

To: Counterterrorism From: [REDACTED] (G)  
Re: [REDACTED] (F) 10/22/2001

[REDACTED]  
(C-1)

To: Counterterrorism From: (G)  
Re: (F) 10/22/2001

**LEAD(s) :**

**Set Lead 1:**

ALL RECEIVING OFFICES

Read and Clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 09/24/2001

**To:** Counterterrorism  
Investigative Services

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

New York  
(G)  
(G)

**From:** San Diego  
(G)

**Contact:** SA (S)

**Approved By:** (S)

**Drafted By:** (S)

**Case ID #:** (F)

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

**Synopsis:** Lead for subscriber and toll information from Legats (G) and (G) re subject Omar Ahmed Al-Bayoumi.

**Administrative:** RE: Telcall on 09/23/2001 between (S) and SA (S) San Diego.

**Details:** For the information of Legats (G) and (G) subject Omar Ahmed Al-Bayoumi is an associate of subjects Khalid M. Al-Mihdhar and Nawaf M. Al-Hazmi of Flight 77. According to rental application records from the Parkwood Apartments, (P) San Diego, California, Al-Mihdhar and Al-Hazmi listed Al-Bayoumi's apartment, also located in the Parkwood Apartments, as their previous address. Al-Bayoumi co-signed on Al-Mihdhar and Al-Hazmi's rental application and was considered the Guarantor on record. According to the property manager and a review of cancelled checks, Al-Bayoumi occasionally paid the rent for Al-Mihdhar and Al-Hazmi.

Al-Bayoumi vacated his apartment on 06/23/2001. He is currently in the custody of Scotland Yard, Birmingham, England.

Pursuant to a Scotland Yard search of Al-Bayoumi's residence at (P-1) Birmingham, England, a cellular telephone belonging to Al-Bayoumi was found. While conducting the arrest, the



To: Counterterrorism From: San Diego  
Re: [REDACTED] (F) [REDACTED] 09/24/2001

following telephone numbers were obtained: [REDACTED] (P-1) (cellular);  
[REDACTED] (P-1) (residence), [REDACTED] (P-1) (fax).

For information of Legat [REDACTED] (G) San Diego's investigation has determined the following telephone numbers associated with Omar Ahmed Al-Bayoumi in Saudi Arabia and Yemen:

[REDACTED] (P-1)

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

**LEAD (s) :**

**Set Lead 1:**

COUNTERTERRORISM

AT WASHINGTON, DC

(G) is requested to coordinate with (G) to obtain (G) analysis of the above-cited phone numbers related to Omar Ahmed Al-Bayoumi, date of birth (P-1)

**Set Lead 2:**

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

(G) is requested to coordinate with (G) to obtain (G) analysis of the above-cited phone numbers related to Omar Ahmed Al-Bayoumi.

**Set Lead 3:**

NEW YORK

AT NEW YORK COMMAND POST

Information. Read and clear.

**Set Lead 4:**

(G)

AT (G)

Obtain subscriber information and toll records for telephone numbers (P-1) and (P-1) during the time period subscribed to by Omar Ahmed Al-Bayoumi.

**Set Lead 5:**

(G)

AT (G)

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

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

(P-1) during the  
time period subscribed to by Omar Ahmed Al-Bayoumi.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 03/06/2002

**To:** Counterterrorism

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

Investigative Services  
New York  
San Diego

**From:** (G)

**Contact:** (G), (S)

**Approved By:** (S)

**Drafted By:** (S)

**Case ID #:** (F)

**Title:** PENTTBOMB;  
MOHDAR MOHAMED ABDULLAH,  
MATERIAL WITNESS  
MAJOR CASE #182

**Synopsis:** To provide Italian National Police (INP) information to San Diego, reference San Diego request of Legat (G) regarding captioned subject.

**Details:** The following information is a translation of an INP investigative report dated March 5, 2002, regarding (P) (P), dpob (P-1) domiciled at (P-1) Rome.

(P) uses internet point and international telephone points (particularly those in Via Marghera 21, whose reference company (unidentified) provides its telematic service during the night to the night club "Alliance Club" of Via Varese 11 and Via Barberini 1.

Telephone (P-1), issued in the U.S. to the Texaco Service Station La Mesa, located at 4925 Spring Street, La Mesa, California 91941, whose owner is (P) dpob possibly (P-1) or (P-1) in the U.S.

Telephone (P-1), in Yemen, whose owner and user is in the process of being identified. The same number was called from the U.S. with a pre-paid phone card issued to Mohdar Abdullah, alias Mohammad Al Mihdar Zaid, dpob: (P-1) Al Hamra/Al Baidayh, Yemen, possibly a relative of (P) (P) Furthermore, among the web sites consulted by (P)

To: Counterterrorism From: (G)  
Re: (F) 03/06/2002

(P) at the internet point of (P-1) Rome, there is the w.union.trib.com/news nation/terror 200120.1459-attacks-sandiego.html, which published an article on Yeminite citizen Mohdar Mohamed Abdoulah, 23 years old, who was arrested for the first time last September, brought to New York to face a Grand Jury and to testify on his previous connection with Nawaf Al Hamzi (one of the 11 September hijackers). During the year 2000, the latter lived in San Diego.

(P) associated continuously, even using his address to receive his mail, with Yemenites (P) (P), dpob (P-1) and (P), dpob (P-1) sons of the permanent representative of Yemen to the (P), (P). They all reside at (P-1) Rome.

(G), (S) provided the following profile information regarding (P)

- he has been in Italy for about one year;
- he has a residence permit for study reasons issued by the Rome police and valid until 12/31/2001; he is registered at the faculty of economics and business administration;
- (P) in Sana'a, Yemen, lived in Italy for about 12 years and received a degree in (P) at an unknown Italian University;

He visits with:

- 4 other individuals (three men and one woman), probably all Yeminites, with whom he went to the night club "Alliance Club" last December;
- the (P), the permanent representation of Yemen to the (P), and the (P);
- uses cellular phone number (P-1);
- has a bank account number (P-1) at the Banca di Roma, Viale delle Province 62 branch;
- he was gone from Rome between 08/28/2001 and 09/30/2001.

In relation to contacts between subject and (P) (P) proper investigations were started on (P) (P)

To: Counterterrorism From: (G)  
Re: (F) 03/06/2002

Investigation with Alitalia Airlines brought to light that the name (P) was on the boarding list for Flight AZ622 of 07/21/2001 from Milan-Malpensa to Los Angeles. Subject was in fact on the flight. Subject purchased his ticket at the travel agency "Legend Tours Swaifeih" located in Wadi Essir, Amman, Jordan.

A certain (P) unidentified, was on the same flight, ticket number (P-1) purchased at the travel agency "Lama Tours" of Tel Aviv. It is unknown how it was paid. He boarded almost at the same time as (P)

The name (P) was on the reservation list. (P) doesn't seem to have traveled. The above had reservations for the following dates:

- 06/27/2001 from Los Angeles to Milan on Flight AZ623
- 06/28/2001 from Milan to Amman on Flight AZ826
- 07/21/2001 from Amman to Milan on Flight AZ825
- 07/21/2001 from Milan to Los Angeles.

The latter purchased his ticket, number (P-1) with cash at the travel agency Testco GSA located in Amman, Jordan.

The airline Alitalia reported that (P) who boarded Alitalia planes on 07/21/2001, purchased his ticket with cash at the travel agency Testco GSA of Amman, Jordan.

(P) and (P) were previously unknown to ROAL.

Italian cellular phone number (P-1) was contacted 105 times by United States cellular phone (P) used by Mohdar Mohamed Abdullah. He is under arrest in the United States for false information given to the Immigration and Naturalization Office and is not connected with any name.

It was requested that Italian authorities acquire printouts of the subject's cellular phone number which are now being examined. Initial examination brought to light the following foreign phone numbers and Legat (G) has been asked to provide information on their U.S. owners:

- (P-1), reported to (G) as cellular phone number used by Mohdar Mohamed Abdullah; contacted four times;
- (P-1); contacted twice;
- (C-2) contacted six times;
- (C-2); contacted once.

To: Counterterrorism From: (G)  
Re: (F) 03/06/2002

(P) is identified as (P), a university student in Syria in 1997/1998 who, according to confidential information belonged to the group called Islamic Fanatics, with anti-USA and anti-western tendencies; was involved in unknown preparation activities for terrorist actions to be carried out, first in the USA and then the Vatican.

(P), has a medical degree in Yemen and is attending classes at the Policlinic University Umberto I, owns web site with internet address (P)

Additionally, (G) on (P) and (P). Additional information will be provided as received.

To: Counterterrorism From: (G)  
Re: (F) 03/06/2002

**LEAD(s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

For information. Read and clear.

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FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 05/15/2002

**To:** (G)  
Counterterrorism  
Investigative Services  
New York  
  
Washington Field

(G), (S)

**From:** San Diego

(G)

**Contact:** (S)

**Approved By:** (S)

**Drafted By:**

**Case ID #:** (F)

**Title:** PENTTBOMB;  
MAJOR CASE 182

**Synopsis:** San Diego has completed review of video tapes.

**Reference:** (F)

**Details:** Lead in referenced Serial requested San Diego to review five video tapes recovered by New Scotland Yard during a search of Omar ALBAYOUMI's property.

Special Agent (S) has reviewed these tapes. Nothing of significant investigative/evidential value has been discovered. Review done by SA (S) 05/14 - 05/15/2002.

Five VHS tapes identified by NSY as follows:

- (S) 1
- (S) 13
- (S) 14
- (S) 5
- (S) 17

The tapes were received by Fedex, from Legat (G) When received, each tape was sealed in a plastic evidence bag.

To: (G) From: San Diego  
Re: (F) 05/15/2002

(S) 11 This tape is of poor video and audio quality. It depicts Al-Bayoumi and his family at what appears to be Sea World in San Diego, unknown date. It also shows a social event at a mosque which appears to be the mosque located on Balboa Avenue in San Diego. There is a short part of the tape that shows people traveling in an unidentified car. Almost all audible speaking is in Arabic.

Later in the tape, paint ball battles are shown. The event takes place in an unpopulated, rural area. The person who is filming is not identified, however, Al-Bayoumi is not seen.

The men are dressed mostly in military fatigues. There are only a few men, among a larger group, that do not appear to be of middle-eastern decent. Most speaking is in English, but some is Arabic.

Following this part of the tape, Al-Bayoumi is reading out-loud from a book or document. The camera is fixed on him. The setting looks like a livingroom. No other people can be seen or heard. Bayoumi is looking at the camera as he reads in Arabic. This goes on for quite a while.

Lastly, there is a social event taking place in and around the Balboa mosque. SA (S) recognized the building and surrounding neighborhood. It is not otherwise identified.

There are inflatable kids' play activity things, live camels, and other carnival looking activities. There is a large crowd, with lots of kids. The date was not determined.

(S) 13 This seems to be a duplicate tape of the paintball war segment of tape (S) 11. It is in color, and has better audio and video quality. Most conversation is in English. It shows men eating lunch at their cars. The license numbers are not visible. The location is not identified in the tape.

(S) 14 This tape depicts the meeting of several men at an apartment described by (P). Some of the mens' faces can be seen, but others positioned so that they can not be seen by the camera.

All but a few words spoken by Al-Bayoumi to (P) are in Arabic.

The words that Al-Bayoumi speaks to (P) or whoever is filming are in English. SA (S) recognized the apartment where the meeting was taking place as similar to the apartment of the two subjects in (P), which has been identified in the investigative file. SA (S) has been in that apartment, and recognized the particular configuration of the first-floor apartment.

There is more vacation and social event activity on the tape, but the quality of this video is too poor to determine where the recording was made, and what the content was. The poor

To: (G) From: San Diego  
Re: (F), 05/15/2002

quality appears to be due to tracking problems. The audio "skips" on the screen, and the audio is distorted, apparently also because of the tracking problem. The video is in black & white.

(S)15 This video seems to be a duplicate of (S)14. This tape, however, is in color and is of better quality, allowing the viewer to more clearly see the people in the video. The conversation, although in Arabic, is much clearer than (S)14.

(S)17 This video is of poor quality. It seems to be mainly of an outing to Sea World, San Diego. Tracking problems prevent the viewer from distinguishing people and places.

End.

To: (G) From: San Diego  
Re: (F) 05/15/2002

**LEAD(s) :**

**Set Lead 1: (Adm)**

(G)

AT (G)

Read and clear.

**Set Lead 2: (Adm)**

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

**Set Lead 3: (Adm)**

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

**Set Lead 4: (Adm)**

WASHINGTON FIELD

AT WASHINGTON D.C.

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/20/2002

**To:** International Operations  
New York  
San Diego  
(G)

**Attn:** (G), (S)  
[Redacted]

**From:** (G)

**Contact:** [Redacted] (S)

**Approved By:** [Redacted] (S)

**Drafted By:** [Redacted] (S)

**Case ID #:** [Redacted] (F)

**Title:** PENTTBOM;  
MOHDAR MOHAMED ABDULLAH;  
MATERIAL WITNESS;  
MAJOR CASE 182

**Synopsis:** To provide information received from the Italian National Police (INP) Anti Terrorism Headquarters (DCPP), related to serial [Redacted] (F).

**Details:** The INP advised that during a search of the apartment of [Redacted] (P) located at [Redacted] (P-1) in Rome, the following names, telephone numbers and e-mail addresses were seized:

- [Redacted] (P-1)
- [Redacted] (P)
- [Redacted] (P)
- [Redacted] (P-1)
- [Redacted] (P-1) [Redacted] (P-1)
- [Redacted] (P)
- [Redacted] (P) [Redacted] (P)
- [Redacted] (P-1)
- [Redacted] (P)
- [Redacted] (P)
- [Redacted] (P-1)
- [Redacted] (P-1)
- [Redacted] (P)
- [Redacted] (P)
- [Redacted] (P-1)
- [Redacted] (P-1)
- [Redacted] (P)

To: International Operations From: (G)  
Re: (F), 11/20/2002

(P)  
(P)  
(P)  
(P)  
(P-1) written along with e-mail address  
(P-1)  
and address (P-1)

(P-1)  
(P-1)  
e-mail address (P-1)  
e-mail address (P-1)  
(P)  
(P)

e-mail address (P)  
e-mail address (P)

(P-1)  
(P) written with the name (P)  
(P-1)

(P) and (P) (P) advised that these numbers  
belong to the family of (P)  
a friend of (P) Mohdar in  
San Diego, Calif.

(P) (P) a friend of (P) Mohdar  
(P) (P)  
(P-1) family in Yeman  
(P-1) (P-1)

Additionally, (P) was interviewed and confirmed that he is  
(P) MOHDAR MOHAMED ABDULLAH, aka (P)  
(P) (P) advised that (P) learned of the arrests in San Diego  
of a Yemini and a Somali in San Diego but only found out one of the arrested  
was (P) from an internet site.

As soon as (P) discovered that (P) was arrested he  
called a Texaco gas station in La Mesa, California. The call was answered  
by Iad, who said he was a friend of (P) and who then provided  
(P) with telephone number (P) The INP advised (P) provided  
no further information, stating that he did not know (P) was  
working at a gas station.

(P) advised that (P) stayed in Rome and Perugia, Italy  
in 1998 for approximately six months. While there Mohdar enrolled in  
Italian language courses at the University of Perugia. (P) advised  
that the following persons were friends that (P) met in Rome:

(P), a Yemini living in Rome at Piazza Sempione. (P)  
was employed by Saudi Airlines and used telephone number (P)

To: International Operations From: (G)  
Re: (F), 11/20/2002

(P) a friend and the son of the Yemini (P)  
(P) in Rome.

(P) a 28 or 29 year old Palestinian, living in Rome on (P-1)  
using telephone number (P-1) (P) worked at the (P-1)  
(P-1) in the Torpignattora section of Rome.

The INP advised that they believe telephone (P-1) is  
subscribed to (P) (P-1) in (P-1)  
(P) is a Palestinian living at # (P-1) in Rome.  
He is in Italy as a (P)

(P) could be identified as (P) As far as (P) is  
concerned, he can possibly be identified as (P) D/POB  
(P-1) in (P-1) son of the Permanent Representative to the (P)  
(P) in Rome, (P).

When (P) was asked about (P) aka (P)  
(P) of the La Mesa Texaco gas station, he advised that  
he had never met (P) He added that (P), who he has periodic  
telephone contact, never talked about the hijacker Nawaf Al Hamzi, not  
even after his arrest.

As far as the persons arrested in connection with (P)  
they also work for (P) Texaco station. (P) advised that he never  
met these people directly, however, (P) had once asked (P) to  
help find family assistance for Omer Bakarbashat.

The INP has requested the legal status of (P),  
aka (P), aka (P).

To: International Operations From: (G)  
Re: (F), 11/20/2002

**LEAD(s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

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FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/11/2002

**To:** Counterterrorism

**Attn:** (G), (S)  
[Redacted]

International Operations  
New York

Washington Field

**From:** (G) [Redacted]

**Contact:** (S) [Redacted]

**Approved By:** (S) [Redacted]

**Drafted By:** (S) [Redacted]

**Case ID #:** (F) [Redacted]

**Title:** PENTTBOMB;  
Major Case 182

**Synopsis:** To report results of (G) [Redacted] investigation regarding ZACARIAS MOUSSAOUI.

**Reference:** (F) [Redacted]

**Administrative:** Reference is made to Legat (G) [Redacted] (F) [Redacted]. Any reply should include this number.

**Details:** Based on referenced EC from New York, Legat (G) [Redacted] requested that the (G) [Redacted] undertake an inquiry with Intelligent Television and Video Limited (ITVV) to determine who purchased ITVV videos relating to 747 aircraft, the method of payment for any purchases, and if any other purchases were made by MOUSSAOUI. In addition, it was requested that ITVV's records be examined to determine whether any of the following individuals had purchased aviation videos in the last two (2) years:

(P) [Redacted]  
Mukkaram ALI  
Satam AL SUQAMI  
Wail ALSHEHRI  
Abdula ALOMARI  
Mojed MOQED

Hussen AL-ATTAS  
(P) [Redacted]  
Waleed ALSHEHRI  
Mohamed ATTA  
Khalid ALMIHDHAR  
Nawaf ALHAZMI

To: Counterterrorism From: (G)  
Re: (F), 09/11/2002

Salem ALHAZMI	Hani HANJOUR
Saeed ALGHAMDI	Ahmed ALHAZNAWI
Ahmed ALNAMI	Ziad JARRAH
Marwan ALSHEHHI	Fayez AHMED
Ahmed ALGHAMDI	Hamza S ALGHAMDI
Mohand ALSHEHRI	Mustafa AHMED
Mustafa Ahmed ALHASAWI	Ramzi Bin ALSHIBH
Omar Ahmed AL-BAYOUMI	(P)
Yazid SUFAAT	(P)

The Metropolitan Police Service advised ITVV of Westborough, Scarborough is owned by (C-2) who identified that none of the listed individuals are in their database of customers.

The company was established in 1992, and as such, all records held on their accounting system are searchable to that date.

The Metropolitan Police Service identified two purchasers of the same Surname as those listed but with different initials, which may or may not be significant (price of each Video is £21.95 plus £7.37 PP, with the exception of Concorde which costs £29.95).

On 09/06/1999, Mr. (P-1), (P-1), Luton Beds LU11DJ, telephone (P-1), attempted to order five videos; Boeing Cathay 74700, Virgin 747 200, Airbus A320, A320 Simulator, and Concorde.

The request was declined due to the credit card being refused. (C-2) remembered this transaction in particular as the (P-1) order was for all the videos to be in NTC Format, which is only for use in the USA. Also, (P-1) was particularly obnoxious when the transaction was declined.

Mr. (P-1), Alpine International (Pvt) Ltd, (P-1) (P-1) Lahore, Pakistan, telephone (P-1), ordered eight videos; Boeing Cathay 747 400, Concorde, Airtours 757, A320, A320 Simulator, Leisure 767 300 and Cathay 777.

(C-2) provided a list of his distributors, identified below, and is able to search his accounts by credit card number, if required.

**Distributors:**

The Flying Shop  
Biggin Hill Airfield  
Westerham  
Kent

To: Counterterrorism From: (G)  
Re: (F), 09/11/2002

Air Supply 97 High St  
Yeadon  
Leeds  
West Yorkshire

Ian ALLAN Bookshop  
Unit 5  
Piccadilly Station Approach  
Manchester

WH Smith Travel Retail (Skyview)  
4th floor, South Terminal  
Gatwick Airport  
Perimeter Road  
Gatwick  
Sussex

Transair (UK) ltd  
Shoreham Airport  
Shoreham by Sea  
West Sussex

Activair UK  
Unit 1 Action Court  
Ashford Road  
Ashford  
Middlesex

Airplan Flight Equipment Ltd  
Ringway trading Est  
Shadowmoss Rd  
Manchester

Aviation Gifts Ltd  
Mullany Business Park  
Golden Cross  
Hailsham  
East Sussex

Aviaton Video Library  
41 Maderia Park  
Tunbridge Wells  
Kent

Mach Three Plus  
Spectators Terrace Gift Shop  
Terminal 2 Rooftop  
Heathrow Airport  
Middlesex

To: Counterterrorism From: (G)  
Re: (F), 09/11/2002

British Airways Travel Shops  
156 Regent Street  
London

Buchair (UK) Ltd  
78 High Street  
Reigate  
Surrey

DPR Marketing and Sales  
World of Transport Book Shop  
37 Heath Road  
Twickenham  
Middlesex

Flightdeck Aviation Emporium  
252A Finney Lane  
Heald Green  
Cheadle  
Cheshire

CSE Aviation  
Oxford Airport  
OXFORD

George E DELAHAY and Son  
388 Burton Road  
Midway  
Swadlincote  
Derbyshire

Gerran Aviation  
The Pilot Shop  
Stapleford Airfield  
Nr Romford  
Essex

Just Flights Ltd  
Unit A2/A3  
Edison Road  
St Ives  
Cambridgeshire

Midland Countries Publications  
4 Watling Drive  
Hickley  
Leics

To: Counterterrorism From: (G)  
Re: (F), 09/11/2002

Motor Books  
33 St Martins Court  
London

Pilot Warehouse  
The Old Hospital  
Albury  
Tring

Pooleys flight Equipment  
Elstree Aerodrome  
Elstree  
Herts

Watersons and Co  
7 Dawson Street  
Dublin  
Rep of Ireland

Flyby - Comercio Material Aeronautico  
Rua da Constituicao 1005 1oE  
Porto 4200-2002

Frank Stanvalls FORLAG  
Box 17111  
Malmo  
s-200 10  
Sweden

Franke Electronic Publishing  
Lindenweg 31  
STEMWEDE LEVERN  
32357 Germany

Galerie MARITIM  
Martin Luther Strasse -21  
Hamburg  
20459 Germany

The Aviation Centre Berlin  
Kanstrasse 96  
Berlin

AVIMOD International  
Aviation and model shop  
Vahrenwalder Str 269A  
Hannover  
Germany

To: Counterterrorism From: (G)  
Re: (F), 09/11/2002

Aviolibri  
PO Box 7133  
Roma  
Nomentano  
Italy

Freytag and Berndt  
Kohlmarkt 9  
Wien  
A-1010  
Austria

Lan Bancarella Aeronautica  
Corso Duca Degli Abruzzi 12  
Torino 10128  
Italy

Libreria Gatti Avioshop  
PO Box 13252  
VIA Spartaco  
Milano  
Italy

Luchtvaart Hobby Shop  
Molenweg 249  
Aalsmeerderburg  
1436 BV  
Netherlands

L'Universe du Pilot  
108-114 Avenue Kleber  
Paris 75016

The Pilot Shop  
Emoeweg 26A  
Lelystad Airport  
2818 PC  
Netherlands

Nyboder Boghandel ApS  
114 Store Kongensgade  
Copenhagen  
DK-1264  
Denmark  
Bucker and Co Publikationen  
PO Box 44  
Zurich Airport  
Switzerland

To: Counterterrorism From: (G)  
Re: (F), 09/11/2002

Airco Flying Services  
Box 20088  
Bromma  
S-161 02  
Sweden

Aviation Shop Finland  
Kajanuskatu 12  
Helsinki  
Finland

Univers Du Pilote  
108-114 Av De Kieber  
Paris

Sportys Pilot Shop  
Clermont County Airport  
Batavia  
Ohio

Western Media USA  
Buchair (USA)  
110-64 Queens Blvd  
Forest Hills  
New York

Daron World Trading Inc  
JFK International Airport  
Terminal A4  
New York  
USA

Ming Lee and Associates  
11565 Ramona Avenue  
Chino  
California

Western Media  
Western Media USA  
Daron Worldwide Trading Inc  
24 Stewart Place  
Unit 4  
Rear Loading Dock  
Fairfield, New Jersey  
World Transport Press Inc (Airliners)  
1200 NW 72nd Ave  
Miami  
Florida

To: Counterterrorism From: (G)  
Re: (F), 09/11/2002

Airway Magazine  
120 McGhee Road  
Sandpoint  
USA

Aviators Store  
7201 Perimeter Road South  
Boeing Field  
Seattle

Western Media USA  
Kings School  
3840 Calle Fortunada  
San Diego  
California  
USA

Western Media USA  
Avionics Communications Inc  
649 Burnside Terrace  
Leesburg  
Virginia

Battlebridge Military Books  
PO BOX 2322  
North Parramatta  
NSW 2151  
Australia

Hawker Pacific Pty  
PO BOX 172  
Yagoona  
NSW 2199  
Australia

Bergs Hobbies  
181 Church Street  
Parramatta  
NSW 2150  
Australia

Technical Book Shop and Magazine Co  
295 Swanston Street  
Melbourne, Australia  
Skylines Aviation Supply Ltd  
Cnr 2nd Avenue  
Moorabin Airport  
Victoria  
Australia



To: Counterterrorism From: (G)  
Re: (F), 09/11/2002

Sky Supply - Pilots Equip  
PO Box 1009  
Mountain Gate  
Victoria  
Australia

Western Airmotive Pty Ltd  
30 Eagle Drive  
Janakot  
Western Australia  
Wheels Bookshop  
Shop 1  
333 Church Street  
Parramatta  
Australia

Gee Bees Aerospace Shop  
Building 72  
Main Terminal  
Essendon Airport  
Essendon  
3041 Australia

Concept Aviation Supplies PTY Ltd  
Building 621  
Airport Ave  
NSW 220  
Australia

Threshold Aviation  
7035 Firtree Unit 38  
Mississauga  
Ontario  
Canada

Aviation World  
215 Carlingview Drive  
Unit 304  
Toronto

Ryans Aviation World Inc  
614 West Pender St  
Vancouver  
V6B1V8  
Canada

Calgary Pilot Supply  
Calgary International Airport

To: Counterterrorism From: (G)  
Re: (F), 09/11/2002

575 Palmer Rd NE  
Calgary  
Canada

MAR Moreira  
Calixa, postal 7014  
Agencia Filatelica  
Florianopolis  
SC 88025-970  
Brazil

Aviation world-wide  
Robertson Road  
Omarau Airport  
Hilderthorpe  
Omarau  
New Zealand

Airway Magazine  
No 91 Floor 10  
Keelung Road Sec 2  
Taipei  
Taiwan

Yamaguchi Shokai Co ltd  
1-4-23 Hamanochaya  
Kanaskiki City

Opayana P Japan  
Ikaros Publications Ltd  
Matsuda Bldg 201  
2-16-5 Kagurazaka  
Shinjuku  
Tokyo  
Japan

Intercraft  
2-24-15 Kichijoji Honcho  
Musashino  
Tokyo

AGL Trading  
C\9 San Po Kong Plaza  
33 Shung Ling Street  
San Po Kong  
Kowloon  
Hong Kong

Marcoab The Hobby Shop

To: Counterterrorism From: (G)  
Re: (F), 09/11/2002

Room 2905 Yau Hong House  
Tin Yau Court  
Tin Shui Wai  
Hong Kong

Wings of Asia  
Room 704, Block A  
Seaview Estate  
2-8 Watson Road  
North Port  
Hong Kong

The Next Level  
41a Theiler Avenue  
PO Box 246  
Irene  
Gauteng  
South Africa

Sky needs  
The Aviation Shop  
PO Box 316  
Melville  
Gauteng  
South Africa

Based on the results of the (G)  
investigation, Legat (G) is considering the lead set in file  
(F), as covered and will close Legat (G)  
number (F) .

To: Counterterrorism From: [REDACTED] (G)  
Re: [REDACTED] (F), 09/11/2002

**LEAD(s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

For information. Read and clear.

◆◆

**FEDERAL BUREAU OF INVESTIGATION**

Date of transcription 10/21/2001

Special Agent (SA) [REDACTED] (S) San Diego Division  
Immigration and Naturalization Service (INS) conducted an INS and  
United States Customs automated records check on Omar Ahmed Al-Bayoumi  
on October 8, 2001. Attached and considered part of this communication  
is a copy of the INS Memorandum of Investigation, dated October 8,  
2001.

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

File # [REDACTED] (F)

Date dictated 10/21/2001

by SA [REDACTED] (S)

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/01/2001

(P), date of birth (P-1), Social Security account number (P-1), who resides at (P), (P), FL 33441, telephone (P), was advised of the identity of the interviewing agent and the nature of the interview, and thereafter provided the following information:

(P) worked for (P) during 1993 as the ESOL (English as a second language) (P) (P). She stated she was familiar with most of the foreign students because the school only enrolled an average of forty (40) foreign students at any one time. At a maximum, the school enrolled one hundred (100) foreign students.

(P)' responsibilities included dealing with the Immigration and Naturalization Service (INS) form I-20, reviewing student payments, and ensuring that each student was registered and attending classes. (P) worked closely with (P) who was responsible for obtaining a residence for the students in either a hotel or family home during the training.

During 1993 (P) had very few middle eastern students. The school employed recruiters in many regions in the world, but the school did not employ any recruiters in the Arab regions. (P) does not specifically recall the name OMAR AHMED AL-BAYOUMI, but believes he is the same individual who she recalls attended classes for approximately one month during August 1993.

According to INS records OMAR AHMED AL-BAYOUMI entered the United States during August, 1993 in route to (P).

(P) stated that she recalled a telephone call from a man with an accent believed to be middle eastern who stated that he had a friend from Kuwait who wanted to come to the United States and enroll in an English class. She believes the caller was from out of state or at least from out of the south Florida area. She believes this because it was necessary for the school to locate a residence for BAYOUMI instead of him staying in his friend's home.

Investigation on 11/01/2001 at Boca Raton, FL

File # (F)

Date dictated 11/01/2001

by SA (S)

(F)

Continuation of FD 302 of

(P)

, On 11/01/2001 , Page

2

The unknown man gave her the necessary information to complete the paperwork. (P) believes she received a \$750.00 check from the man to pay for the costs of a one-month class, then mailed the I-20 either to the unknown man or to the student believed to be OMAR AHMED AL-BAYOUMI.

(P) recalls a problem the school had with BAYOUMI. BAYOUMI was assigned to reside with a family near the school, and the family reported that BAYOUMI was rude to the wife of the house, which resulted in BAYOUMI being removed from the home and a new residence found for him. (P) does not recall the name of the family, but believes the last name began with an "F" and the family consisted of a wife, husband and two children who lived within ½ mile of the school.

(P) may recall further details as she was responsible for the placement and re-placement of BAYOUMI in the residence. After BAYOUMI was removed from the home, (P) thinks that he was placed in either in the RAMADA or BEST WESTERN hotel near the school, but the hotels would not have a record of his stay because the school contracted directly with the hotels for the rooms. (P) can be contacted at (P), Charlottesville, Virginia 22901, telephone (P).

(P) could not describe the physical appearance, age, or profession of the person believed to be BAYOUMI. She does recall that he appeared to be a loner. He did not have a vehicle and either walked, took the bus, or rode a bicycle provided by the school for transportation.

(P), a former (P) at the school, may recall further details regarding BAYOUMI. He can be contacted at (P), Nyack, New York 10960, telephone (P).

(P) may recall BAYOUMI. He was the (P) employed by the school, and operates (P). He can be contacted at (P).

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/10/2002

On 01/09/2002, AHMAD MOHAMMED MUSTAFA was interviewed at his residence, 15606 NE 40th Street, apartment (P), Redmond, Washington 98052. Also present at the apartment was MUSTAFA's (P) (P) (P), date of birth (P-1). Present for the interview were Seattle Division Special Agents (S) along with Immigration and Naturalization Service (INS) Special Agent (S)

I. Background and Identifying Data:

IDENTIFICATION:

MUSTAFA presented Washington Driver's License number (P-1) bearing MUSTAFA's photograph and containing the following information relative to MUSTAFA:

Date of Birth: (P-1)
Height: 6'
Weight: 195
Eyes: Brown
Sex: Male
Issued: November 11, 2000
Expires: (P-1), 2005

MUSTAFA also presented Syrian passport number (P-1) and Immigration identification indicating his status under an H-1 Visa. MUSTAFA stated that he is a Kurd.

CURRENT EMPLOYMENT:

MUSTAFA is currently employed as a terminologist by the Microsoft Corporation, One Microsoft Way, Redmond, Washington 98052-6399, telephone number (P) (P-1), fax (P) (P-1), E-mail address (P-1)

MUSTAFA's duties as a terminologist within Microsoft's International Language Services focus on ensuring correct translations into the Arabic language.

Investigation on 01/09/2002 at Bellevue, Washington

File # (F) Date dictated 01/10/2002
by SA (S) SA (S) INS (S)



(F)

Continuation of FD 302 of AHMAD MOHAMMED MUSTAFA, On 01/09/2002, Page 2**COLLEAGUES AT MICROSOFT:**

MUSTAFA identified the following colleagues at Microsoft:

(P) - described as a (P) female who is MUSTAFA's (P) (P) and (P) brother, (P) both of whom MUSTAFA indicated were involved in the interviewing process for hiring MUSTAFA.

- (P) (phonetic), interviewer;

- (P), interviewer;

(P) colleague and friend of MUSTAFA's father and of MUSTAFA.

**LANGUAGE ABILITIES:**

MUSTAFA speaks Arabic, English, limited German, and Karmanji (phonetic). MUSTAFA described Karmanji as one of six Kurdish languages.

**KNOWN ADDRESSES IN THE UNITED STATES:**

MUSTAFA provided the following addresses:

Current: (P), Apartment (P)  
Redmond, Washington 98052  
(P) to Present

Previous: (P) Apartment (P)  
Redmond, Washington  
May, 2001 to October, 2001

Previous: (P), Apt (P)  
Bellevue, Washington  
November, 2000 to April, 2001  
Roommate: MOHAMED KADURA (Jordanian)

Previous: (P), Apt (P)  
Bellevue, Washington  
September, 2000 to November, 2000

Previous: Home of (P)

(F)

Continuation of FD 302 of AHMAD MOHAMMED MUSTAFA, On 01/09/2002, Page 3

(P)  
Carmel Mt, California 92128  
April, 2000

Previous: Parkwood Apartments, Apt (P)

(P)  
San Diego, California  
March, 2000  
Roommates: NAWAF AL-HAZMI, KHALID AL-MIDHAR  
Telephone number (P)

Previous: Balboa Arms Apartments  
San Diego, California  
January, 2000  
Roommate: UI Moroccan

**ENTRIES INTO THE UNITED STATES:**

- July, 2001 from Saudi Arabia, following marriage in Saudi Arabia, MUSTAFA and spouse return to Seattle from Riyadh via London.
- March, 2001 from business trip during absence from the U.S., MUSTAFA visited Microsoft vendors in Cairo, Egypt and Dubai, UAE.
- September, 2000 from Saudi Arabia to Seattle to begin work at Microsoft;
- November, 1999 from Saudi Arabia to San Diego to look for job with Microsoft in the United States.
- 1995 from Saudi Arabia, MUSTAFA comes to the United States to study English.
- 1993 from Saudi Arabia, MUSTAFA travels with his father for tourism to NYC, Chicago, Florida, and San Diego.

**RELATIVES OF MUSTAFA RESIDING IN THE UNITED STATES:**

MUSTAFA has (P), (P), residing at (P) (P) San Diego, CA 92123. This address appears in the address book that MUSTAFA provided to the interviewing agents. (P) previously resided in (P).

MUSTAFA's (P) (P), year of birth, (P), resides in San Diego, California, has studied in San Diego and hopes to apply for a visa. (P) trained in (P). (P) cellular telephone number is (P).

(F)

**AVIATION BACKGROUND:**

MUSTAFA has never taken flying lessons nor is he aware of anyone who has.

**II. Events of March, 2000 in San Diego, California**

**RE: OMAR BAYOUMI**

MUSTAFA identified a photo of OMAR BAYOUMI, but could not recall his name. BAYOUMI worked at the Medina Mosque in El Cajon. MUSTAFA traveled with BAYOUMI on occasion to the Medina Mosque, which MUSTAFA described as a Kurdish Mosque.

BAYOUMI had an office at the Medina Mosque, and MUSTAFA remembered seeing a Saudi Airlines poster and speculated that perhaps it was a Saudi Airlines office within the mosque.

MUSTAFA believes that BAYOUMI intended to return to Saudi Arabia in 2000 and has the following contact telephone number in Saudi Arabia for BAYOUMI:

(P-1) or  
or  
or

\*Note that the numbers in bold reflect that MUSTAFA could not read his own handwriting and was speculating what the numbers in bold might be.

BAYOUMI suggested they meet in Saudi Arabia sometime in 2000, and MUSTAFA actually tried to contact BAYOUMI at the number provided without success. MUSTAFA could not recall if MUSTAFA himself was in the United States or Saudi Arabia when he tried to contact BAYOUMI.

BAYOUMI resided at the Parkwood Apartments near or between the pool and the fitness center and had a son and two daughters. BAYOUMI drove a "grey Nissan Sunbird."

MUSTAFA believes it was through BAYOUMI or perhaps at the mosque across the street from the Parkwood Apartments wherein he met two Saudi men identified by MUSTAFA as NAWAF AL-HAMZI and KHALID AL-MIDHAR.

(F)

Continuation of FD 302 of AHMAD MOHAMMED MUSTAFA, On 01/09/2002, Page 5

MUSTAFA paid no attention to BAYOUMI's wife, per Islamic culture, and stated he would not be able to identify her. BAYOUMI knew AL-HAZMI and AL-MIDHAR very well and the three of them went back and forth to each other's apartments.

When asked if it was possible that the individual he identified in photograph labeled "3" was BAYOUMI, MUSTAFA remembered that it was OMAR BAYOUMI.

**RE: PARKWOOD APARTMENTS, UNIT (P)**

Following MUSTAFA's January, 2000 arrival seeking employment from Microsoft within the United States, MUSTAFA found himself back in San Diego unsure as to exactly when he would return to Saudi Arabia.

Because of this unknown, MUSTAFA did not want to sign a lease contract for an apartment because of the lease requirements and the likelihood MUSTAFA would have to pay a deposit that might be forfeited. MUSTAFA needed to leave the United States to obtain the H-1 Visa if hired by Microsoft.

MUSTAFA met AL-HAMZI and AL-MIDHAR (at this point in the interview MUSTAFA referred to them as BADR AL-HARITHY and KHALID-AL, respectively) at the Abu Baker mosque across the street from Parkwood Apartments on Balboa Street and through BAYOUMI. Through this contact it was agreed that MUSTAFA would reside with AL-HAMZI and AL-MIDHAR and share costs.

**RE: PHONE USAGE AT PARKWOOD APARTMENT (P)**

MUSTAFA did not recall AL-HAMZI and AL-MIDHAR using the phone very often, but MUSTAFA used the phone frequently while at the apartment.

MUSTAFA produced a business card for Parkwood Apartments with the name of Resident Manager (P). On the card was the handwritten number (P) and (P).

MUSTAFA recalled telephoning the following people and/or numbers:

-MUSTAFA's father in Saudi Arabia at (P-1);  
(P) in Bellevue, Washington (P) is a friend  
of MUSTAFA's father);

(F)

Continuation of FD 302 of AHMAD MOHAMMED MUSTAFA, On 01/09/2002, Page 6

-various individuals in Yuma, Arizona, the children of whom MUSTAFA instructed in Arabic;  
 -the Syrian Embassy in Washington, D.C. to renew his passport.

(P)

MUSTAFA initially used (P) for a contact in Bellevue while MUSTAFA interviewed at Microsoft in January, 2000. (P) worked for (P) prior to joining (P) in January, 2001.

(P) is an American citizen of (P) descent.

**Yuma, Arizona:**

Relative to the individuals in Yuma, Arizona, MUSTAFA would drive from San Diego to Yuma once a week to teach the children of (P) (P), possibly a Pakistani, as well as the children of someone from Sudan and the Philippines or India.

MUSTAFA provided the business card of one individual identified as (P), (P), P.C., (P) (P), Yuma, Arizona 85364, (P). Handwritten on the card is the number (P).

MUSTAFA stated that he drove to Yuma from San Diego and that it was about a 3-4 hour drive. MUSTAFA once used AL-MIDHAR's and AL-HAZMI's 1991 blue Corolla, and another time rented a car from a rental agency which he could not recall.

MUSTAFA drove to Yuma a third time using his (P)'s car ((P)), as MUSTAFA had problems renting the car because he was under the age of 25.

**RE: NAWAF AL-HAZMI**

MUSTAFA described AL-HARITHY (later identified by MUSTAFA as NAWAF AL-HAZMI) as being from or near Mecca, Saudi Arabia. AL-HAZMI had a wealthy father who sent money to AL-HAZMI. AL-HAZMI and AL-MIDHAR were studying English in the United States.

MUSTAFA was shown a color photograph marked "1" and identified it as the person he referred to previously as BADR AL-HARITHY. When asked if it was possible that this person's name was NAWAF

(F)

Continuation of FD 302 of AHMAD MOHAMMED MUSTAFA, On 01/09/2002, Page 7

AL-HAZMI, MUSTAFA immediately recognized the name NAWAF, but was still unsure of AL-HAZMI or AL-HARITHY.

**RE: KHALID AL-MIDHAR:**

AL-MIDHAR had a flash temper and was viewed by MUSTAFA as having low self-esteem and lack of self-confidence. MUSTAFA said that AL-MIDHAR would oscillate between being exuberant and then becoming very nervous and depressed.

AL-MIDHAR had a scar over his left eye and was missing a front eye tooth. AL-MIDHAR was also from within or near Mecca, Saudi Arabia, but apparently had a wife and child in Yemen. The child was born while AL-MIDHAR was in the United States.

AL-MIDHAR also expressed interest in obtaining an American wife, and was particularly interested in an American girl who worked at a nearby Starbuck's. However, AL-MIDHAR could not speak English well, he asked MUSTAFA to intercede on his behalf and talk to the girl for AL-MIDHAR.

MUSTAFA refused because he thought it was foolish and MUSTAFA didn't want to be part of something that he felt violated his religion, namely AL-MIDHAR's interest in the girl though AL-MIDHAR was already married.

AL-MIDHAR was mad at MUSTAFA for not helping him.

**RE: WEB-TV and INTERNET ADDRESSES AT THE APARTMENT**

While at the apartment, MUSTAFA helped them set up a WEB TV account after first taking MIDHAR and HAMZI to the Target store near their apartment.

As both AL-HAMDI and AL-MIDHAR were computer illiterate, MUSTAFA helped select the right components (modem and keyboard), and the purchase was made at the Target store on Balboa (near the Parkwood apartments) using the Bank of America Visa card of AL-HAZMI and AL-MIDHAR. (MUSTAFA explained that they shared one account.)

The men went back to the apartment and registered on-line using the TV supplied by an UM Saudi from El Cajon, and set up the account for \$20/month using the Visa card shared by AL-HAMZI and AL-MIDHAR.

EO14040-002363

(F)

Continuation of FD 302 of AHMAD MOHAMMED MUSTAFA, On 01/09/2002, Page 8

AL-MIDHAR's E-mail account was (P-1) or (P-1) AL-MIDHAR received a photo of his child from his wife in Yemen, and used the internet to search for an American wife as well.

MUSTAFA helped AL-MIDHAR set up a site for this, but said it was not particularly a web-site, more like an advertisement.

Later in March, 2000, AL-HAMZI and AL-MIDHAR approached MUSTAFA saying that they wanted to terminate the WEB-TV subscription as only MUSTAFA got the best use out of it and they weren't using it.

**RE: RECREATIONAL VEHICLE**

In one instance, AL-MIDHAR and AL-HAMZI asked MUSTAFA to help them in a transaction with an American individual of Lebanese descent who spoke very little Arabic. The individual worked at a parking lot with tent trailers and big recreational vehicles (RVs).

The individual is described as bald with a short salt and pepper beard. MUSTAFA cannot recall the exact transaction, whether AL-MIDHAR and AL-HAMZI were wanting to rent, buy or had rented or bought an RV, but there was an argument which MUSTAFA believes was over \$150.

MUSTAFA tried to act as an interpreter and did not like getting caught in the middle of an argument, specifically given AL-MIDHAR's hot temper. AL-MIDHAR became very angry during the exchange at the RV lot.

The RV lot was in the business area of San Diego, but MUSTAFA could not recall the address, other than it was not near the apartment.

MUSTAFA stated that AL-MIDHAR became mad at MUSTAFA, who only acted as an interpreter.

**RE: FURNISHING OF THE APARTMENT AND A U-HAUL**

AL-MIDHAR and AL-HAZMI purchased a television as well as furniture from an unidentified Saudi male from El Cajon. MUSTAFA went with them to the El Cajon apartment to help them load and then unload a square-shaped U-HAUL truck that rented for \$19.99 per day.

EO14040-002364

(F)

Continuation of FD 302 of AHMAD MOHAMMED MUSTAFA, On 01/09/2002, Page 9**RE: BANK OF AMERICA**

MUSTAFA knew that AL-MIDHAR and AL-HAZMI shared a joint bank account from the same bank that MUSTAFA used, and inferred that AL-MIDHAR and AL-HAZMI must have been very close friends before leaving Saudi Arabia to share so much.

MUSTAFA provided a business card of his bank which contained the following information: (P) (P), Personal Banker, Balboa-Genesee Branch 0900, (P) (P), Bank of America, 5851 Balboa Avenue, San Diego, CA 92111, (P) (P), Customer Service (P)

**MUSTAFA ADVISED BY INTERVIEWING AGENTS OF IDENTITIES OF AL-HAMZI AND AL-MIDHAR AS THE HIJACKERS ABOARD AMERICAN AIRLINES FLIGHT #77:**

At approximately this point of the interview, MUSTAFA was asked whether he knew the location or whereabouts of AL-HAMZI and AL-MIDHAR.

MUSTAFA advised he did not know the current status of AL-MIDHAR and AL-HAMZI. AL-MIDHAR and AL-HAMZI told MUSTAFA towards the end of March, 2000 that they intended to leave the apartment and that MUSTAFA should look for another place. MUSTAFA assumed they were going to another apartment complex within San Diego.

At this point in the interview, MUSTAFA was advised that AL-HAMZI and AL-MIDHAR were two of the hijackers aboard the American Airlines Flight 77 that crashed into the Pentagon on September 11, 2001.

MUSTAFA appeared surprised and stated that he did not know that AL-MIDHAR and AL-HAMZI were two of the terrorists of September 11, 2001. MUSTAFA stated that he does not possess a television set.

MUSTAFA advised that both AL-MIDHAR and AL-HAMZI were not mature nor were they very smart. Though all three ate together and lived together in the apartment, MUSTAFA did not particularly like the collective mentalities of AL-MIDHAR and AL-HAMZI.

While they appeared very fundamentalist in their religion, they never expressed hatred of America to MUSTAFA.

AL-MIDHAR and AL-HAMZI represented they were in San Diego to learn English. MUSTAFA advised them that they could learn English for free at various church organizations and took them to an open school in Linda Vista for a session of English.

EO14040-002365



(F)

Continuation of FD 302 of AHMAD MOHAMMED MUSTAFA, On 01/09/2002, Page 10

As far as MUSTAFA was aware, the men were attending English classes somewhere.

In regard to visitors at the apartment, MUSTAFA recalls other Saudi males visiting the apartment to include the unidentified Saudi from El Cajon, but does not recall names. OMAR BAYOUMI was a frequent visitor, often bringing food.

**RE:** (P)

After being advised by AL-HAMZI and AL-MIDHAR of their intent to leave the apartment, (P) offered to house MUSTAFA until MUSTAFA left for Saudi Arabia.

MUSTAFA provided the business card of (P) containing the following information: (P), CUSTOM TAILORING, (P) Carmel Mt., CA 92128, Hours: Mon-Fri: 9am-6pm, Sat: 9am-5pm.

**SUMMARY:**

MUSTAFA spoke of both men in the present tense throughout the interview until advised of their deaths in the terrorist attacks of September 11, 2001.

MUSTAFA indicated his willingness to continue cooperating with the FBI. Without hesitating, MUSTAFA provided all business cards and his personal address book to the interviewing agents.

01 (S) 01.302

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/03/2002

(P) date of birth (P-1) Social Security Account Number (P-1) home address (P) Chula Vista, California, was interviewed (P) Guaranty Bank, (P) telephone number (P) Present for the interview were Special Agents (S) (S) FBI and (S) After being advised of the official identities of the interviewing Agents and the purpose of the interview, (P) provided the following information:

(P) began working at Bank of America as a (P) when she was (P) years of age. (P) was transferred to the Balboa branch about two to three years after she was hired. She worked as a (P) (P) for a number of years handling (P). About six months before (P) left Bank of America to work at (P) her position as a (P) was dissolved and she began to work in (P) (P) believed this was sometime in the year 2000.

(P) normal course of practice in opening a new account was to open the account on paper and then take the customer to a teller to handle the opening deposit. (P) was shown a copy of the attached opening \$9,900 cash deposit that was made on February 4, 2000 to open Khalid Al-Mihdhar's Bank of America account (P-1) (P) was asked if it was unusual for a customer to open an account with \$9,900 cash. (P) responded that it happened once and awhile, but the bank generated weekly reports of suspicious activity which were then reviewed by bank managers. In cases where large cash deposits were made to open accounts the bank would look at these reports.

(P) was asked if she recalled opening a bank account for one or two Saudi Arabian men who had recently arrived in San Diego and came into the bank with another Saudi man who already had an account at the Bank of America branch. (P) did not remember. (P) was asked if it was common for customers to use interpreters to assist with banking matters. (P) said it was very common at the Balboa branch because there were a lot of Middle Eastern customers who did not speak English. (P) is from (P) and speaks a little (P) but she does not speak (P) (P) was shown a copy of a photograph of Omar AlBayoumi and was asked if she recognized the individual depicted in the photograph. (P) did not recognize the individual. (P)

Investigation on 12/03/02 at San Diego, California

File # (F) Date dictated

by SA (S)

(F)

Continuation of FD 302 of

(P)

, On 12/03/02

, Page 2

was shown a series of three photographs of Khalid Al-Mihdhar. (P)  
did not recognize the individual depicted in the photographs. (P)  
was then shown a series of three photographs of Nawaf Al-Hazmi.  
(P) did not recognize the individual depicted in the photographs.  
(P) was asked if she recalled the name of Omar AlBayoumi or his  
wife Manal Bagader. (P) did not recall these individuals.

(P) was asked if she read in the newspaper or saw  
pictures on television about two of the September 11th hijackers who  
had lived in San Diego. (P) advised that she did recall seeing  
pictures of the two hijackers who lived in San Diego and at the time  
she saw the pictures, the individuals looked familiar to her. (P)  
thought it was because she may have seen some people at the Mosque who  
looked like the hijackers. (P) usually goes to the Mosque on  
(P), but she has only started going to the Mosque in the  
last year.

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 05/19/2004

**To:** (G)

**From:** Counterterrorism

(G)  
**Contact:** SA (S)

**Approved By:** (S)

**Drafted By:** (S)

**Case ID #:** (F)

**Title:** FAHAD AL THUMAIRY (Non-USPERS)  
(A), (G), (J-1)

**Synopsis:** This communication requests the interview of two (G)  
(G)

**Enclosure:** Enclosed for (G) is a color photograph of Qualid Benomrane, a photocopy of (J-3) and a photocopy of the (J-3)

**Details:** Qualid Moncef Benomrane is a Tunisian national who was employed as a taxi cab driver from August 2000 until his arrest and deportation in March 2002. During an interview by Special Agents from the Los Angeles Division on March 6, 2002 Benomrane stated that he drove two Saudis from Los Angeles, CA to Sea World in San Diego, CA. Benomrane picked up the two passengers at the Avalon Westside Apartments, Los Angeles. He performed this service at the request of the captioned subject Sheikh Fahad al Thumairy, imam of the King Fahad Mosque in Culver City, CA, and a consular officer at the Royal Saudi Arabian Consulate in Los Angeles. Al Thumairy has (O-1) and is presently living in Riyadh. Benomrane could not specify when this trip occurred other than it occurred before September 11, 2001. During the interview by the Los Angeles agents, Benomrane described the two Saudis as the sons of a patient at UCLA Medical Center. The father was being treated for liver disease.

Benomrane was shown a series of photographs that included the photographs of 9-11 hijackers Nawaf al Hazmi and Khalid al Mihdhar. Al Mihdhar and al Hazmi briefly resided in the Los Angeles area from January 15, 2000 to February 4, 2000.

To: Riyadh From: Counterterrorism  
Re: (F) 05/19/2004

Benomrane gave extra attention to the photographs of al Hazmi and al Mihdhar, leading the interviewing agents to conclude that Benomrane may have driven the two hijackers to San Diego, at the behest of al Thumairy.

Special Agents from the Counterterrorism Division, detailed to the National Commission on Terrorist Attacks Upon the United States (9-11 Commission), have conducted investigation in Los Angeles in an effort to resolve whether al Thumairy or Benomrane had any contact with the 9-11 hijackers al Hazmi and al Mihdhar. This contact would have only occurred during the period of time 01/15/2000 to 02/04/2000. It is possible that al Thumairy asked Benomrane to driver some other Saudis to San Diego, to break the tedium of protracted medical treatment.

As an alternative scenario, it has been determined that during July 2001, al Thumairy rented apartment (P) at the Avalon Westside Apartments, 3636 Sepulveda Boulevard, Los Angeles, on the behalf of the Los Angeles consulate. During that period of time the apartment was occupied by (P-1), his son, (P-1) and his son in law (P-1). (P-1) (P-1) (P-1) (P-1). (P-1) home was Riyadh. He may now be deceased.

The Counterterrorism Division would request that a very limited interview of (P-1) and (P-1) be conducted. The purpose of the interview would be to determine if either (P-1) or (P-1) recognizes Benomrane as a taxi cab driver they used during their stay in Los Angeles and if Benomrane drove the two to Sea World, or any other tourist destination. If there is an affirmative response to these questions, a follow-up question may be asked about al Thumairy's involvement in making these arrangements, at the discretion of (G). The Counterterrorism Division would not object to the interviews being conducted directly by (A), (G), (J-1) if that would expedite a response, (A), (G), (J-1).

**Descriptive Data:**

Reference

Name -

Last: Benomrane

First: Qualid

Middle: Moncef

Race: W

Sex: M

DOB: (P-1)

POB: (P-1)

Reference

Name -

Last: (P-1)

To: Riyadh From: Counterterrorism  
Re: (F) 05/19/2004

First: (P-1)  
Middle: (P-1)  
Race: W  
Sex: M  
DOB: (P-1)  
POB: (P-1) (P-1)  
PNO: Saudi passport (P-1)

Reference

Name - (P-1)  
Last: (P-1)  
First: (P-1)  
Middle: (P-1)  
Race: W  
Sex: M  
DOB: (P-1)  
POB: (P-1) (P-1)  
PNO: Saudi passport (P-1)

Reference

Name - (P-1)  
Last: (P-1)  
First: (P-1)  
Middle: (P-1)  
Race: W  
Sex: M  
DOB: (P-1)  
POB: (P-1) (P-1)  
PNO: Saudi passport (P-1)

To: Riyadh From: Counterterrorism  
Re: [REDACTED] (F), 05/19/2004

**LEAD(s) :**

**Set Lead 1:**

[REDACTED] (G)

[REDACTED] (G)

Arrange to have [REDACTED] (P-1) and [REDACTED] (P-1) interviewed to determine if they recognize Qualid Moncef Benomrane as a taxi cab driver used by them when they were in Los Angeles, CA during the medical treatment of [REDACTED] (P-1) in July 2001.

◆◆



FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/20/2006

**To:** Counterterrorism

**Attn:** [Redacted] (G)  
SSA [Redacted] (S)

**Attn:** [Redacted] (G)  
SSA [Redacted] (S)

**Attn:** [Redacted] (G)  
SSA [Redacted] (S)

**Attn:** [Redacted] (G)  
SA [Redacted] (S)

SA [Redacted] (S)

**Attn:** ALAT [Redacted] (S)  
**Attn:** SA [Redacted] (S)

IA [Redacted] (S)  
**Attn:** SA [Redacted] (S)

Los Angeles

[Redacted] (G)  
San Diego

Washington Field

**From:** Buffalo

[Redacted] (G)  
**Contact:** SA [Redacted] (S)

**Approved By:** [Redacted] (S)  
[Redacted] (S)  
[Redacted] (S)

**Drafted By:** [Redacted] (S)

**Case ID #:** [Redacted] (F)  
[Redacted] (F)  
[Redacted] (F)

**Title:** [Redacted] PENTBOM  
MC 182

[Redacted] THREAT ASSESSMENTS

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

**Synopsis:** [Redacted] To report investigation of [Redacted] (P).  
[Redacted] (G)





[REDACTED]

To: Counterterrorism From: Buffalo  
Re: [REDACTED] (F), 11/20/2006

(G)  
[REDACTED]

**Reference:** [REDACTED] (F)  
[REDACTED] (F)

**Enclosures:** [REDACTED] Enclosed for San Diego Division are photocopies of the identification and business cards in [REDACTED] (P) possession during the border stop, and the FD-302 documenting the interview of [REDACTED] (P).

**Details:** [REDACTED] In the referenced communication, Buffalo was instructed to open a preliminary investigation on [REDACTED] (P). Buffalo has been able to confirm that [REDACTED] (P) is not a resident in the Buffalo area, and maintains his residence outside of the United States.

[REDACTED] San Diego completed a threat assessment on [REDACTED] (P) and forwarded his most recent contact address as [REDACTED] (P), Niagara Falls, New York [REDACTED] (P). Further investigation revealed that the physical address provided to obtain the PO Box was [REDACTED] (P), San Diego, California [REDACTED] (P).

[REDACTED] During a routine border stop at the Rainbow Bridge Port of Entry (POE) in Niagara Falls, New York, [REDACTED] (P) was interviewed by FBI Buffalo.

[REDACTED] (P) is a lawful Permanent Resident of the United States, and received his "green card" in early [REDACTED] (P). He now resides at [REDACTED] (P) [REDACTED] (P) Ontario, Canada [REDACTED] (P) and has lived there for a few months. He has started his own [REDACTED] (P) business, [REDACTED] (P) [REDACTED] (P), Ontario, Canada [REDACTED] (P). He previously worked for [REDACTED] (P) [REDACTED] (P) San Diego, California as a [REDACTED] (P) [REDACTED] (P).

[REDACTED] (P) was traveling to the United States in order to do some banking at a Bank of America branch. He was traveling alone, but provided the names of his wife, [REDACTED] (P-1) and children [REDACTED] (P-1) [REDACTED] (P-1) and [REDACTED] (P-1).

[REDACTED] (P) stated that he was born in [REDACTED] (P) and lived there until [REDACTED] (P), when he moved to Toronto, Canada to attend high school. He moved to [REDACTED] (P) in [REDACTED] (P) to attend college and then left for San Diego upon his graduation in [REDACTED] (P). He spent the next [REDACTED] (P) years in San Diego, until he moved back to Canada in [REDACTED] (P) because his [REDACTED] (P-1)

[REDACTED]

EO14040-002374

[REDACTED]

To: Counterterrorism From: Buffalo  
Re: [REDACTED] (F), 11/20/2006

[REDACTED] In the referenced communication, [REDACTED] (P) ' [REDACTED] (P) descent is questioned based on his driver's license photograph. After personally interviewing [REDACTED] (P), the writer believes that he is likely [REDACTED] (P) based on his own declaration and the fact that there are more than 30,000 ethnic Arabs in [REDACTED] (P), based on the CIA World Factbook 2006.

[REDACTED] (P) asserted that he is not a member of any terrorist organizations, and does not contribute to any terrorist organizations. He stated that anyone who wishes to harm the United States must never have been to the U.S. He felt that his life in the U.S. has provided him with opportunities and successes that he would not otherwise be able to achieve in other countries.

[REDACTED] (P) was not sure when he would return to the United States to live, nor where he would return. He stated that it was dependent upon how his [REDACTED] (P-1) was affected by the weather and conditions of the region.

[REDACTED] (P) stated that he has one (1) Canadian passport, though he was not traveling with it on the date of the interview.

[REDACTED] The following information was obtained from the interview and from business cards and identification cards in [REDACTED] (P) possession:

Name:	[REDACTED] (P)
Address:	[REDACTED] (P) [REDACTED] (P), ONT, Canada [REDACTED] (P)
DOB:	[REDACTED] (P-1)
CA DL:	[REDACTED] (P-1)
ONT DL:	[REDACTED] (P-1)
LPR Card:	[REDACTED] (P-1)
Business:	[REDACTED] (P) [REDACTED] [REDACTED] (P), ONT, Canada [REDACTED] (P)
Bus Tel:	[REDACTED] (P)
Bus Fax:	[REDACTED] (P)
Cell:	[REDACTED] (P)
Email:	[REDACTED] (P)

[REDACTED] ACS records of the above individual were negative. Telephone Applications (TA) of the above telephone numbers were negative.

[REDACTED] Buffalo considers this lead covered as the captioned subject does not reside in the Buffalo, New York area. Buffalo passes this information for San Diego Division to coordinate with LEGAT [REDACTED] (G) as necessary.

[REDACTED]

[REDACTED]  
To: Counterterrorism From: Buffalo  
Re: [REDACTED] (F), 11/20/2006

To: Counterterrorism From: Buffalo  
Re: (F), 11/20/2006

**LEAD(s) :**

**Set Lead 1: (Info)**

COUNTERTERRORISM

AT WASHINGTON, D.C.

(G), read and clear.

**Set Lead 2: (Info)**

COUNTERTERRORISM

AT WASHINGTON, D.C.

(G), read and clear.

**Set Lead 3: (Info)**

COUNTERTERRORISM

AT WASHINGTON, D.C.

(G), read and clear.

**Set Lead 4: (Info)**

LOS ANGELES

AT LOS ANGELES, CA

At (G), read and clear.

**Set Lead 5: (Info)**

(G)

AT (G)

Read and clear.

**Set Lead 6: (Info)**

[REDACTED]

To: Counterterrorism From: Buffalo  
Re: [REDACTED] (F), 11/20/2006

SAN DIEGO

AT SAN DIEGO

[REDACTED] At [REDACTED] (G), read and clear.

**Set Lead 7: (Info)**

WASHINGTON FIELD

AT WASHINGTON, DC

[REDACTED] Read and clear.

◆◆

[REDACTED]

EO14040-002378



FEDERAL BUREAU OF INVESTIGATION

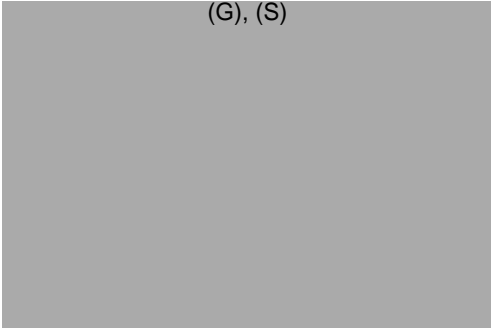
**Precedence:** PRIORITY

**Date:** 07/30/2007

**To:** Counterterrorism

**Attn:**

(G), (S)



New York

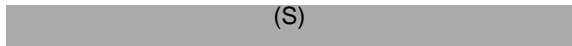
**Attn:**

**From:** Los Angeles

(G)

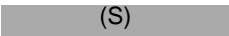
**Contact:** SA

(S)



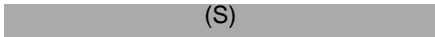
**Approved By:**

(S)



**Drafted By:**

(S)



**Case ID #:**

(F)



**Title:**

(G)

PENTTBOM LEADS AND RELATED INVESTIGATION

**Synopsis:**

To set a lead to

(G)

to run trace checks on

(G)

(G)

on the 06/10/2000 Los Angeles

International Airport (LAX) UNSUB.

(G)



**Attachment:**

(G)

on the 06/10/2000 Los

Angeles International Airport (LAX) UNSUB from

(G)

(G)

**Details:**

By way of background, FBI-Los Angeles identified video surveillance footage from Los Angeles International Airport (LAX) security cameras for 06/10/2000. The video surveillance footage is believed to show San Diego subject MOHDAR ABDULLAH

(F)

with 9/11 Hijackers, (AA Flight 77) NAWAF AL-HAZMI and KHALID AL-MIHDHAR at LAX before AL-MIHDHAR's return trip to



[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F) [REDACTED], 07/30/2007

Yemen to visit his family. More importantly, this footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying ABDULLAH, AL-HAZMI and AL-MIHDHAR through LAX security. The UNSUB appears to be holding a camera and may have been conducting reconnaissance of LAX. To date, FBI-LA investigation has not identified the UNSUB.

(O-1)

[REDACTED]

[REDACTED] Los Angeles requests [REDACTED] (G) [REDACTED] provide trace checks on the [REDACTED] (O-1) [REDACTED] to include full identification, Immigration status, travel records through [REDACTED] (O-1) and ARC, public source information with specific emphasis on the individuals' location in 2000 and provide results to Los Angeles.

[REDACTED] Los Angeles appreciates [REDACTED] (G) [REDACTED] continued support and outstanding work on the [REDACTED] (A), (G), (J-1) [REDACTED]

[REDACTED]

EO14040-002380

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F), 07/30/2007

**LEAD(s) :**

**Set Lead 1: (Action)**

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] Request (G) [REDACTED] provide trace checks on the [REDACTED] (O-1) [REDACTED] (O-1) to include full identification, Immigration status, travel records through [REDACTED] (O-1) and ARC, public source information with specific emphasis on the individuals' location in 2000 and provide results to Los Angeles.

**Set Lead 2: (Info)**

COUNTERTERRORISM

AT WASHINGTON, DC

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

**Set Lead 3: (Info)**

NEW YORK

AT NEW YORK

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

◆◆



(F)

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 08/17/2007

**To:** Los Angeles  
Counterterrorism  
New York

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

**From:** Counterterrorism

(G) (S) FBIHQ  
**Contact:** IA (S)

**Approved By:** (S)

**Drafted By:** (S)

**Case ID #:** (F)

**Title:** (G) PENTTBOM LEADS AND RELATED INVESTIGATION  
(G)

**Synopsis:** Response to a lead sent by Los Angeles to run trace checks on (G) on the 06/10/2000 Los Angeles International Airport (LAX) UNSUB.

(G)

**Reference:** (F)

(F)

[REDACTED]

To: Los Angeles From: Counterterrorism  
Re: [REDACTED] (F), 08/17/2007

**Administrative:** [REDACTED] (F)  
[REDACTED] (F)

**Details:** [REDACTED] By way of background, FBI-Los Angeles identified video surveillance footage from Los Angeles International Airport (LAX) security cameras for 06/10/2000. The video surveillance footage is believed to show San Diego subject MOHDAR ABDULLAH [REDACTED] (F) with 9/11 Hijackers, (AA Flight 77) NAWAF AL-HAZMI and KHALID AL-MIHDHAR at LAX before AL-MIHDHAR's return trip to Yemen to visit his family. More importantly, this footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying ABDULLAH, AL-HAZMI and AL-MIHDHAR through LAX security. The UNSUB appears to be holding a camera and may have been conducting reconnaissance of LAX. To date, FBI-LA investigation has not identified the UNSUB.

[REDACTED] The following paragraphs listed below will describe each subject of interest. [REDACTED] (G) was unable to pull [REDACTED] (G) for each subject based on the time frame in question; however, if the subject is still residing in the US their flight activity was provided, if available.

[REDACTED] **YOUSEF S. ALJARBOU**, DOB [REDACTED] (P-1) citizen of Saudi Arabia, PPN# [REDACTED] (P-1) ALJARBOU entered into the US on 12/20/2000 as [REDACTED] (J-3) with an intended address of [REDACTED] (P) CA. Further research in public source revealed this is an apartment complex, making it almost impossible to match him to a potential residence. ALJARBOU's [REDACTED] (J-3), however, the subject never left the US. On 11/02/2001 ALJARBOU was arrested by immigration based on his overstay status. He went before an immigration judge and voluntarily left the US on 11/08/2001. Based on the date of the record his actual departure cannot be verified. This subject is referenced in [REDACTED] (F) Of interest, in Accurint ALJARBOU is listed as a resident of [REDACTED] (P) Cypress, CA 90630 as of February 2002, NFI.

[REDACTED] **RAFAT MUNEER ALSAFADI**, DOB [REDACTED] (P-1) SSAN [REDACTED] (P-1), PPN# [REDACTED] (P-1) is a Jordanian citizen. According to NSEERS this subject entered into the US as a [REDACTED] (J-3) on 08/31/2001. Subject received an [REDACTED] (J-3) where he began processing with immigration for an [REDACTED] (J-3). According to ALSAFADI's [REDACTED] (J-3)  
[REDACTED] (J-3)

To: Los Angeles From: Counterterrorism  
Re: (F) 08/17/2007

the subject was considered out of status by immigration. This subject was administratively arrested on 08/04/2006 as an (J-3) overstayer. ALSAFADI had his initial immigration hearing on 10/13/2006, with a next meeting scheduled for 10/31/2007 with the immigration judge. According to Accurant and ICE records this subject is currently residing at (P-1) (P-1). Further checks in ACS and IDW showed (J-2), the first was (J-2), where he is referenced based on an FBI subject of interest writing him a (J-2) and the second (J-2) (P)

(J-2)

(P-1) **SYED JAHANZEB HASAN**, DOB (P-1) does not appear to have ever been inside the US. Records checks in public source, ICE, IDW and ACS are negative for this subject.

(P-1) **BADER A. ALTWAIJRI**, DOB (P-1) PPN# (P-1) and is listed as a Saudi Arabian citizen. I-94 data showed ALTWAIJRI arrived in the US on 03/18/1999 on an (J-3) and departed on 04/06/1999. (O-1) and airline reporting are negative on additional travel to the US since that initial entry and exit records listed above. Further checks in ACS and IDW were negative. This subject resided at an unknown hotel while residing in the US, NFI.

(P) DOB (P-1), SSAN (P-1) PPN (P-1) is a Legal Permanent Resident (LPR) of the US as of 09/26/2005. According to Accurant and ICE records this subject currently resides at (P-1) with his wife (P) DOB (P-1) PPN# (P-1). His travel is listed below:

ARR/DEP	DATE	POE	PPN	MISC
Arrival	10/17/2000	JFK		
Arrival	1/16/2001	CHI		Entered using Green card
Departure	2/21/2006		(P-1)	
Arrival	3/22/2006	CHI		Entered using Green card
Departure	7/19/2007	JFK		

Through (G) data set searches it appeared that (P)'s mother and father both came to visit at different times. The mother (P), DOB (P-1), PPN# (P-1) was (J-3) on 07/26/2007 and is permitted to stay until 01/25/2008. During her visit, she would be residing at the (P-1) address. (P)'s father (P) DOB (P-1) PPN# (P-1) (P-1) was (J-3) on 09/19/2006 and was permitted to

To: Los Angeles From: Counterterrorism  
Re: (F), 08/17/2007

stay until 03/18/2007, records were not verified regarding his physical departure from the US. He would also be residing at the (P) (P) IL 60622 address. Further checks were conducted in ACS and IDW and it showed two separate references for (P) that did not appear derogatory in nature; these cases are listed as (F) and (F) NFI.

(P) (P) DOB (P-1) PPN# (P-1) (J-3) appears to be a Legal Permanent Resident (LPR) based on his (J-3). This subject arrived in the US on 08/08/2006 in Detroit, MI and listed his intended address as 6470 Berwyn Street, Dearborn, MI 48127, which appears to be the home of a family member. ICE records on (P) also showed an entry on 03/27/2007, more than likely from a border patrol station between Canada and Michigan where he used his Green Card (P-1) for documentation of his status. According to Accurint this subject holds Michigan Drivers License (P-1) It would appear that the father of this subject is more than likely (P) DOB (P-1) with Michigan Drivers License # (P-1) This subject is negative in ACS and IDW.

(P) **ADEL SERIDI**, DOB (P-1) PPN# (P-1) first entered into the US on 07/06/2003 with an intended business address of Northrop Grumman based out of Baltimore, MD. According to I-94 records this subject departed the US on 02/20/2004 and there is no record of re-entry. This (G) is negative in public source, ACS and IDW.

(P) **ASIM MUHAMMAD IQBAL**, DOB (P-1) appeared to have been a crew member on a vessel coming into Hartford, CT on 09/22/1998. This subject was denied land privileges in the US for unknown reasons, NFI. Further checks in ACS, IDW and public source were all negative for the subject.

(P) **YOUNESS KARRAKCHOU**, DOB (P-1) does not appear to have ever been inside the US. Records checks in public source, ICE, IDW and ACS are negative for this subject.

(P) (P-1) DOB (P-1) PPN# (P-1) -current and (P-1) -expired, SSAN (P-1) appears to be entering and exiting the US on a (O-1) According to Accurint, (P) may have a spouse residing in the US, her name is (P) DOB (P-1) SSAN: (P-1) based on a multitude of shared addresses. Accurint showed a current address of (P) Hayward, CA 94541 and a current phone registered to (P) as (P-1) Based on past flight activity it would appear that (P) (P) enters into the US once a year staying for approximately one

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 Re: (F) , 08/17/2007

month. Listed below is a chart of the flight activity associated with (P) dating back to 2000 based on (O-1) records:

ARR/DEP	DATE	POE	VISA TYPE	PPN	INTENDED ADDRESS
Arrival	3/15/2006	SFR	(J-	(P-1)	(P) CA
Departure	4/12/2006				
Arrival	9/16/2005	SFR	(J-	(P-1)	(P) CA
Departure	9/29/2005				
Arrival	5/14/2004	LOS	(J-	(P-1)	(P) CA
Departure	5/31/2004				
Arrival	12/23/2003	UNK	(J-	(P-1)	Unknown
Departure	1/19/2004				
Arrival	8/30/2002	SFR	(J-	(P-1)	(P) MI
Departure	1/29/2003				
Arrival	8/27/2001	SFR	(J-	(P-1)	(P) MI
Departure	6/30/2002				
Arrival	8/21/2000	LOS	(J-	(P-1)	(P) CA
Departure	5/20/2001				

Of interest, this subject was issued (J-3) when he first entered into the US as an (J-3) but then (J-3) when he decided to come back on a (J-3). Further searches in ACS and IDW came back negative for the subject with the exception of I-94 and (O-1) information which is stated above, NFI. Open source searches showed an email address of (P-1) as well as (P) graduating as (P-1) and receiving a Singapore Diploma in Business from the Monash College, NFI.

**NOOR MAHMUD KHAN**, DOB (P-1) holds a Bangladesh PPN# (P-1) (expired) and (P-1) (Current); however, the subject appears to currently reside in Canada based on his entry and exit records into the United States. From early 1999 to 2001 this subject came in and out of the US utilizing an (J-3)

Further checks in ACS and IDW were negative, with the exception of I-94 and (O-1) information. Listed below is (O-1) data associated with the entry and exit records associated with this subject:

ARR/DEP	DATE	POE	VISA TYPE	PPN	MISC
Arrival	5/12/2007	LEW	(J-3)	(P-1)	No Departure Noted.
Departure	3/13/2007	TOR			

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 Re: (F) , 08/17/2007

Arrival	3/6/2007	TOR	(J-3)	(P-1)	
Departure	11/18/2006	NIA		UNK	
Arrival	9/19/2006	LEW		(P-1)	(P) NY
Departure	7/6/2006	TOR			
Arrival	7/6/2006	NYC			(P) Canada
Departure	5/30/2006	UNK			
Arrival	5/30/2006	TOR			
Arrival	12/24/2005	LEW			
Departure	2/2/2006	UNK			
Arrival	6/15/2005	LEW	(J-3)	(P-1)	
Arrival	5/18/2005	LEW			
Departure	5/24/2005	UNK			
Arrival	1/9/2003			Green Card	(P-1)
Arrival	1/26/2001	WAS	(J-3)	(P-1)	(P) MD
Arrival	7/19/1999	WAS			(P) MD

Further checks in public source and open source were negative for this subject, with the exception of his US residences between 1999 and 2001, NFI.

(P), (J-3) , DOB (P-1)  
 SSAN (P-1) is currently a Legal Permanent Resident (LPR) of the United States. He utilizes Egyptian Passport (P-1) and his current Green Card # (P-1) for purposes of travel. His current address in the US is (P) CT 06611 and he holds a Connecticut Drivers License (P-1) that expires 03/09/2011. Further checks in ACS and IDW were negative with the exception of I-94 and (O-1) data. It would appear that (P), (J-3) lives with his father (P) (P), DOB (P-1) who is also an LPR of the US. Listed below is (O-1) data associated with the entry and exit records associated with this subject:

ARR/DEP	DATE	POE	VISA TYPE	PPN	MISC
Arrival	8/13/2006	NYC	UNK	UNK	
Arrival	1/9/2004	NYC	LPR	UNK	(P-1)
Departure	1/13/2004	UNK	LPR	UNK	
Arrival	6/26/2004	NYC	LPR	UNK	
Departure	7/1/2004	UNK	LPR	UNK	
Arrival	8/3/2004	NYC	LPR	UNK	
Departure	8/11/2004	UNK	LPR	UNK	

To: Los Angeles From: Counterterrorism  
 Re: (F) , 08/17/2007

Arrival	12/10/2004	NYC	LPR	UNK	Came in by Sea
Departure	12/28/2004	UNK	UNK	UNK	
Arrival	1/11/2005	NYC	LPR	UNK	Came in by Sea
Arrival	8/29/1999	NYC	(J-3)	(P)	(P)

(P-1) **AMINE BENSATH (BENSAIH)**, DOB (P-1) is a Moroccan citizen holding PPN# (P-1). Further checks in ACS, IDW and public source were negative for this subject. It would appear through (O-1) data that this subject (J-3) (J-3). During this time this subject entered into the US on 03/26/2001 and stayed at an unknown hotel in Boston, MA as a (J-3). BENSATH departed the US on 03/28/2001, with no new visa applications or re-entry noted, NFI.

(P-1) **BASSEM KHAIREDDINE EL JISR**, DOB circa 1987 is a Lebanese citizen holding PPN# (P-1). Further checks in ACS, IDW and public source were negative for this subject. It would appear through (O-1) data that this subject entered into the US on 07/01/2000 in Boston, MA on (J-3). EL JISR departed the US on 07/08/2000 from Chicago, with no (J-3) or re-entry noted, NFI. Based on the lack of information on these documents it would be almost impossible to determine where this subject stayed while inside the US, or why he flew into Boston but left out of Chicago, NFI.

(P-1) **MASHOUR IBRAHIM**, DOB (P-1) is a Saudi Arabian citizen holding PPN#'s (P-1) and comes in and out of the US on a (J-3). Based on an interview by the FBI and ICE in case file (F) conducted on 09/17/2001 this subject is the nephew of the King of Saudi Arabia. His father currently owns the Marina Del Rey hotel that is located in the Los Angeles area, NFI. Listed below is (O-1) data associated with the entry and exit records associated with this subject:

ARR/DEP	DATE	POE	VISA TYPE	PPN	MISC
Departure	8/12/2006	UNK	UNK	(P-1)	
Arrival	8/2/2006	LOS	(J-3)		(P)
Departure	1/2/2005	UNK	UNK		
Arrival	12/19/2004	LOS	(J-3)		I-94 (Visiting Father in California)
Departure	6/2/2002	LOS			
Arrival	5/29/2002	SPM			
Departure	7/18/2000	LOS			I-94
Arrival	7/8/2000	LOS		(P-1)	I-94 (Visiting Father in California)
Arrival	3/13/1999	Maine			I-94 (Visiting Boston University)
Departure	4/5/1999	JFK			

To: Los Angeles From: Counterterrorism  
Re: (F) 08/17/2007

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(P-1) **AMJAD ALI KHAN**, DOB (P-1) PPN# (P-1) appears to be a Pakistani that resides in Australia. Through (U-1) records it would appear that KHAN last entered the US on 02/13/2001 (J-3) (J-3) enroute to (P) Brooklyn, NY. KHAN departed the US on 03/12/2001 and there are no records indicating that he has attempted to re-enter or that (J-3) NFI. This subject is negative in ACS, IDW and public source.

(P-1) **TALIB HUSAYN ASAF**, DOB unknown, does not appear to have ever been inside the US. Records checks in public source, ICE, IDW and ACS are negative for this subject.

(P-1) **MARCELO RUBEN RUIZ CARERI**, DOB (P-1) PPN# (P-1) and is a Paraguayan citizen. This subject was issued a (J-3) (J-3) However, (J-3) (J-3) (F) (J-3) (J-3) (J-3) The CARERI family partially owned and operated SYROCCO SRL, which is an import/export business. (O-1) (O-1) (G) (G) At the current time, it is unknown if (J-3) (J-3) (J-3) NFI.

(P) DOB (P-1) PPN# (P-1) (SA), (P-1) is a Saudi Arabian citizen. ALANAZI was (J-3) (J-3) and traveled twice to the US. He first came to the US on 08/26/2001 on a (J-3) with an intended address of the Pennsylvania Hotel in New York City and was allotted a one month time limit, there was no record of his departure noted. On 09/15/2002, he re-entered into the US on a (J-3) with an intended address of (P), New York, NY. At some point after this entry he married a USC, that USC put in a petition for him to gain benefits inside the US. At some point, the spouse of ALANAZI withdrew her application and he was arrested on 10/23/2003 for Immigration charges and was deported from the US on 11/23/2003. All information documenting his arrest and departure is noted (G) (F) where (A), (J-1), (G) This (G) was maintained on the (G).

(O-1) **AZIZ KHAN**, DOB Circa 1963, (O-1) is an Afghani citizen that was (O-1) (O-1). Information was requested and received



[REDACTED]

To: Los Angeles From: Counterterrorism  
Re: [REDACTED] (F) [REDACTED], 08/17/2007

(O-1)

[REDACTED]

[REDACTED] (P, (J-3)) [REDACTED] DOB [REDACTED] (P-1) (circa 1972), [REDACTED] (O-1) [REDACTED] (O-1) is an Afghani and possible US citizen that does not appear to have ever been inside the US. Records checks in public source, ICE, IDW and ACS are negative for this subject.

[REDACTED] **AHK TAR ALI**, DOB circa 1963, [REDACTED] (O-1) appears [REDACTED] (O-1)

[REDACTED]

[REDACTED] **TETSUYA SHIMOMURA**, DOB [REDACTED] (P-1) PPN# [REDACTED] (P-1), [REDACTED] (P-1) [REDACTED] (O-1) is a Japanese citizen. This subject first attempted to enter into the US through Guam on 02/14/2005, but was denied entry under the [REDACTED] (J-3) and sent back to Japan on the same day. According to [REDACTED] (F) [REDACTED] and [REDACTED]

[REDACTED]

EO14040-002390

To: Los Angeles From: Counterterrorism  
Re: (F) , 08/17/2007

(F) (O-1)  
(O-1)

**CARLOS JAVIER GUTIERREZ QUIDULEO**, DOB (P-1),  
(O-1) is a Chilean citizen. Based on (O-1)  
(O-1) this subject is being held in a Maximum security prison  
in Chile for his direct involvement with the terrorist organization  
MAPU-LAUTURO or the LATURO YOUTH MOVEMENT (MJL). The message basically  
stated that 78 maximum security prisoners were going to be moved to other  
facilities in order to renovate their current location. At the current  
time, it does not appear that QUIDULEO has ever (J-3) or  
attempted to enter into the US.

(P)  
(P) DOB (P-1)  
(actual), (P-1) and (P-1), SSAN (P-1) US Citizen using  
PPN# (P-1) (current) and (P-1) (expired). (P) is the (G)  
(G) in case file (F) and (G)  
(G) (P) was found to have  
information regarding the manufacturing of IED's. The same type of IED's  
are currently being used in Afghanistan. (P) s current address  
appears to be (P) where he lives with  
his ex-wife (owner of the residence) (P) DOB (P-1) SSAN  
(P-1) and their son (P) DOB 1972, SSAN (P-1)  
Of interest, this subject has traveled to Pakistan on multiple occasions.  
Listed below is (O-1)  
associated with this subject:

ARR/DEP	DATE	POE	PPN	MISC
Arrival	11/16/2001	LEW	(P-1)	Vehicle across at Niagara Falls
Arrival	10/9/2001	UNK		
Arrival	8/9/2001	JFK		New York
Arrival	7/8/1998	JFK		
Arrival	9/25/1997	JFK		
Arrival	2/15/1996	JFK		
Arrival	6/19/1994	JFK		
Arrival	2/13/1994	JFK		
Arrival	2/12/1993	JFK		

To: Los Angeles From: Counterterrorism  
Re: (F) 08/17/2007

**KIRAN RAI,**

(O-1)

(O-1)

**IBRAHIM FAUZEE,** DOB (P-1) is a Pakistani Citizen that does not appear to have ever been inside the US. According to case file (F) this subject was picked up in Pakistan on 05/18/2002 during a (G) Police and FBI raid. FAUZEE lived with his pregnant wife in a room of another suspects home. (O-1)

(O-1)

(F) **FAHAD ALZOMEA,** DOB (P-1), SSAN (P-1) PPN# (P-1) is a Saudi Arabian Citizen. ALZOMEA was the (A), (G), (J-1) (F) (A), (G), (J-1)

(A), (G), (J-1) During an interview conducted by the FBI the subject advised that he first came to the US as an (J-3)

(J-3) based on his job as a bank examiner in Saudi Arabia. After a thorough investigation this case was closed with no nexus to terrorism having been found. Based on (O-1) records this subject departed the US on 0/17/2004, to date there is no other records for re-entry into the US. Listed below is TECS data associated with the entry and exit records associated with this subject:

ARR/DEP	DATE	POE	PPN	MISC
Arrival	8/14/2001	UNK	(P-1)	J-3
Arrival	1/13/2002	CHI		
Arrival	5/29/2002	CHI		
Arrival	8/20/2002	NYC		
Arrival	1/19/2003	NYC		
Arrival	6/13/2003	NYC		
Departure	8/17/2004	NYC		

**RAMI IBRAHIM S. ALKHARBOUSH,** DOB (P-1), PPN# (P-1) (current) SA, (P-1) (expired) SA and (P-1) (expired) (SA) is a Saudi Arabian citizen. ALKHARBOUSH visited the US several times since 07/07/2000 primarily visiting in the Houston, TX area. His first visit to the US was on a (O-1), where he stayed at the Novatel Hotel in NYC. On 06/15/2001 this subject re-entered into the US as an (O-1)

EO14040-002392

To: Los Angeles From: Counterterrorism  
Re: (F), 08/17/2007

(J-3), (O-1)

(O-1)

At the current time this subject is not inside the US and has not been in the US since 2003. Listed below is (O-1) data associated with the entry and exit records associated with this (A), (G), (J-1)

ARR/DEP	DATE	POE	PPN	MISC
Arrival	7/7/2000	NYC		(J-3) Novatel Hotel, NYC
Arrival	6/15/2001	NYC	(P-1)	(J-3) ELS training in Houston, TX
Departure	8/14/2001	IAD		
Arrival	6/27/2002	NYC		(J-3) (P)
Departure	8/24/2002	WAS		
Arrival	7/24/2003	NYC		(J-3) (P)
Departure	7/15/2005			UNCONFIRMED

KP, DOB (P-1), (P), (J-3)  
and (P-1), PPN# (P-1) (CE) is originally from India, but appears to have lived in Sri Lanka and is now possibly living in Singapore. This subject is assessed to have over 36 potential aliases and has used multiple different DOB's. Based on (F) in conjunction with various (O-1) this subject appears to be the Chief Procurer and Logistician for the Liberation Tigers of Tamil Eelam (LTTE). (G)

He is wanted in Sri Lanka for a terrorist bombing that killed 100 people and suspected of playing a role in the assassination of (P). Subject is described as the backbone of the LTTE, in that he is involved

EO14040-002393

[REDACTED]

To: Los Angeles From: Counterterrorism  
Re: [REDACTED] (F) [REDACTED], 08/17/2007

in all phases and operations of the LTTE. A [REDACTED] (G) provided this subject came to New York in either 1985 or 1986 and then again in 2001 for fundraising and other activities in support of the LTTE. Based on the variety of aliases used, ICE was unable to confirm if this subject actually came into the US during the stated time frames.

[REDACTED] (O-1) [REDACTED] (O-1) [REDACTED] (G)  
[REDACTED] (O-1) [REDACTED] which more than likely means [REDACTED] (G)  
[REDACTED] (G) [REDACTED].

[REDACTED] The [REDACTED] (G) considers this lead covered unless additional information is needed in regards to these subjects.

**LEAD (s) :**

**Set Lead 1: (Info)**

LOS ANGELES

AT LOS ANGELES, CA

[REDACTED] For informational purposes only.

**Set Lead 2: (Info)**

[REDACTED]

EO14040-002394

[REDACTED]  
To: Los Angeles From: Counterterrorism  
Re: [REDACTED] (F) [REDACTED], 08/17/2007

COUNTERTERRORISM

AT [REDACTED] (G)

[REDACTED] Read and clear.

◆◆

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/03/2007

To: New York

Attn: (G)

SA [REDACTED] (S)

Detective [REDACTED] (S)

San Diego

Attn: SA [REDACTED] (S)

From: San Diego

[REDACTED] (G)

Contact: SA [REDACTED] (S)

Approved By: [REDACTED] (S)

Drafted By: [REDACTED] (S)

Case ID #: [REDACTED] (F)

Title: [REDACTED] PENTTBOM  
(A), (G), (J-1)

Synopsis: [REDACTED] Response for request for information on MAJED AJAJI,  
[REDACTED] (P)

[REDACTED] (G)

Details: [REDACTED] On 08/01/2007, New York advised San Diego that [REDACTED] (P)  
[REDACTED] (P) had advised that when he lived in an apartment on [REDACTED] (P)  
in San Diego, [REDACTED] (P) by the name of MAJED AJAJI who was a  
Saudi individual who attended English language school in San Diego.  
AJAJI was said to have resided in San Diego from approximately December  
1999 through June 2000. San Diego offered assistance to help further  
identify AJAJI.

[REDACTED] Review of [REDACTED] (P) interview on 10/8/2001, detailed  
that [REDACTED] (P) shared an apartment in [REDACTED] (P) on [REDACTED] (P)  
[REDACTED] (P) in San Diego with two Muslim brothers from the Islamic Center of  
San Diego. [REDACTED] (P) described one as a Yemeni name [REDACTED] (P) LNU who was a  
[REDACTED] (P) and the other as MAJID LNU, an engineer who had returned  
to Saudi Arabia, [REDACTED] (F)

[REDACTED] An I-94 record [REDACTED] (P-1) for a MAJED AL-AJAJI, date  
of birth [REDACTED] (P-1), Saudi Passport number [REDACTED] (P-1) was located. AL-AJAJI

[REDACTED]

To: New York From: San Diego  
Re: (F) 08/03/2007

was (J-3)  
AL-AJAJI arrived in the United States on 10/31/1999 via Delta Airlines through Atlanta, Georgia (Admission 15968644108). AL-AJAJI listed an intended address of (P) San Diego, California. (This address does not appear to be valid).

(F) Checks in FBI databases revealed that a MAJED AL-AJAJI, Saudi national (no further identifying information) was found in the records of Converse School of Language, 636 Broadway, San Diego, California, as attending a 9 week course from 11/1/1999 to 12/31/1999, (F) dated 9/21/2001 with attachment.

On 8/2/2007, Immigration and Customs Enforcement (ICE) Analyst (S) provided the following information. On 10/31/1999, MAJED ALAJAJI, date of birth (P-1), Saudi Passport number (P-1) arrived in Atlanta, Georgia on Delta flight 21. ICE STSC records show that MAJED AL-AJAJI, Admission number (P-1), date of birth (P-1), Saudi citizen, was scheduled to attend Converse International School of Language, 636 Broadway, Suite 210, San Diego, California 92101. ICE STSC records also list MAJED AL-AJAJI, Admission (P-1) date of birth (P-1), Saudi citizen, as scheduled to attend University of California at San Diego, UCSD Extension English Language Program, La Jolla, CA. ICE I-94 records showed that MAJED AL-AJAJI, Admission number (P-1) Saudi Passport number (P-1) departed the United States on 6/23/2000, Air France flight 33 out of Houston, Texas.

(F) ICE checks for other records regarding AL-AJAJI was negative. ICE ran AL-AJAJI for Driver's license information in California, Nevada and Arizona with negative results. No address history or credit history was found for AL-AJAJI.

On 8/2/2007, (J-3), (O-1), (P-1), (S)



To: New York From: San Diego  
Re: (F) 08/03/2007

**Descriptive Data:**

Name -  
    Last: AL-AJAJI, ALAJAJI  
    First: MAJED  
    Middle: A  
Race: W  
Sex: M  
DOB: (P-1)  
DOB: (P-1)  
PNO: (P-1) Saudi

[REDACTED]  
To: New York From: San Diego  
Re: [REDACTED] (F) [REDACTED], 08/03/2007

**LEAD(s) :**

**Set Lead 1: (Info)**

NEW YORK

AT NEW YORK, NEW YORK

[REDACTED] Provided for your information.

◆◆

[REDACTED]

**Date:** [REDACTED] (C-1)

**From:** [REDACTED] (G)

**File Number:** [REDACTED] (F)

**Subject:** [REDACTED] (C-2)

**Re:** Your report number: [REDACTED] (C-2) dated March 4, 2002, and captioned: [REDACTED] (P)  
[REDACTED] (P)

**Details:** After reviewing the results of your interview with [REDACTED] (P), and based on the results of investigations to date, our office prepared preliminary follow up questions for [REDACTED] (P). We also forwarded the results of your investigation to the appropriate offices [REDACTED] (G) for their input.

**Request:** It would be greatly appreciated if your office will follow up on the below listed questions to [REDACTED] (P)

1. Our investigation revealed that [REDACTED] (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 [REDACTED] (P) in further detail in regards to his association with the above mentioned individuals.

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

3. We kindly request exploring [REDACTED] (P) association with [REDACTED] (P) also known as [REDACTED] (P)  
[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 Council 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 Council at [REDACTED] (P)

[REDACTED]

6. We kindly request information on (P) funding for his travels and studies at the (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 (P) on the travel agency he used to purchase his ticket from the United States to (C-2) and the method of payment for that ticket. In addition, the travel agency he used to purchase his ticket to (C-2) and the method of payment for that ticket.
8. We kindly request information on (C-2) students (P) met in (C-2) while studying at the (C-2) University. Information such as their names, addresses, telephone numbers, E-mail addresses, their associates, etc.
9. We kindly request querying (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 (P) on his trip to (C-2) Name of his relatives, places visited, length of stay. While in (C-2) did (P) travel to any other countries?.
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.

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





FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 06/03/2002

**To:** Counterterrorism  
Newark  
New York  
Tampa  
Washington Field

**Attn:** [REDACTED] (G), (S)  
Penttbom Investigative Team  
[REDACTED] (S)

**From:** New Haven

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

**Approved By:** [REDACTED] (S)

**Drafted By:** [REDACTED] (S)

**Case ID #:** [REDACTED] (F)

**Title:** PENTTBOM  
Major Case #182

**Synopsis:** Lead to interview [REDACTED] (P), [REDACTED] (P).  
[REDACTED] (P).

**Reference:** [REDACTED] (F)

**Administrative:** Coordination meeting at FBIHQ, 5/23/2002, with SSA [REDACTED] (S), Newark, New York, New Haven and Washington Field.

**Details:** For information of Tampa, not present at the coordination meeting, EYAD ALRABABAH, Jordanian male, date of birth [REDACTED] (P-1), walked into the U.S. Marshal's Office, Bridgeport, Connecticut on 9/28/2001, with information concerning his interaction with four of the 9/11 hijackers; HANI HONJOUR, NAWAF AL-HAZMI, MAJED MOQED and AHMED AL-GHAMDI. ALRABABAH was interviewed by New Haven FBI, found to be out of status, and turned over to Immigration and Naturalization Service (INS), Hartford, Connecticut. ALRABABAH was interviewed by FBI New Haven multiple times over the course of the next two weeks.

ALRABABAH was transferred to Virginia and tried and convicted in Federal Court for charges related to obtaining false identification. ALRABABAH will soon be released to INS custody and may eventually be deported.

To: Counterterrorism From: New Haven  
Re: (F) , 06/03/2002

During the FBI interviews, in New Haven, ALRABABAH advised that in April, 2001, ALRABABAH met AL-HAZMI and HONJOUR, in Falls Church, Virginia. ALRABABAH assisted the two in locating an apartment to rent in Alexandria, Virginia. Shortly after this meeting, ALRABABAH then moved to Bridgeport, Connecticut. Sometime in early May, 2001, ALRABABAH claimed to have received a call from (P) , (P) , also known as (P) , and was requested by (P) to return to Virginia to assist HONJOUR and AL-HAZMI in their travel plans. In May, 2001, ALRABABAH returned to Virginia, spent the night of May 7, 2001 in Alexandria, with HONJOUR, AL-HAZMI and two younger males, later identified as MOQED and AL-GHAMDI.

During the early morning of May 8, 2001 ALRABABAH drove with the group to Fairfield, Connecticut, where he assisted them in getting a motel room at the Fairfield Inn. The group was interested in getting an apartment in the area. ALRABABAH attempted to assist them in this. On May 11, 2001, the four departed from the Fairfield Inn, to parts unknown. Subsequent investigation has the four later in New Jersey. ALRABABAH claims to have last seen the group on May 11, 2001.

A consent search of ALRABABAH's apartment at (P) located a number of documents to include 5 money order receipts dated 8/22/01 totaling \$2,150.00, and a U.S. Express Mail receipt dated 8/22/01 from Bridgeport, Ct in the amount of \$12.45 and bearing destination code #32811. Along with this was a package receipt addressed to (P) , (P) , Orlando, Florida (P) .

To: Counterterrorism From: New Haven  
Re: ██████████ (F) ██████████, 06/03/2002

**LEAD(s) :**

**Set Lead 1:**

TAMPA

AT ORLANDO, FLORIDA

Locate and interview ██████████ (P) ██████████, ██████████ (P) ██████████,  
██████████ (P) ██████████, Orlando, Florida ██████████ (P) ██████████, concerning his 8/22/2001  
transaction with EYAD ALRABABAH.

◆◆



FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/19/2001

**To:** Baltimore

**Attn:** SA [REDACTED] (S),

Los Angeles

Squad (G)

SSA [REDACTED] (S), [REDACTED] (G)

**From:** Los Angeles

Squad (G)

**Contact:** SA [REDACTED] (S)

**Approved By:** [REDACTED] (S)

**Drafted By:** [REDACTED] (S)

**Case ID #:** [REDACTED] (F)

**Title:** PENTTBOMB;  
MAJOR CASE 182

**ARMED AND DANGEROUS**

**Synopsis:** Response to lead from Baltimore.

**Reference:** [REDACTED] (F)

**Administrative:** Reference 10/10/2001 telcall between Baltimore Special Agent (SA) [REDACTED] (S) and Los Angeles SA [REDACTED] (S) and 10/11/2001 telcall between Dallas SA [REDACTED] (S) and SA [REDACTED] (S)

**Enclosure(s):** Enclosed for Los Angeles Squad (G) are three (3) photographs of fugitive HUSAM ABDEL HAFIZ AHMAD, date of birth [REDACTED] (P-1), and one (1) photograph of his wife, [REDACTED] (P), date of birth [REDACTED] (P-1).

**Details:** In response to the referenced Electronic Communication (EC), Los Angeles has obtained the following information regarding HUSAM ABDEL HAFIZ AHMAD:

On 10/9/2001, Immigration and Naturalization Service (INS) SA [REDACTED] (S) advised that AHMAD was deported from the United States to Jordan on 9/29/1998. AHMAD is a citizen of Jordan who was [REDACTED] (J-3) [REDACTED] (J-3) to come to the U.S. in Kuwait. AHMAD entered the U.S. in New York, NY, during February 1992, and indicated that he would be residing at [REDACTED] (P), Dallas, TX.

On 10/12/2001, a database check revealed that AHMAD was associated with addresses [REDACTED] (P), Los Angeles, CA 90034,

To: Baltimore From: Los Angeles  
Re: [REDACTED] (F) [REDACTED], 10/19/2001

and [REDACTED] (P) Los Angeles, CA 90034-7039. A spot check of the [REDACTED] (P) address revealed a secure multi-story apartment complex. Apartment manager, [REDACTED] (P), telephone number [REDACTED] (P) advised that she had no record of AHMAD and that [REDACTED] (P) of the former managing company, [REDACTED] (P), telephone number [REDACTED] (P) may have other information. [REDACTED] (G) [REDACTED] (G) queries for AHMAD and his wife, [REDACTED] (P), provided only Texas addresses for AHMAD.

[REDACTED] (P) employees [REDACTED] (P) and [REDACTED] (P) indicated that they had no record of AHMAD ever residing at the [REDACTED] (P). Upon further investigation, [REDACTED] (P) and [REDACTED] (P) advised that FAHAD AL THUMAIRY lived at the [REDACTED] (P) in unit # [REDACTED] (P) between 8/16/1996 and 10/17/1999. THUMAIRY's forwarding address was [REDACTED] (P), Culver City, CA 90232.

On 10/16/2001, [REDACTED] (P) (the former manager for [REDACTED] (P) [REDACTED] (P) telephone number [REDACTED] (P), advised that the only former tenant that might have knowledge of AHMAD would be [REDACTED] (P) Last Name Unknown (LNU). [REDACTED] (P) LNU lived in apartment # [REDACTED] (P) for approximately two years and held a high ranking position at the Mosque located on Washington Blvd. in Los Angeles. After viewing AHMAD's photograph (provided by Baltimore), [REDACTED] (P) indicated that she had never seen AHMAD before.

On 10/17/2001, the manager of the apartment complex located at [REDACTED] (P) said that his previous renter AL THUMAIRY left for Saudi Arabia approximately one year ago. He added that AL THUMAIRY is Syrian and that he was a member of the Mosque on Washington Blvd. The manager advised that he had never heard of or seen AHMAD before.

On 10/18/2001, [REDACTED] (P) LNU, [REDACTED] (P), Los Angeles, CA 90034 advised that he recognized AHMAD but knew him by his nickname, "ABULCAACAA." [REDACTED] (P) LNU previously lived in a different unit in the apartment complex in 1996. It was around that time that AHMAD came from Texas and lived in unit # [REDACTED] (P) with [REDACTED] (P) (phonetic). AHMAD lived with [REDACTED] (P) for approximately three months and then moved down the street to the [REDACTED] (P). [REDACTED] (P) LNU most recently saw AHMAD three months ago at the Mosque on Washington Blvd. He did not know anyone who would know AHMAD's current whereabouts.

All other checks regarding addresses or other information regarding AHMAD were negative.

In the referenced telcall, SA [REDACTED] (S) advised that source information had indicated that AHMAD might be in Los Angeles. In the referenced EC and telcall SA [REDACTED] (S) requested that photographs be distributed to the appropriate sources in order to locate AHMAD. [REDACTED] (S) advised that AHMAD may have information regarding [REDACTED] (G)

To: Baltimore From: Los Angeles  
Re: [REDACTED] (F) [REDACTED], 10/19/2001

(G) [REDACTED] (P) [REDACTED] who is a known associate of [REDACTED] (P)  
(P) [REDACTED] (P) [REDACTED] was convicted of the embassy bombings in East Africa.

This matter is being referred to the Los Angeles [REDACTED] (G)  
[REDACTED] (G) [REDACTED] so that the appropriate sources can be contacted  
regarding AHMAD's whereabouts. Squad [REDACTED] (G) [REDACTED] should also contact the  
appropriate representatives at the Mosque to determine if they have  
knowledge of AHMAD's current address.

To: Baltimore From: Los Angeles  
Re: [REDACTED] (F) [REDACTED], 10/19/2001

**LEAD(s) :**

**Set Lead 1:**

BALTIMORE

AT BALTIMORE, MD

Read and clear.

**Set Lead 2:**

LOS ANGELES

AT LOS ANGELES, CA

Will provide photographs of AHMAD to logical sources and contact representatives from the [REDACTED] (P) Mosque located on [REDACTED] (P) [REDACTED] (P) to attempt to locate AHMAD.

**ARMED AND DANGEROUS**

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 12/12/2001

To: New York  
Criminal Investigative

Attn: (F) Supervisor  
SSA (S)  
(G)

From: (G)

Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOM  
MC 182

Synopsis: Results of searches re Omah Ahmed Al-Bayoumi.

Administrative: Reference FD-809 dated 12/11/2001.

Enclosure(s): Copies of printouts setting forth results of subject.

Details: Omar Ahmed Al-Bayoumi - All searches are negative on Omar Ahmed Al-Bayoumi, date of birth (P-1). Social Security Account Number (SSAN) (P-1) located for Omar Albayoumi, DOE (P-1) SSAN issued in 1994 in California. SSAN is associated also with (P) (P) Most recent addresses located are (P) (P) both addresses located in San Diego, California 92111. Possible phone number taken from credit report is (P) or (P). California drivers license number is (P-1) Who resides (P) is negative, (P) is listed at (P) Omar Al Bayoumi is the owner of Masjed Al Madinah Al Munawarah, filing date 11/05/1998, filing number is 1998028290. No other information located on that business.

(G)

(O-1) - Do not disseminate (O-1) information outside the FBI without the approval from U.S. Customs - Confirmed

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

Date: 05/31/2000  
Airline: British Airways P.L.C.  
Flight Number: 2289  
Arrival location: Sky Harbor International, Phoenix  
Departure location: London/Gatwick International  
Transmitted by: British Airways  
Inbound

Confirmed  
Date: 11/30/2000  
Airline: Continental Airlines, In  
Flight Number: 27  
Arrival location: Newark International  
Departure location: Birmingham  
Transmitted by: Continental Airlines  
Inbound

Confirmed  
Date: 03/21/2001  
Airline: Continental Airlines, IN  
Flight number: 27  
Arrival location: Newark International  
Departure location: Birmingham  
Transmitted by: Continental Airlines  
Inbound

Person subject query - remarks 09/29/2001, passport number (P-1), criminal complaint filed 09/28/2001, SO. Dist. Cal., Title 8 USC 1546 (A) Fraud/Mis-use of government docs (felony). Warrant for arrest case #01MG2358. See NCIC hit. Contact FBI if encountered.

Remarks 09/14/2001, Subject may be involved in NY/DC Terrorist Acts, please detain for interview do not arrest. Pleas notify (S) SAIC San Diego (G) sector or immediately contact SD-FBI Agent (S) (S) (G).

Remarks 10-16-2001, See INS Nails system record AL 11295702 for more information. (J-3) (J-3).

Remarks 10/02/2001, See INS Nails system record AL 11295700 for more information. Special case - detain - see NAILS record. If encountered, POC (24 Hours) S/A (S) (S).

Remarks 10/02/2001, See INS Nails system record ALB11295703 for more information. Escort to INS SEC-detain isolated- call HQINS (S). Escort to INS secondary. Detain isolated. Immediately call Inspector (S).

I-94 Arrival/Departure records - Passport number (P-1). Arrival 08/01/1993, British Airways, flight number 00293, (P-1) (P-1), Boca Raton, Florida.

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

Passport number (P-1), arrival 06/06/1995, Egyptair, flight number 00989, (P-1) San Diego, California.

Passport number (P-1), arrival 05/31/2000, British Airways, flight number 02289, (P-1) San Diego, California, departure 10/08/2000, Continental Airlines, flight number 26.

Passport number (P-1), arrival 11/30/2000, Continental Airlines, flight number 00027, (P-1) San Diego, California, departure 01/14/2001, Continental Airlines, flight number 26.

Passport number (P-1), arrival 03/21/2001, Continental Airlines, flight number 00027, (P-1) San Diego, California, departure 04/23/2001, Continental Airlines, flight number 26.

(J-2), (O-1)

New articles - Seventy seven news articles located for Omar Al-Bayoumi. Most recent printed in full and are being forwarded. Mentions Omar Al-Bayoumi, a Saudi national suspected of being the advance man for San Diego-linked terrorists involved in the September 11th suicide attacks on the World Trade Center and Pentagon.

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

**LEAD(s) :**

**Set Lead 1: (Adm)**

NEW YORK

AT NEW YORK

Read and clear.

◆◆





FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/27/2007

To: Buffalo  
New York

Attn: (G), (S)  
Attn:

From: New York  
(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM  
(A)(G)(J-1)

Synopsis: To report results of meeting with Buffalo office in regards to (P).

(G)

Details: On 8/22/2007, writer met with SA (S) from the Buffalo office to discuss investigative steps to take towards (P). (P) came to the attention of the New York office when an (G) was established to gather information regarding PENTTBOM. (P) has been linked to two of the 9/11 hijackers, NAWAF AL-HAZMI and KHALID AL-MIHDAR, when (P) lived in San Diego, Ca in (P).

On 7/19/2007 (P) was interviewed by writer, SA (S) (NYO), and SA (G), (S) at his place of business, (P) Niagara Falls, New York 14303. During the interview (P) told investigators about his time spent in San Diego and his relationship with AL-HAZMI and AL-MIHDAR, as well as other people of interest.



[REDACTED]

To: Buffalo From: New York  
Re: [REDACTED] (F) [REDACTED], 08/27/2007

[REDACTED] During a series of interviews conducted in San Diego and Los Angeles in August of 2007 in regards to the captioned case, certain answers given by [REDACTED] (P) during his interview were being contradicted by others. These inconsistencies are enough to look further into [REDACTED] (P) [REDACTED] and his actions during the time of the two hijackers being in the United States prior to 9/11.

[REDACTED] The meeting that took place between the writer and the Buffalo office was to establish the best investigative route to take in regards to [REDACTED] (P) [REDACTED] (A), (G), (J-1)

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

[REDACTED] At present, Buffalo would be the lead office due to his employment being in the Buffalo area. [REDACTED] (P) is a [REDACTED] (P) citizen with a valid US green card. [REDACTED] (P) has until [REDACTED] (P) to establish his residence in the United States or he will forfeit his green card. If [REDACTED] (P) moves to another part of the United States to establish residency, both New York and Buffalo will notify that office immediately as to the status of [REDACTED] (P) and come up with an investigative plan.

To: Buffalo From: New York  
Re: (F) 08/27/2007

**Accomplishment Information:**

Number: 1  
Type: (G)  
ITU: (G)  
Claimed By:  
SSN: (S)  
Name: (S)  
Squad: (G)

To: Buffalo From: New York  
Re: [REDACTED] (F) [REDACTED], 08/27/2007

**LEAD(s) :**

**Set Lead 1: (Action)**

BUFFALO

AT AT [REDACTED] (G)

[REDACTED] (A), (G), (J-1) Conduct logistical investigation to [REDACTED] (A), (G), (J-1)

**Set Lead 2: (Info)**

NEW YORK

AT NEW YORK

[REDACTED] Read and Clear

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 01/25/2002

To: Counterterrorism  
Investigative Services  
New York  
New Haven

Attn: (G)

Attn: (G)

Attn: (S)

From: (G)  
Legat Office

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM  
MAJOR CASE 182

Synopsis: To set lead for (G), New York, and New Haven regarding (A),(G),(J-1) request for information on IYAD MAHMOUD MOHAMMED MOUSTAFA ALRABABAH and to cover Lead (F).

(G)

Reference: (F)

Enclosures: Enclosed for New York Division is the original cable from (O-1). Enclosed for FBIHQ/(G) is a copy of New York enclosures.

Details: Referenced EC requested that Legat (G) conduct logical investigation with liaison contacts in (A),(G),(J-1) to include determining if EYAD MAHMOUD MOHAMMED MOUSTAFA ALRABABAH has ever been associated with extremist groups in (A),(G),(J-1).

On November 5, 2001, Legat (G) submitted a request to the (A),(G),(J-1) in (A),(G),(J-1). On January 13, 2002, (O-1) advised that they had no security information regarding IYAD MAHMOUD MOHAMMED MOUSTAFA AL-RABABAH. It was discovered that there was a similar name, IYAD MAHMOUD MOHAMMED MUSTAPHA AL-RABABAH, who is a Jordanian national, date of birth (P-1), holding a Jordanian passport number (P-1), issued on 05/11/1986, expiration date 05/11/1991.

[REDACTED]

To: Counterterrorism From: [REDACTED] (G)  
Re: [REDACTED] (F), 01/25/2002

[REDACTED] (A), (G), (J-1) requests any security related information regarding IYAD MAHMOUD MOHAMMED MUSTAPHA AL-RABABAH.

[REDACTED] It should be noted that although [REDACTED] (O-1) query provided negative results regarding IYAD MAHMOUD MOHAMMED MUSTAPHA AL-RABABAH, AL-RABABAH's name was also queried spelling his first name as Eyad.

[REDACTED] Inasmuch as no further information is available through liaison contacts or [REDACTED] (O-1), Legat [REDACTED] (G) considers [REDACTED] (F) covered.

To: Counterterrorism From: (G)  
Re: (F), 01/25/2002

**LEAD (s):**

**Set Lead 1:**

COUNTERTERRORISM

AT WASHINGTON D.C.

Request Counterterrorism to provide any security related information releasable to the (A), (G), (J-1) on IYAD MAHMOUD MOHAMMED MUSTAPHA AL-RABABAH, Jordanian national, date of birth (P-1), Jordanian passport number (P-1), issued on 05/11/1986, expiration date 05/11/1991.

**Set Lead 2:**

INVESTIGATIVE SERVICES

AT WASHINGTON D.C.

Read and clear

**Set Lead 3:**

NEW HAVEN

AT NEW HAVEN

Request New Haven provide any security related information releasable to the (A), (G), (J-1) on IYAD MAHMOUD MOHAMMED MUSTAPHA AL-RABABAH, Jordanian national, date of birth (P-1), Jordanian passport number (P-1), issued on 05/11/1986, expiration date 05/11/1991.

**Set Lead 4:**

NEW YORK

AT NEW YORK

Request New York provide any security related information releasable to the (A), (G), (J-1) on IYAD MAHMOUD MOHAMMED MUSTAPHA AL-RABABAH, Jordanian national, date of birth (P-1), Jordanian passport number (P-1), issued on 05/11/1986, expiration date 05/11/1991.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/29/2001

To: Counterterrorism

Attn: (G)

(G)

New York

From: San Diego

(G)  
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (Pending)

Title: PENTTBOM;  
MAJOR CASE #182

Synopsis: Request for verification of foreign travel by (G) (P) (P).

Details: San Diego has identified (P), also known as (P), date of birth (P-1), social security number (P-1), as a possible source of funding and other logistical support to hijackers NAWAF AL-HAMZI and KHALID AL-MIDHAR. AL-HAMZI and AL-MIDHAR were both aboard American Airlines flight number 77, the airliner which crashed into the Pentagon.

(P) a Texaco gas station located at (P) La Mesa, California. (P) (P). Several witness statements indicate that AL-HAMZI was employed at the gas station for a two week period at some point in 2000 although no official records confirm this fact. These witnesses claim that (P)

(P) Although AL-HAMZI and AL-MIDHAR resided in the San Diego for most of 2000, investigation to date has been unable to identify any form of employment other than the previously noted brief period of employment for AL-HAMZI. While in San Diego, AL-HAMZI and AL-MIDHAR were able to pay rent, purchase a vehicle and pay for flight lessons. It is believed that (P) is (G) who provided financial and logistical support to AL-HAMZI and AL-MIDHAR.



To: Counterterrorism From: San Diego  
Re: [REDACTED] (F), 09/29/2001

Three other employees of the Texaco station, MOHDAR M. ABDULLAH, [REDACTED] (P), OMER BAKARBASHAT, were in contact with AL-HAMZI. All three of these individuals are currently [REDACTED] (D)  
[REDACTED] (D)

[REDACTED] (P) has a history of making violent and inflammatory anti-American statements and frequently claims to be a member of the [REDACTED] (P).

Both before and after the terrorist attacks of September 11, 2001, [REDACTED] (P) told business associates that he has traveled to [REDACTED] (P) [REDACTED] (P). Within the past several days, [REDACTED] (P) showed several business associates photographs of himself and several other Middle Eastern males posing with automatic weapons. [REDACTED] (P) claimed that the photographs were taken on a recent trip to [REDACTED] (P) where [REDACTED] (P) "learned how to kill jews." The business associate believes that [REDACTED] (P) made this trip in May of June 2001.

Review of the [REDACTED] (O-1) [REDACTED] (O-1) records reveal that on July 21, 2001 [REDACTED] (P) entered the United States at Los Angeles International Airport via Alitalia Airlines.

[REDACTED] (O-1) records also indicate that on August 25, 2000 [REDACTED] (P) entered the United States at Los Angeles International Airport from Frankfurt, Germany via Deutsche Lufthansa Airlines.

To: Counterterrorism From: San Diego  
Re: [REDACTED] (F), 09/29/2001

**LEAD (s) :**

**Set Lead 1:**

[REDACTED] (G)

AT WASHINGTON, DC

For information.

**Set Lead 2:**

[REDACTED] (G)

[REDACTED] (G)

Conduct logical investigation at Lufthansa Airlines in order to confirm travel of [REDACTED] (P) [REDACTED] (G).

[REDACTED] (G) Determine if [REDACTED] (P) traveled alone or with other companions.

**Set Lead 3:**

[REDACTED] (G)

[REDACTED] (G)

Contact host country authorities and determine if [REDACTED] (P) was ever issued an entry visa. Attempt to confirm dates of travel to [REDACTED] (G).

Query logical host country authorities regarding knowledge of [REDACTED] (P) and any links to terrorist organizations.

**Set Lead 4:**

[REDACTED] (G)

[REDACTED] (G)

Conduct logical investigation at Alitalia Airlines in order to confirm travel of [REDACTED] (P) [REDACTED] (G).

[REDACTED] (G) Determine if [REDACTED] (P) traveled alone or with other companions.

**Set Lead 5:**

To: Counterterrorism From: San Diego  
Re: [REDACTED] (F), 09/29/2001

[REDACTED] (G)

[REDACTED] (G)

Contact host country authorities and determine if [REDACTED] (P) was ever issued an entry visa. Attempt to confirm dates of travel to the [REDACTED] (P). Query logical host country authorities regarding knowledge of [REDACTED] (P) and any links to terrorist organizations.

**Set Lead 6:**

NEW YORK

AT NEW YORK, NEW YORK

For information.

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FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 10/03/2001

**To:** Counterterrorism  
Investigative Services  
  
New York  
  
San Diego  
  
Washington Field

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



**From:** (G)

**Contact:** (S)

**Approved By:** (S)

**Drafted By:** (S)

**Case ID #:** (F)

**Title:** PENTTBOMB  
MC 182

**Synopsis:** To provide a summary of investigative tasks carried out pursuant to lead set by San Diego to Legat (G) on 09/15/2001, requesting an interview of **OMAR AHMED AL-BAYOUMI** (G). Also provided is information concerning (P) (G) who has been arrested pursuant to a U.S. provisional warrant of arrest in connection with the captioned investigation.



(F)

**Details:** Pursuant to a lead set by San Diego to locate and interview **OMAR AHMED AL-BAYOUMI**, the Metropolitan Police Service (MPS) detained OMAR AHMED AL-BAYOUMI under the United Kingdom Prevention of Terrorism Act on Friday, 09/21/2001, by the Metropolitan Police Service (MPS). AL-BAYOUMI's residence and office were searched incident to his detention. On 09/24/2001, Legat (G) with the assistance of Special Agent (SA)

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

(S) (New York Division, TDY to Legat (G) and SA (S) (San Diego Field Office, TDY to Legat (G) provided the MPS with background information to aid in an interview of AL-BAYOUMI. SA (S) and SA (S) were assigned TDY to Legat (G) from 09/23/2001, to 09/30/2001. The purpose of the travel was to provide the MPS with information concerning what was known about the relationship between OMAR AHMAD AL-BAYOUMI and KHALID M. AL-MIHDHAR, NAWAF AL-HAMZI and other subjects of this investigation.

Between 09/23/2001, and 09/28/2001, AL-BAYOUMI, in the presence of his solicitor, was interviewed by law enforcement officials of the MPS concerning AL-BAYOUMI's activities in the U.K. and his association with subjects of this investigation. The FBI agents were not allowed to be present in the room with the MPS interviewers and AL-BAYOUMI while the interviews were being conducted at the Paddington Green Station of the MPS. The MPS asked for and was granted an extension of the initial 48-hour period allowed by law for such a detention so that material collected pursuant to the searches of AL-BAYOUMI's residence and office could be evaluated by the MPS before concluding the interviews.

During the course of the interviews, investigation in San Diego revealed evidence of U.S. (O-1) and immigration law offenses on the part of **OMAR AHMED AL-BAYOUMI**. The office of the United States Attorney, Southern District of California, sought and obtained an arrest warrant for OMAR AL-BAYOUMI during the course of the interviews. The warrant was based on a criminal complaint dated 09/27/2001, alleging a violation of the United States Code, Title 81, Section 1546. This violation is identified as Fraud and Misuse of U.S. Immigration Documents, a Felony. The warrant was signed by Magistrate Judge (S) United States District Court, Southern District of California. No bail is admitted. The warrant data has been entered into the databases of The U.S. Treasury Department and INTERPOL. The complaint and warrant were ordered sealed under the Court's order.

Although the warrant described above authorizes the arrest of OMAR AL-BAYOUMI, a provisional U.S. arrest warrant was not secured as the U.S. Department of Justice determined on 09/28/2001, that the immigration-related offense alleged did not fall within the regulations of extradition from the U.K. to the U.S.

Additionally, the MPS did not allege any criminal activity on the part of OMAR AHMED AL-BAYOUMI carried out in the U.K. that would substantiate a continuation of his detention beyond the period authorized. For these reasons, AL-BAYOUMI was released from custody without charges on Friday, September 28, 2001. (C-2)  
(C-2) Al-BAYOUMI's wife, MANAL BAGADER, was located in London by the MPS. She was not detained or interviewed.

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

Search results of AL-BAYOUMI's home and office are described in this communication. Original documents and electronic data files are maintained by MPS at the offices of New Scotland Yard. Copies of the original documents and electronically stored data from AL-BAYOUMI's computers will be provided to Legat (G).

Another individual who was listed on the FBI's watch list was detained on 09/21/2001 by MPS. This subject, (P) was interviewed by MPS concerning his association with subjects of this investigation. (P) did not answer the questions put to him by the MPS, and he made no statements to the MPS officials during the time he was detained. A provisional warrant seeking the arrest of (P) and his extradition to the U.S. from the U.K. was obtained by the U.S. Department of Justice on Thursday, (P) 2001. On Friday, (P)/2001, (P) was brought before a court and charged with the alleged offenses set forth in the warrant. (P) was remanded into custody. No bail was admitted. (P) is to appear before the same court on (P), 2001, and on (P), 2001. A separate communication covers those events.

The following is a summary of the interviews of **OMAR AL-BAYOUMI**:

AL-BAYOUMI stated he traveled to Los Angeles, California, in January 2000. He claimed he had a chance meeting with KHALID M. AL-MIDHAR and NAWAF AL-HAMZI (both were hijackers aboard AA #77.) The chance meeting took place in a Los Angeles, California, restaurant. After the meeting, AL-MIDHAR and AL-HAMZI attended a San Diego mosque. AL-BAYOUMI admitted to playing an administrative management role in the mosque.

After the second meeting, AL-BAYOUMI offered to assist them with housing accommodations and took them to his apartment complex. He arranged for them to get an apartment, he completed and signed the lease as a guarantor, and he paid their rent. AL-BAYOUMI provided a reference. (NOTE: MPS learned a Mr. (FNU) NORR was the reference, but NORR denied knowing he was listed as such.) When he was questioned about the falsity of the reference, AL-BAYOUMI became evasive and vague.

AL-BAYOUMI facilitated opening bank accounts for one of the hijackers (NFI.) When questioned about the banking documents found in his residence, AL-BAYOUMI became evasive. Despite being a qualified accountant, he claimed to have not known the nature of a wire transfer.

In addition, AL-BAYOUMI did not give any details regarding a series of cash deposits into his account. (NOTE: MPS understands these deposits may have commenced at or around the time AL-BAYOUMI met AL-MIDHAR and AL-HAMZI.)

AL-BAYOUMI hosted a religious party at the apartment of AL-MIDHAR and AL-HAMZI, at which both hijackers were present.

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

AL-BAYOUMI admitted to being connected to a Saudi Arabian company affiliated with the Saudi's equivalent to the Federal Aviation Administration. This company paid AL-BAYOUMI \$5,000 per month for him to study for his Ph.D.

SEARCH RESULTS (AL-BAYOUMI): Legat (G) is aware MPS seized voluminous amounts of information during the search of AL-BAYOUMI's residence, vehicle and office. Included in the recovered items were a laptop computer, several computer diskettes, a cell phone, numerous video tapes, and many documents. MPS provided Legat (G) with a mirror of the laptop's hard drive and an assortment of documents. MPS continues to review the seized information. MPS will retain all original evidence. Copies of the items will be provided to Legat (G). Recipients of this communication will be provided with an update on the seized when it becomes available.

Below is a summary of the items seized during the **AL-BAYOUMI** search:

- A number of banking documents and evidence of travel between the United States, United Kingdom, and Saudi Arabia. A business card was found linking him to the Al-Cajon mosque.
- Several videos were recovered from the search of AL-BAYOUMI's residence. One video revealed the party at the hijackers' apartment; however, they were not seen in that particular video.
- Computers and diskettes were recovered from his residence.

Information pertaining to (P) includes the following:

On September (P) 2001, (P) (G) was arrested under the U.K. Prevention of Terrorism Act by New Scotland Yard (NSY.) RAISSI's wife and brother were also detained, but have been released.

(P) was questioned regarding his knowledge of the events on September 11, 2001, and any plans for future attacks. MPS officials report that (P) did not answer any questions.

On September (P) 2001, (P) was arrested on a provisional arrest warrant based upon a charge of 18 USC 1001 (False Statements) issued out of the United States Attorney's Office, Southern District of New York (USAO-SDNY). This charge was brought approximately 22 minutes prior to his release. (P) is scheduled for a bond hearing on (P) 2001. (G) will report the disposition.

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

SEARCH RESULTS (P) : Legat (G) is aware MPS seized information during the search of (P) residence. Included in the recovered items were financial and travel documents, (P) (P) computer data and U.S. Immigration correspondence. MPS continues to review the seized information.

(G) The following is a summary of information provided to Legat (G) from the MPS on 09/26/2001:

(P) : (P) was (P) for the (P) at Heathrow Airport. He provided the name of (P) The disposition of this involved (P).

(P) : (P) met his wife (P) and decided on (P) career.

(P) : (P) traveled to the United States at the (P) (P)

(P) According to the search of his residence at the time of his arrest, this was the (P) (P) (see entry for (P) )

(P) - (P) returned to the United Kingdom (U.K.).

(P) : RAISSI returned to the U.K. from a short trip to (P)

(P) : (P) married (P) They resided at (P-1) (P-1)

(P) : The (P) moved to their current address of (P-1) (P-1)

(P) : The (P) flew to the United States, arriving from London in the State of (P)

(P) : (P) returned to the U.K.

(P) : (P) began (P) (P)

(P) : According to the search of his residence at the time of his arrest, this date was the (P)



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

(P)  
(see entry for (P) )

(P) returned to the U.K.

September 11, 2001: Terrorist attacks in the United States.

(P) contacted his brother (NFI). His brother sent a message to (P) stating, (P)

(P): The (P) were arrested under the U.K. Prevention of Terrorism Act. The residence was searched and the following items were among those recovered:

General information regarding (P)  
(P)

(P)

Employment application for a job as a store assistant at Heathrow Airport. This would be a low paying job for someone with his background as (P).

According to his resume, he has prior experience as (P)

Sought a character reference from MPS in the name of (P)

Mobile phone bills show calls to Italy, France, (P) and the United States.

A computer was seized. Included on the hard drive video clip of (P) with an individual who appears to be (P)

LINKS TO TERRORISM:

MPS found correspondence linking (P) to (P) possibly the same person who gave (P) address to get a drivers license in the United States. This links him to (P) (awaiting extradition for terrorist offenses). (P) is linked to (P) by virtue of a telephone number found during a previous search of (P) residence.

Recipients will be provided with an update on seized items when it becomes available. Written reports of the interviews of

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

AL-BAYOUMI and (P) prepared by the MPS will be made available to Legat  
(G)

Investigation at Legat (G) concerning AL-BAYOUMI (P)  
continues.

**LEAD (s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 10/22/2001

**To:** Counterterrorism  
Investigative Services  
Los Angeles  
New York  
Washington Field

**Attn:** (G)  
[Redacted]

**From:** San Diego  
(G)

**Contact:** SA [Redacted] (S)

**Approved By:** [Redacted] (S)

**Drafted By:** [Redacted]

**Case ID #:** [Redacted] (F)

**Title:** PENTTBOMB;  
MAJOR CASE #182

**Synopsis:** Request all documentation from Devry Technical Institute and Keller Graduate School, Pomona, California regarding Omar Al-Bayoumi.

**Details:** As a result of the investigation being conducted at San Diego it has been determined that Omar Ahmed Al-Bayoumi played an important role in helping terrorists, Nawaf Al-Hazmi and Khalid Al-Mihdhar assimilate into San Diego. Al-Hazmi and Al-Mihdhar were on Flight #77 that crashed into the Pentagon on September 11, 2001.

At the end of January, beginning of February 2000, Al-Bayoumi allowed the two terrorists to stay at his apartment, at the Parkwood Apartment Complex, prior to obtaining their apartment at the same complex approximately two weeks after they entered into the United States through Los Angeles, California. Since the terrorists did not have credit history or bank accounts Al-Bayoumi was listed as the guarantor and co-signer on their apartment, and on at least one occasion paid for their rent. Additionally, he helped set up a bank account for Al-Mihdhar.

While Al-Bayoumi resided in the United States he attended numerous schools and in December 1997, graduated from Alliant International University (AIU), formerly United States International University, San Diego, California, with a Master's Degree in International Business Administration. In May 1998, Al-Bayoumi applied for an Executive Doctorate, in the Management Program at the Weatherhead School of Management, Case Western Reserve University (CWRU) in Cleveland, Ohio, which was subsequently declined. Through numerous interviews and by

To: Counterterrorism From: San Diego  
Re: (F) 10/22/2001

obtaining school records and resumes, it has been determined that Al-Bayoumi stated that he has been employed by the Civil Aviation Administration of Saudi Arabia (CAA) for at least 20 years and is also associated with Dallah/Avco Trans Arabia Company (DATA) as the Assistant to the Director of Finance, in the Contracts and Finance Control Division, PCA, Airways Engineering. Additionally, a letter dated May 16, 1998, from Al-Bayoumi to Case Western Reserve University, disclosed that in 1995 (and it is understood through the present) that Al-Bayoumi is Assistant Director of CFC at DATA.

As a result of reviewing the documents from AIU, a letter from (P) (P) (P) (P) Newport Beach, California, dated January 22, 1997 was noted. The letter stated that (P) was sponsoring Al-Bayoumi from January 1997 through the year 2000, by providing \$4,000 a month to support his educational program in the San Diego area. This information was incorporated on an Immigration and Naturalization (INS) Form I-20, Certificate of Eligibility for (J-3) Student Status - For Academic and Language Students. A subsequent lead was sent to the Los Angeles Division to interview (P)

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

It has been determined through INS records that Al-Bayoumi was authorized to attend Keller Graduate School, 901 Corporate Center Dr., Pomona, California 91768. This school is assigned INS school code number LOS1613.000 and the listed school officials are (P), (P) (P) and (P). This information was current as of February 3, 1999.

Information obtained from another source, disclosed that Al-Bayoumi paid a registration fee to the Devry Technical Institute (DTI), One Tower Lane, Oakbrook Terrace, Illinois 60181-4624, in 1999. Attempts to locate a branch of DTI in San Diego, California have proven negative, however contact with a telephone information operator disclosed that there is a DTI located at 901 Corporate Center Drive, Pomona, California 91768, telephone number (P)

To: Counterterrorism From: San Diego  
Re: (F) 10/22/2001

On October 21, 2001, San Diego telcall to above mentioned telephone number disclosed that Keller Graduate School and DTI are located in the same building.

To: Counterterrorism From: San Diego  
Re: (F) 10/22/2001

**LEAD(s) :**

**Set Lead 1: (Adm)**

COUNTERTERRORISM

AT WASHINGTON, DC

For information. Read and clear.

**Set Lead 2: (Adm)**

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information. Read and clear.

**Set Lead 3:**

LOS ANGELES

AT (G)

Obtain all records and documentation on Al-Bayoumi from the Keller Graduate School and DTI, 901 Corporate Center Drive, Pomona, California. Determine if Keller Graduate School is actually co-housed in the same building as DTI and if they are owned/operated by the same company/corporation. Also, determine Al-Bayoumi's residence, bank records, employment, and personal contacts.

Do any additional follow-up interviews. If the DTI records are not on-site send a lead to Chicago. Provide San Diego with a copy of the documentation and information obtained.

**Set Lead 4: (Adm)**

NEW YORK

AT YORK

For information. Read and clear.

To: Counterterrorism From: San Diego  
Re: (F) 10/22/2001

**Set Lead 5: (Adm)**

WASHINGTON FIELD

AT WASHINGTON, D.C.

For information. Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/08/2001

**To:** Counterterrorism

**Attn:**

(G), (S)

Counterterrorism  
Investigative Services  
New York

**From:** San Diego

San Diego (G)

**Contact:** (S)

**Approved By:** (S)

**Drafted By:** (S)

**Case ID #:** (F)

**Title:** PENTTBOM  
MAJOR CASE 182

**Synopsis:** San Diego is providing a status report to PENTTBOM (G) (G) in an effort to coordinate PENTTBOM related cyber leads.

**Reference:** (F)

**Details:** Subsequent to the 9/11/2001 terrorist attacks on New York and Washington D.C., San Diego Division initiated an Emergency Operations Center (EOC). Soon thereafter, it was discovered that 2 of the hijackers on American Airlines Flight #77, Nawaf Al-Hazmi and Khalid Al-Mihdhar, resided in the San Diego area from 1999 to 2000. Resulting investigation has generated approximately five thousand leads relevant to the captioned investigation. As the investigation in San Diego continues to expand, the requests for digital analysis has increased accordingly. To accommodate this need, four Special Agents from the (G) have been assigned to generate various legal paperwork and conduct appropriate analysis of the results.

On 11/5/2001, an investigative group, PENTTBOM (G) (G), was initiated for the purpose of conducting logical digital investigations on captioned case. This group will coordinate all investigations related to any and all email accounts and other forms of computer related evidence discovered throughout the PENTTBOM investigation.



To: Counterterrorism From: San Diego  
Re: (F) [REDACTED], 11/08/2001

Through the use of Microsoft Excel, San Diego has tracked and continues to track the results of Federal Court Orders, search warrants, and consent searches of many San Diego based suspects. A synopsis worksheet of this work in progress has been submitted to (G) [REDACTED] on a weekly basis for central analysis.

Through the use of a digital link chart, San Diego has been able to visualize the various connections between numerous San Diego based subjects. This chart has been essential in identifying additional subjects and developing further leads in San Diego. It has been useful for Investigative Team Leaders to track relationships between various San Diego subjects and associates.

Currently, San Diego has several outstanding Rapid Start leads related to this investigation. The following is a list of email accounts in which Federal Court Orders, pursuant to Title 18, Section 2703(d) have been served or are in need of further investigation. Currently, San Diego is awaiting results from the various Internet Service Providers (ISP) which have been served with Federal Court Orders. The following is a brief description of these accounts:

#### **2703(d) Court Orders - Results Pending**

(P-1) [REDACTED] - Yazeed Alsalmi. Former roommate of Nawaf Al-Hazmi in San Diego. Al-Hazmi was aboard American Airlines Flight #77.

(P) [REDACTED]. (P) [REDACTED] Assisted Mohdar Abdullah (Material witness) with firearms training. An individual fitting a similar description provided firearms assistance to suspects in the 1993 bombing of the World Trade Center towers.

(P-1) [REDACTED] - Abdallah Al-Towayan. Al-Towayan resided at the address, 6401 Mount Ada Road Apartment (P) [REDACTED], San Diego, provided by Omar Al-Bayoumi as a forwarding address.

(P-1) [REDACTED] - Omar Al-Bayoumi. Believed to have provided financial support to Al-Hazmi and Khalid Al-Mihdhar.

(P) [REDACTED] San Diego resident of Arab American descent reportedly has taken flying lessons in San Diego.

(P-1) [REDACTED] - Omer Bakarbashat. (D) [REDACTED]

(D) [REDACTED]

(P-1) [REDACTED] - Omar Al-Bayoumi.

#### **2703(d) Court Orders - To Be Served**

To: Counterterrorism From: San Diego  
Re: (F) [REDACTED], 11/08/2001

(P)

a Government missile manufacturer. Has expressed radical Muslim beliefs in previous email communications. Associate of Hashim Al-Attas.

(P)

(P)

(P)

(P)

(P)

[REDACTED] who is of interest to the FBI in San Diego. (P) [REDACTED] has expressed strong radical Muslim beliefs.

Unless advised to the contrary by PENTTBOM (G) [REDACTED], San Diego will continue to pursue 2703 (d) Court Orders for the six accounts mentioned in the "2703 (d) Court Orders - To Be Served" section of this EC.

The San Diego (G) [REDACTED] will coordinate all PENTTBOM related cyber leads with the PENTTBOM (G) [REDACTED]. San Diego is attaching the following documents, which summarize the status of duplicate digital evidence that has already been sent from San Diego to (G) [REDACTED]:

EC dated 9/21/2001, (F) [REDACTED]  
EC dated 9/27/2001, [REDACTED]  
EC dated 10/9/2001, [REDACTED]

A fourth EC, dated 10/25/2001, has been sent to (G) [REDACTED], but has not been uploaded into the ACS system.

San Diego is also forwarding via (G) [REDACTED] to the PENTTBOM (G) [REDACTED] the most recent chart showing email connections between various San Diego subjects and associates.

To: Counterterrorism From: San Diego  
Re: [REDACTED] (F), 11/08/2001

**LEAD(s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 11/14/2001

**To:** Counterterrorism

**Attn:**

(G), (S)

Investigative Services  
New York  
San Diego

**From:** (G)

**Contact:** (S)

**Approved By:** (S)

**Drafted By:** (S)

**Case ID #:** (F)

**Title:** PENTTBOMB  
MAJOR CASE 182

**Synopsis:** Request for bank, hospital and education records for MOHDAR ABDULLAH.

**Reference:** (F)

**Administrative:** Acting Assistant Legal Attache (S)  
telephone call to SA (S) on 11/06/2001.

**Enclosure(s):** (J-3)  
(J-3)

**Details:** For information of receiving offices, referenced communication requested a number of records of MOHDAR ABDULLAH, an associate of Flight 77 hijacking subjects Nawaf Alhazmi and Khalid Almihdar. The records included bank records (all financial transactions including signature cards), hospital records including patient medical records and educational records to include financial, discipline and other sensitive records.

To obtain these records, the United States Attorney's Office (USA) and the United States Department of Justice (USDOJ) need to be contacted to begin the Mutual Legal Assistance Treaty (MLAT) process. San Diego Division should contact (S)

To: Counterterrorism From: [redacted] (G)  
Re: [redacted] (F), 11/14/2001

International Affairs, Washington, D.C., at [redacted] (S) to coordinate this process.

[redacted] (J-3) [redacted] (S),  
[redacted] (J-3) [redacted] (S)  
[redacted] (J-3)

Legat [redacted] (G) will await the results of obtaining the MLAT process before requesting records from the [redacted] (G) [redacted] (G). In the mean time, the [redacted] (G) [redacted] (G) will be queried for any and all information they may have on ABDULLAH.

To: Counterterrorism From: (G)  
Re: (F), 11/14/2001

**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, NEW YORK

Read and clear.

**Set Lead 4:**

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Contact the USA and DOJ to began the MLAT process.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 06/23/2004

**To:** New York

**Attn:** SSA [REDACTED] (S)

**From:** San Diego

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

**Approved By:** [REDACTED] (S)

**Drafted By:** [REDACTED] (S)

**Case ID #:** [REDACTED] (F) [REDACTED] (F)

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

**Synopsis:** Saudi flight trainee who is currently living in San Diego who was possible associate of Khalid Al-Mihdar and Nawaf Al-Hazmi.

**Administrative:** Serials referenced in this document are electronically embedded into this document and can be viewed by double clicking the icons in this document when it is opened within WordPerfect.

**Details:**

**Background:** [REDACTED] (A), (G), (J-1) has lived in [REDACTED] (A), (G), (J-1) since well before 9-11. [REDACTED] (A), (G), (J-1) attended worship services at the Islamic Center of San Diego (ICSD) during the time period in 2000 that Khalid Al-Mihdar and Nawaf Al-Hazmi were known to have attended the ICSD. [REDACTED] (A), (G), (J-1) has also [REDACTED] (A), (G), (J-1) at the ICSD and knows many of the attendees of the ICSD. Specifically, [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) with Omar Al-Bayoumi.

[REDACTED] (P)

In June, 2004, [REDACTED] (A), (G), (J-1) that a person known only as "[REDACTED] (P)", and using telephone number [REDACTED] (P), was a Saudi Arabian national who knew and associated with Khalid Al-Mihdar and Nawaf Al-Hazmi during the time they were living in the San Diego area. Beginning with the telephone number provided, author conducted public records checks which revealed the following positive information:

To: New York From: San Diego  
Re: [REDACTED] (F), 06/23/2004

[REDACTED] (P), aka [REDACTED] (P) [REDACTED] (P)  
(positive hits in ACS under this spelling),  
date of birth [REDACTED] (P-1), CADL# [REDACTED] (P-1),  
[REDACTED] (P), San Diego,  
California, [REDACTED] (P), San Diego,  
California, other possible address [REDACTED] (P)  
[REDACTED] (P) San Diego, California,  
previous address [REDACTED] (P), San Diego,  
California, [REDACTED] (G) report of 12/24/2003  
shows [REDACTED] (P) driving CA [REDACTED] (P-1)  
[REDACTED] (P) lives with [REDACTED] (P), aka  
[REDACTED] (P).

**PENTTBOMB investigation connection:**

[REDACTED] (P) shared [REDACTED] (P) San Diego,  
California with Hani Qasem Srdar and Hani Abu Ouf during  
the time that SRDAR and ABU OUF were taking flight training  
in San Diego, California. (See [REDACTED] (F))  
[REDACTED] (F) [REDACTED] (P) further provided that  
[REDACTED] (P) and ABU OUF were friends and that [REDACTED] (P) also  
took flight training at the same location as SRDAR and ABU  
OUF. (See [REDACTED] (F))

During the post 9-11 investigation in San Diego  
SRDAR and ABU OUF were identified as having taken flight  
training at the same location where AL-HAZMI and AL-MIHDAR  
took flight training: (See [REDACTED] (F))

Hani Abed Abu Ouf, aka Hani Abed Abuouf, [REDACTED] (P-1)  
date of birth [REDACTED] (P-1), CADL# [REDACTED] (P-1)  
Addresses: [REDACTED] (P-1), San Diego,  
CA; [REDACTED] (P-1) San Diego,  
CA. ABU OUF has FAA pilot# [REDACTED] (P-1) using  
address of Saudi Airlines, PO Box 167 CC  
942, Jeddah, Saudi Arabia and medial exam  
date of May, 2003.

Hani Qasim A Srdar, aka Hani Qasem Sardar, date of birth  
[REDACTED] (P-1), CADL# [REDACTED] (P-1). Addresses: [REDACTED] (P-1)  
[REDACTED] (P-1) San Diego, CA. SRDAR has FAA pilot# [REDACTED] (P-1) using  
address CC-942 PO Box 167, Saudia, Jeddah, Saudi Arabia and



To: New York From: San Diego  
Re: [REDACTED] (F), 06/23/2004

medical exam date of May, 2003 (this information is nearly identical to ABU OUF's).

Later, ABU OUF and SRDAR were scheduled to take additional flight training in Vero Beach, Florida. (See [REDACTED] (F)) Vero Beach, Florida is the same location that Mohammed Atta and other terrorist associated with the 9-11 Hamburg, Germany based Al-Qaida cell took flight training.

**Conclusion:**

[REDACTED] (A)(G)(J-1), who has provided credible reporting in the past, provided that [REDACTED] (P) was friends with AL-HAZMI and AL-MIHDAR when they were taking flight training in San Diego, California. Post 9-11 investigation positively confirms that [REDACTED] (P) was also friends with SRDAR and ABU OUF, two Saudi Arabian nationals who also took flight training in San Diego, California at the same location that AL-HAZMI and AL-MIHDAR took flight training and were also scheduled to take flight training at the same location in Vero Beach, Florida that Mohammed Atta and other members of the Hamburg, Germany based cell of Al-Qaida took flight training in preparation for the 9-11 terrorist attacks. [REDACTED] (P) has never been interviewed and is believed to still be living in San Diego, California.

San Diego is in the process of opening a [REDACTED] (A), (G), (J-1)  
[REDACTED] (A), (G), (J-1)

To: New York From: San Diego  
Re: [REDACTED] (F), 06/23/2004

**LEAD(s) :**

**Set Lead 1: (Info)**

NEW YORK

AT NEW YORK

Read and clear.

◆◆



FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 02/10/2005

**To:** Counterterrorism  
Los Angeles  
New York

**Attn:** (G), (S)  
**Attn:** [Redacted]  
**Attn:** [Redacted]

**From:** Counterterrorism  
[Redacted] (G)

**Contact:** [Redacted] (S)

**Approved By:** [Redacted] (S)

**Drafted By:** [Redacted] (S)

**Case ID #:** [Redacted] (F)

**Title:** [Redacted] PENTTBOM;  
MAJOR CASE 182;  
[Redacted] (A), (G), (J-1)

**Synopsis:** [Redacted] To request the interview of two Saudi Nationals in [Redacted] (G)

[Redacted] (G)

**Reference:** [Redacted] (F)

**Enclosure(s):** [Redacted] Photograph of Qualid Moncef Benomrane, born (P-1) [Redacted] in Tunisia.

**Details:** [Redacted] As requested in referenced serial, this communication provides a tear-line for FBIHQ for passage to the [Redacted] (A), (G), (J-1) via Legat [Redacted] (G).

[Redacted] This lead pertains to Qualid Moncef Benomrane, a Tunisian national born [Redacted] (P-1) who was arrested in Los Angeles, California and subsequently deported. While residing in California, he was employed as a taxi cab driver in Santa Monica, California from August 2000 until his arrest.



[REDACTED]

To: Counterterrorism From: Counterterrorism  
Re: [REDACTED] (F) [REDACTED] 02/10/2005

[REDACTED] During an interview by Special Agents from the Los Angeles Division on March 6, 2002 Benomrane stated that he drove two Saudis from Los Angeles, CA to Sea World in San Diego, CA. Benomrane picked up the two passengers at the [REDACTED] (P), Los Angeles. He performed this service at the request of the captioned subject Sheikh Fahad al Thumairy, imam of the King Fahad Mosque in Culver City, CA, and a consular officer at the Royal Saudi Arabian Consulate in Los Angeles.

Al Thumairy has [REDACTED] (O-1) and is presently living in Riyadh. Benomrane could not specify when this trip occurred other than it occurred before September 11, 2001.

[REDACTED] During the interview by the Los Angeles agents, Benomrane described the two Saudis as the sons of a patient [REDACTED] (P-1) [REDACTED] (P-1)

[REDACTED] Benomrane was shown a series of photographs that included the photographs of 9-11 hijackers Nawaf al Hazmi and Khalid al Mihdhar. Al Mihdhar and al Hazmi briefly resided in the Los Angeles area from January 15, 2000 to February 4, 2000.

[REDACTED] Benomrane gave extra attention to the photographs of al Hazmi and al Mihdhar, leading the interviewing agents to conclude that Benomrane may have driven the two hijackers to San Diego, at the behest of al Thumairy.

[REDACTED] Special Agents from the Counterterrorism Division, detailed to the National Commission on Terrorist Attacks Upon the United States (9-11 Commission), conducted an investigation in Los Angeles in an effort to resolve whether al Thumairy or Benomrane had any contact with the 9-11 hijackers al Hazmi and al Mihdhar. Contact which would have only occurred during the period of time 01/15/2000 to 02/04/2000.

[REDACTED] The investigation conducted by the Special Agents detailed to the 9-11 Commission learned of information which suggests the following scenario: That during July 2001, al Thumairy rented apartment [REDACTED] (P) at the [REDACTED] (P), [REDACTED] (P) [REDACTED] (P) Los Angeles, on the behalf of the Los Angeles consulate. During that period of time the apartment was occupied by [REDACTED] (P-1) [REDACTED] (P-1), his son, [REDACTED] (P-1) and his son in law, [REDACTED] (P-1) [REDACTED] (P-1). [REDACTED] (P-1) was the patient at [REDACTED] (P-1) [REDACTED] (P-1) home was Riyadh and may now be deceased.

[REDACTED] The Counterterrorism Division requests that a very limited interview of [REDACTED] (P-1) and [REDACTED] (P-1) be conducted to determine if either [REDACTED] (P-1) or [REDACTED] (P-1) recognizes [REDACTED] (P) as a taxi cab driver they used during their stay in Los Angeles

[REDACTED]

[REDACTED]

To: Counterterrorism From: Counterterrorism  
Re: [REDACTED] (F) [REDACTED], 02/10/2005

and if Benomrane drove the two to Sea World, or any other tourist destination. If there is an affirmative response to these questions, a follow-up question may be asked about al Thumairy's involvement in making these arrangements, at the discretion of the LEGAT. The Counterterrorism Division would not object to the interviews being conducted directly by the [REDACTED] (A), (G), (J-1) if that would expedite a response, from that agency.

**Descriptive Data For Benomrane, [REDACTED] (P-1) and [REDACTED] (P-1) :**

Reference

Name -  
Last: Benomrane  
First: Qualid  
Middle: Moncef  
Race: W  
Sex: M  
DOB: [REDACTED] (P-1)  
POB: Tunis, Tunisia

Reference

Name -  
Last: [REDACTED] (P-1)  
First: [REDACTED]  
Middle: [REDACTED]  
Race: W  
Sex: M  
DOB: [REDACTED] (P-1)  
POB: Saudi Arabia  
PNO: Saudi passport [REDACTED] (P-1)

Reference

Name -  
Last: [REDACTED] (P-1)  
First: [REDACTED]  
Middle: [REDACTED]  
Race: W  
Sex: M  
DOB: [REDACTED] (P-1)  
POB: Saudi Arabia  
PNO: Saudi passport [REDACTED] (P-1)

Reference

Name -  
Last: [REDACTED] (P-1)  
First: [REDACTED]  
Middle: [REDACTED]

[REDACTED]

To: Counterterrorism From: Counterterrorism  
Re: (F) , 02/10/2005

Race: W  
Sex: M  
DOB: (P-1)  
POB: Saudi Arabia  
PNO: Saudi passport (P-1)

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TEAR LINE FOR (A), (G), (J-1)

(P-1) , male, born (P-1) in Saudi Arabia, Saudi passport number (P-1) was treated in Los Angeles for (P-1) . He was accompanied by his son identified as (P-1) (P-1) , born (P-1) in Saudi Arabia, Saudi passport number (P-1) and his son-in-law identified as (P-1) , born (P-1) in Saudi Arabia, Saudi passport number (P-1) Investigation involving Qualid Moncef Benomrane, born (P-1) , a Tunisian cab driver, previously residing in Los Angeles, California, has suggested that (P-1) , born (P-1) and (P-1) born (P-1) may have hired Qualid Moncef Benomrane to drive them around in Los Angeles and possibly to San Diego, California to visit Sea World.

(A), (G), (J-1)  
(A), (G), (J-1) Qualid Moncef Benomrane. Benomrane, a Tunisian, born (P-1) , previously resided in Los Angeles, California and was employed as a taxi cab driver. The FBI's investigation has determined that Benomrane may have driven (P-1) and (P-1) (P-1) around Los Angeles and on to San Diego, California to visit Sea World.

FBI requests (A), (G), (J-1) interview (P-1) (P-1) and (P-1) regarding their stay in Los Angeles, California while (P-1) received treatment. Provide Benorame's picture to both to ascertain whether they recognize him as the cab driver they may have hired. Also ascertain whether they hired Benorame or any other cab-driver to drive them from Los Angeles to San Diego to visit Sea World.

EO14040-002451

[REDACTED]

To: Counterterrorism From: Counterterrorism  
Re: [REDACTED] (F) [REDACTED] 02/10/2005

**LEAD(s) :**

**Set Lead 1: (Action)**

COUNTERTERRORISM

AT ETIU

[REDACTED] Obtain proper FBIHQ approval for passage of enclosed tear line to the [REDACTED] (A),(G),(J-1) via Legat [REDACTED] (G) .

**Set Lead 2: (Info)**

LOS ANGELES

AT LOS ANGELES

[REDACTED] Read and clear.

**Set Lead 3: (Info)**

NEW YORK

AT NEW YORK

[REDACTED] Read and clear.

◆◆

[REDACTED]

EO14040-002452



FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/30/2005

**To:** New York

**Attn:** PENTTBOM

San Diego

SSA [redacted] (S)

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

Washington Field

**Attn:** SA [redacted] (S)

[redacted] (G)

[redacted] (S)

[redacted] (G)

SA [redacted] (S)

Los Angeles

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

SA [redacted] (S)

[redacted] (G)

SA [redacted] (S)

**From:** Los Angeles

[redacted] (G)

**Contact:** LAPD [redacted] (S)

**Approved By:** [redacted] (S)

**Drafted By:** [redacted] (S)

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

**Title:** [redacted] MIHDAR MOHAMMED ALMIHDAR ZAID  
aka MOHDAR ABDULLAH  
[redacted] (A), (G), (J-1)

**Synopsis:** [redacted] Asset Debriefing.

[redacted] (G)

**Attachment(s):** [redacted] California Department of Motor Vehicle #B8474965  
photograph depicting ANWAR NASSER AULAQI. California Department of Motor  
Vehicle [redacted] (P-1) photograph depicting [redacted] (P).





Los Angeles

Re: [REDACTED] (F) [REDACTED], 09/30/2005

**Details:** [REDACTED] On 09/29/2005, writer and SA [REDACTED] (S) [REDACTED] debriefed [REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1) [REDACTED], hereinafter Source was shown a California Department of Motor Vehicle photograph #B8474965 of ANWAR NASSER AULAQI. Source positively identified the person depicted in photograph by stating "that's ANWAR."

[REDACTED] Source was shown a California Department of Motor Vehicle photograph [REDACTED] (P-1) of [REDACTED] (P) [REDACTED] Source was unable to identify the man depicted in the photograph.

[REDACTED] Source stated [REDACTED] (A), [REDACTED] (G) heard from MOHDAR (MOHDAR ABDULLAH) that ANWAR (ANWAR NASSER AULAQI) [REDACTED] (G) insulted the Shiites while giving a sermon during Friday prayers at Masjid Al Ribat prior to the 9/11 terrorist attacks. Source advised that an Al Ribat attendee who was Shia, tape recorded the speech and sent the tape to Sheikh Faisal (LNU) in London. Sheikh Faisal is well known in London, and gave a speech condemning ANWAR, stating that ANWAR was not a muslim. (Writer's note: An open source computer check located a Sheikh Abdullah al-Faisal who may or may not be Sheikh Faisal. Abdullah al-Faisal was described as a Muslim cleric who was arrested in London in 2002 and accused of soliciting to murder. He allegedly sold tapes urging his followers to kill Jews.)

[REDACTED] Source further stated that ANWAR abruptly discontinued serving as the imam for the Masjid Al-Ribat when he left for another state prior to the 9/11 attacks. No announcement was made that he was leaving and a new imam began leading Friday prayers. The source stated ANWAR may have left the mosque for the following reasons. MOHDAR told the source that ANWAR had a conflict with a co-worker in the mosque office. There were also rumors that ANWAR used the money donated to the mosque for his education and to live a better life.

[REDACTED] Source stated that when MOHDAR first arrived in the United States (U.S.), MOHDAR paid someone in Mexico to smuggle him across the border to San Diego. The source believes MOHDAR was with a group when he was smuggled across the border. [REDACTED] (A), [REDACTED] (G) also believes MOHDAR had to run through a large pipe as part of his [REDACTED] (G) travel across the border.

[REDACTED] A going away dinner was given for MOHDAR prior to his trip to Yemen. The trip occurred before the 9/11 attacks. Among the attendees were [REDACTED] (P) [REDACTED] (P) [REDACTED] (P) and [REDACTED] (P) brother (NFI), [REDACTED] (P) [REDACTED] (P), SAMIR THE ALGERIAN (SAMIR ABDOUN), [REDACTED] (P) [REDACTED] (P), a male Moroccan lawyer who was friends with MOHDAR, described as 30-40 years

Los Angeles

Re: [REDACTED] (F), 09/30/2005

old, wore a large beard and was very religious. Several other males from the United Arab Emirates were also in attendance.

[REDACTED] Source stated that [REDACTED] (P) (LNU) is from the same town and village as MOHDAR. Source stated [REDACTED] (P) attended business classes with [REDACTED] (P) in San Diego and then moved to Pomona with [REDACTED] (P) to finish school. When [REDACTED] (P) lived in Pomona, he lived down the street from the Aladin Restaurant at [REDACTED] (P) in Pomona. [REDACTED] (P) returned to Yemen approximately three years ago. While in the U.S., [REDACTED] (P) received financial support from his father who possibly owns a construction company in Yemen. While in San Diego, [REDACTED] (P) attended Friday prayers at the MASJID AL-RIBAT. He is currently approximately [REDACTED] (P) years of age. He may have worked at the Texaco Gas Station (4925 Spring Street, La Mesa, California). [REDACTED] (P) came to the U.S. on a student visa and arrived in the U.S. before MOHDAR.

◆◆

EO14040-002455



FEDERAL BUREAU OF INVESTIGATION

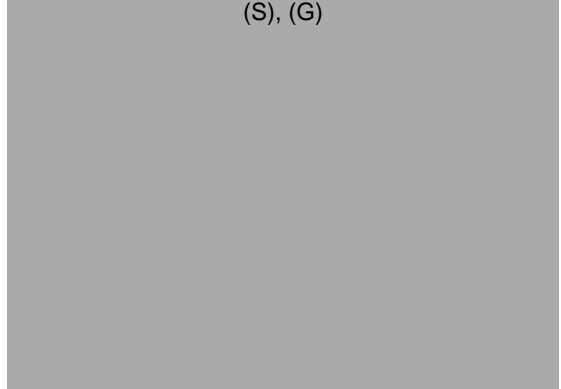
**Precedence:** DEADLINE 05/25/2007

**Date:** 05/07/2007

**To:** Counterterrorism

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

(G)



PENTTBOM TEAM

(S)

Office of Public Affairs  
Operations

**Attn:** (S) International

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

San Diego

**Attn:**



(G)

**Attn:** LEGAT  
**Attn:** LEGAT

**From:** Los Angeles

(G)

**Contact:** (S)

**Approved By:** (S)

**Drafted By:**

**Case ID #:** (F)

**Title:** (G) PENTTBOM LEADS AND RELATED INVESTIGATION



[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

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

[REDACTED] MOHDAR ABDULLAH

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

[REDACTED] PENTTBOM

**Synopsis:** [REDACTED] Request a coordination meeting with appropriate representatives of CTD-HQ, Office of Public Affairs, (G), LEGATs (G) and (G) ADIC and SAC Los Angeles, SAC San Diego, members of PENTTBOM and respective case agents to discuss options on how proceed in order to gain additional leads to identify the UNSUB that was seen with 9/11 hijackers Khalid Al-Mihdhar and Nawaf Al-Hazmi and San Diego Subject Mohdar Abdullah in the 06/10/2000 LAX Video as soon as feasible.

[REDACTED] (G)

**Details:** [REDACTED] In 2004, in order to determine if FBI-San Diego subject MOHDAR ABDULLAH's (F) immigration cell mates' allegations that ABDULLAH had advance knowledge of 9/11, FBI-LA began reviewing ABDULLAH's connections in Los Angeles, because 1) it was known that he had driven 9/11 hijacker's Khaled AL-MIHDHAR and Nawaf AL-HAZMI (American Airlines #77 that crashed into the Pentagon) to Los Angeles on 06/09/2000 and 2) AL-MIHDHAR's and ALHAZMI's whereabouts in Los Angeles for a two week period between 01/15/2000 and 02/04/2000 were still unknown. The purpose of the investigation was to identify and to identify individuals connected to ABDULLAH may have assisted AL-MIHDHAR and AL-HAZMI in Los Angeles. The investigation was documented in

(F)

[REDACTED], (G) PENTTBOM LEADS AND RELATED INVESTIGATION;

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

[REDACTED] During the investigation, FBI-LA identified video surveillance footage from Los Angeles International Airport (LAX) security cameras for 06/10/2000. The video surveillance footage is believed to show ABDULLAH and AL-HAZMI walking with AL-MIHDHAR at LAX before AL-MIHDHAR's return trip to Yemen to visit his family. More importantly, this footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying ABDULLAH, AL-HAZMI and AL-MIHDHAR through LAX security. The UNSUB appears to be holding a camera and may have been conducting reconnaissance of LAX. To date, FBI-LA investigation has not identified the UNSUB.

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F) [REDACTED], 05/07/2007

[REDACTED] This EC covers 1) Important Dates in the FBI-SD ABDULLAH Investigation and FBI-LA PENTTBOM Investigation; 2) National Media Attention concerning ABDULLAH and the LAX Video; 3) [REDACTED] (C-1) [REDACTED] (C-1); and 4) Recommendations in order to determine the identity of the UNSUB in the LAX Video.

[REDACTED] **IMPORTANT DATES**

[REDACTED] 05/2004 - While in ICE custody in San Diego, MOHDAR ABDULLAH reportedly told cell mates that he had advance knowledge of the 9/11 attacks and that he assisted the hijackers in Los Angeles.

[REDACTED] 05/21/2004 - ABDULLAH was deported to Yemen.

[REDACTED] 06/2004 - Based on the recent reporting of ABDULLAH's cell mates that he had advance knowledge of 9/11, FBI-LA began reviewing prior interviews of ABDULLAH to corroborate ABDULLAH's information and to identify ABDULLAH's associates in Los Angeles. The prior interviews of ABDULLAH revealed that he drove AL-MIHDHAR and AL-HAZMI from San Diego to L.A. in June 2000. During the PENTTBOM investigation, FBI-LA obtained hotel registration information at Deano's Motel in Culver City, CA that reflected ABDULLAH's vehicle information for 06/09/2000.

[REDACTED] During June and July 2004, FBI-LA agents and TFOs reviewed video tapes from various terminals at LAX trying to corroborate ABDULLAH's statement that he had drove the hijackers to LAX.

[REDACTED] On 07/26/2004, the 06/10/2000 video tape depicting ABDULLAH, AL-HAZMI, AL-MIHDHAR and the UNSUB was located. The tape shows an individual entering the security check point with the hijackers while holding what appears to be a video camera. The UNSUB appears to be recording the security check point area at LAX.

[REDACTED] 07/27/2004 - FBI-LA (under [REDACTED] (F) [REDACTED]) submitted a request to the FBI lab to have the LAX video enhanced.

[REDACTED] 07/28/2004 - FBI-LA and FBI-SD, in conjunction with PENTTBOM, establish a "working group" meeting in order to coordinate leads with the ABDULLAH investigation.

[REDACTED] 09/30/2004 - The FBI Lab provided inconclusive results as to what the individual had in his hands.

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F), 05/07/2007

[REDACTED] 03/17/2006, a Director's [REDACTED] (G) Brief was prepared for captioned case: [REDACTED] (A), (G), (J-1).

[REDACTED] On 03/21/2006, FBI Lab provided an analysis of the height of the UNSUB which was determined to be approximately 5-feet-5 3/4 inches, plus or minus one inch.

[REDACTED] **MEDIA ATTENTION**

[REDACTED] 09/11/2006, NBC Today and MSNBC ran a news story on ABDULLAH that stated, "the FBI has now renewed its investigation of a man the 9/11 Commission said was perfectly suited to help the hijackers with their mission. . .NBC News has learned that the renewed FBI investigation was triggered in part by surveillance videotapes inside the Los Angeles Airport shot in June 2000 - a year before 9/11. Law Enforcement officials tell NBC the grainy tapes show terrorist Nawaf al-Hazmi with Abdullah and an unidentified man. Sources say the men appear to be scouting out the airport. Some FBI agents believe that one of the men may be holding a video camera and rotates in a circle while secretly videotaping the security area. . . Why didn't they find these tapes until 2004 isn't known - especially since the FBI knew that on the day the tapes were shot in June 2000, one of the hijackers went to Los Angeles Airport for a flight home to Yemen. Critics are certain to questions whether the FBI again missed an important clue, and let a possible accomplice get away."

[REDACTED] It is unknown how NBC received information on the investigation of the LAX Video and ABDULLAH.

[REDACTED] Per [REDACTED] (F), on approximately 09/29/2006, San Diego AUSA [REDACTED] (S) advised he received an unsolicited telephone call from [REDACTED] (F), a reporter for the San Diego Union Tribune. During their conversation, which centered on the upcoming sentencing of an individual convicted of a terrorism hoax, [REDACTED] (P) advised she had recently been in e-mail contact with ABDULLAH (currently believed to be in Yemen.) [REDACTED] (P) advised she asked ABDULLAH about the recent NBC news article published on 09/11/2006 regarding ABDULLAH's role in helping 9/11 hijackers Nawaf AL-HAZMI and Khalid AL-MIHDHAR. (Note - [REDACTED] (P) has reported extensively on San Diego 9/11 subjects and associates.)

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

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

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F) [REDACTED], 05/07/2007

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

[REDACTED] (P) On 10/03/2006, AUSA [REDACTED] (S) was again contacted by [REDACTED] (P). [REDACTED] (P) advised that she had received a second e-mail from ABDULLAH. [REDACTED] (P) advised that ABUDALLAH related the following points:

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

- the other individual in the video was either a friend of AL-HAZMI or AL-MIHDHAR and was residing in Los Angeles at the time (06/10/2000).

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

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

[REDACTED] It should be noted that San Diego AUSA [REDACTED] (S) did not attempt to direct [REDACTED] (P) to provide any information and did not direct or task [REDACTED] (P) in any way regarding future contact with ABDULLAH.

[REDACTED] (C-1) [REDACTED] (C-1)

[REDACTED] (C-1)

[REDACTED] (C-1)

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F) [REDACTED], 05/07/2007

(C-1)

[REDACTED]

(C-1)

[REDACTED]

(C-1)

[REDACTED]

(C-1)

[REDACTED]

**[REDACTED] FBI-LA STEPS TAKEN IN ORDER TO IDENTIFY THE UNSUB**

**[REDACTED] Since the LAX Video was discovered on 07/26/2004, investigation to date has not identified the UNSUB. Steps taken to identify the UNSUB have included:**

1. Sending photographs to the High Value Detainees (HVDs) and GITMO Detainees for recognition including questions regarding any reconnaissance video of LAX;
2. Exploiting all evidence related to contacts in Los Angeles found in ABDULLAH's possession at the time of his arrest;
3. Exploiting all Los Angeles area telephone numbers called by ABDULLAH;
4. Analyzing [REDACTED] (G) [REDACTED] that passed through LAX on 06/10/2000 to match [REDACTED] (G) [REDACTED] photograph with the UNSUB;

[REDACTED]

EO14040-002461



[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F), 05/07/2007

5. A Request that all Field Offices show the photograph of the UNSUB to all Sources for recognition and knowledge;

6. FBI-LA investigation on the participants of Yemeni Student meetings that AL-HAZMI attended has been completed.

(O-1)

[REDACTED]

8. Coordination with San Diego on their case concerning ABDULLAH and related leads.

9. Briefing (G) on case and requesting their plan of action concerning ABDULLAH.

[REDACTED] **RECOMMENDATIONS**

[REDACTED] FBI-LA recommends three courses of action in order to identify the UNSUB depicted in the 06/10/2000 LAX Video. ABDULLAH is the only individual in the investigation to date who can potentially identify the UNSUB. It is recommended a meeting take place with the leadership of CTD, Office of Public Affairs, appropriate (G) officials, ADIC and SAC Los Angeles, SAC San Diego, LEGATs (G) and (G) members of PENTTBOM, and respective case agents to discuss the options identified below. Since the meeting in (G) was over two months ago, it is requested the suggested meeting occur before 05/25/2007.

**1. US Government request to (G) authorities to gain access to ABDULLAH.** This is the best, most direct option, to question ABDULLAH about who the UNSUB is in the LAX Video. At this point in the investigation, ABDULLAH is the only person who can identify the UNSUB. However, the 9/11 Commission attempted to gain access to ABDULLAH in (G) but was denied. It is important to note that the 9/11 Commission wrote their report before the LAX Video was discovered. It is unknown if a high-level coordinated effort by FBIHQ and (G) to pressure the (G) Government will result in gaining access to ABDULLAH. A full briefing on the LAX Video to the (G) Authorities may assist in the importance of this effort.

**2. Coordinate with the SAC in San Diego to work an operation with the San Diego Union Tribune reporter to gain more information from her email contact with ABDULLAH.** This option may gain the information needed to determine the identity of the UNSUB in the LAX Video but carries the obvious exposure to a potential leak. However, a piece of information about the UNSUB

[REDACTED]

EO14040-002462

To: Counterterrorism From: Los Angeles  
Re: (F) , 05/07/2007

may be the only thing needed to determine his identity, as witnessed by FBI-LA and FBI-SD operation identifying witnesses who had contact with AL-HAZMI and AL-MIHDHAR after (C-1)  
(C-1)

**3. Release the LAX video to the public media in order to gain new leads.** This option is the only one that can be completely controlled by the FBI. The LAX Video story has already been reported in the news, and may raise questions as to what the FBI is doing to identify the UNSUB. The actions of his associates, AL-HAZMI and AL-MIHDHAR, are well known. We need to determine whether the UNSUB is part of additional plots to attack U.S. interests. Information from (O-1)  
(O-1)  
(O-1),(C-1) (i.e., (O-1) ; (O-1)  
(C-1) (O-1) ; (O-1)  
(O-1) the recent overseas arrest of a Los Angeles Paintball subject; (C-1)  
(C-1)  
(C-1) . It is anticipated that this option would be a national initiative to be coordinated with all Field Offices. A release to the media should include local Los Angeles and San Diego networks; America's Most Wanted; images posted on FBI most-wanted Web-sites; and Department of State Web-sites.

If any of the three options identifies the UNSUB, the ability to gain bank and telephone records (G) will be severely hampered, because financial institutions and telephone carriers are only required to keep records (G) (G) Thus, a decision by FBIHQ to exercise one or more of the above described options should be made prior (G) in order to allow sufficient time to acquire appropriate bank and telephone records before they are destroyed.

FBI-LA, FBI-SD, FBIHQ-CTD, and PENTTBOM members have established a dialogue about the three options described above. FBI-LA requests a meeting with the entities previously noted in order to bring all parties to the table and determine which option(s) to exercise, if any.

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F) [REDACTED], 05/07/2007

To: Counterterrorism From: Los Angeles  
Re: (F) 05/07/2007

**LEAD(s) :**

**Set Lead 1: (Action)**

COUNTERTERRORISM

AT WASHINGTON, DC

Coordinate a meeting with the leadership of CTD, Office of Public Affairs, appropriate (G) officials, LEGATs (G) and (G), ADIC and SAC Los Angeles, SAC San Diego, members of PENTTBOM and respective case agents to discuss lead options to identify the UNSUB seen with 9/11 hijackers Khalid Al-Mihdhar and Nawaf Al-Hazmi and San Diego Subject Mohdar Abdullah in the 06/10/2000 LAX Video.

**Set Lead 2: (Info)**

DIRECTOR'S OFFICE

AT WASHINGTON, DC

OPA: Read and clear. Be available for requested meeting.

**Set Lead 3: (Info)**

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

Read and clear. Be available for requested meeting.

**Set Lead 4: (Info)**

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Read and clear. Be available for requested meeting.

**Set Lead 5: (Info)**

(G)

[REDACTED]

To: Counterterrorism From: Los Angeles  
Re: [REDACTED] (F) [REDACTED], 05/07/2007

AT [REDACTED] (G)

[REDACTED] Read and clear. Be available for requested meeting.

**Set Lead 6: (Info)**

[REDACTED] (G)

AT [REDACTED] (G)

[REDACTED] Read and clear. Be available for requested meeting.

◆◆

# FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 05/03/2002

**To:** NEW YORK

**Attn:** [REDACTED] (G)

**From:** NEW YORK

**Approved By:** [REDACTED] (S)

**Drafted By:** [REDACTED] (S)

**Case ID #:** [REDACTED] (F)

**Title:** PENTTBOMB

**Synopsis:** ICF #: [REDACTED] (F)

**Details:**

### INFORMATION CONTROL FORM

Control Number: [REDACTED] (F)

Priority: PRIORITY Classification: [REDACTED]

Method of Contact: In Person

Source: [REDACTED] (S)

Affiliation: SPECIAL INVESTIGATIVE AGENT MCC NY

Phone Number: [REDACTED] (P)

Information Received Date: 10/16/2001 Time: 10:00 AM

Prepared By: [REDACTED] (S)

Component/Agency: [REDACTED] (G) FBI

Event: CONTACT SA [REDACTED] (S) CELL [REDACTED] (S); PAGER [REDACTED] (S) FOR ADDITIONAL BRIEFING. READ ATTACHMENTS (F) [REDACTED] ON SUNDAY, 10/14/2001, [REDACTED] (P) (DOB [REDACTED] (P-1) [REDACTED] (P) DOB [REDACTED] (P-1) AND [REDACTED] (P) ATTEMPTED TO VISIT INMATE [REDACTED] (P) (INMATE # [REDACTED] (P-1) AT MCC. [REDACTED] (P) IS SERVING A FOUR MONTH SENTENCE FOR A 'BUST OUT' SCHEME. SCHEDULED PLEASE DATE 12/03/2001. [REDACTED] (P) IS A MINOR. [REDACTED] (P) ASKED IF ABDULLAH MOHDAR (A MATERIAL WITNESS AT MCC INMATE [REDACTED] (P-1) AND AL-ATTAS (ANOTHER MATERIAL WITNESS AT MCC, INMATE # [REDACTED] (P-1) WERE AT MCC AND IF THEY COULD BE VISITED. MCC STAFF DID NOT REVEAL THAT THE MATERIAL WITNESSES WERE AT MCC AND DIRECTED THE VISITORS TO CONTACT

THE CENTRAL LOCATOR NUMBER. THE MINOR, (P) SAID,  
WE HAVE OTHER RELATIVES HERE. THE BOY ALSO SAID HE USES  
THE NAME (P) ALSO. BOTH OF THE OLDER VISITORS  
TOLD THE BOY TO SHUT UP. A REVIEW OF INMATE (P)  
INMATE FILE REVEALED SEVERAL (25) OTHER RELATED DEFENDANTS.

(P) (INMATE) IS (D)  
(D) (P) WILL RETURNED  
OVER TO SAN DIEGO INS AFTER THE (U) SPEED IS  
IMPERATIVE FOR AUSA (S) (OFFICE (S) PAGER  
(S) CELL (S) TO ASK ADDITIONAL  
QUESTIONS OF (P) (D) Event Date:

References: Categories: Event Reviewed By: (S) Lead Required?: YES Time:

**LEAD (s):Set Lead 1:** NEW YORK AT NEW YORK, NY Lead  
Control Number: (F) Assigned To (G) on  
10/16/2001 at 9:44 PM 1-CONTACT SA (S)  
2-INTERVIEW (P) AND (P) RE:  
THEIR KNOWLEDGE/RELATIONSHIP TO ABDULLAH MOHDAR AND  
AL-ATTAS. REPORT RESULTS TO AUSA (S) .◆◆





FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/30/2010

**To:** Counterterrorism

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



**Attn:**

**Attn:**

International Operations

**Attn:**

(G)

**Attn:**

New York

**Attn:**

New Haven

**Attn:**

**From:** Newark

(G)

**Contact:** (S)

**Approved By:** (S)

**Drafted By:**

**Case ID #:** (F)

**Title:** (P)  
(A), (G), (J-1)

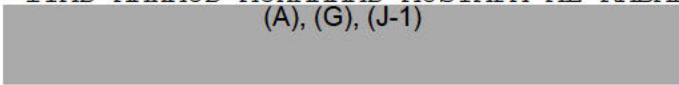




FEDERAL BUREAU OF INVESTIGATION



IYAD MAHMUD MUHAMMAD MUSTAFA AL RABABAH  
(A), (G), (J-1)



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

**Synopsis:** To provide information to receiving offices concerning EYAD ALRABABAH, aka IYAD ALRABABAH, an associate of the (P)

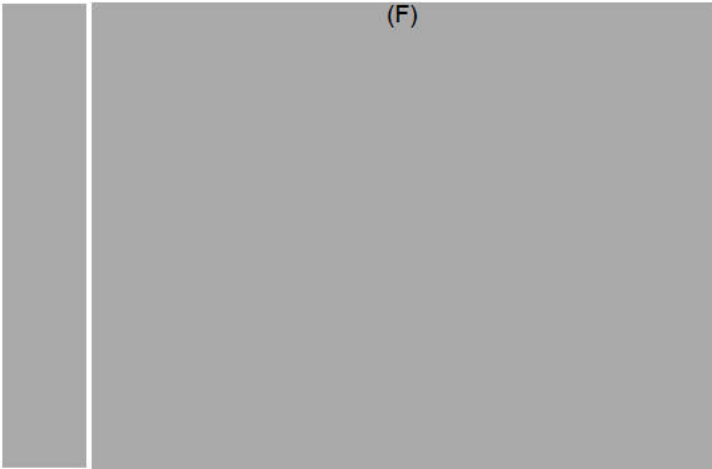


(G)



**Full Investigation Initiated:** (A), (G), (J-1) (NONUSPER)

**Reference:**



(F)

**Enclosure(s):** Enclosed for New York is a copy of items found in Eyad Alrababah's wallet in 2001.

**Details:** On or about (A), (G), (J-1), a Full Investigation was initiated due to (P) false statements (O-1) lack of cooperation with U.S. authorities in regards to his knowledge of the terrorist attacks on 09/11/2001, his knowledge of the individuals responsible for those attacks, and (P) association with individuals known to be members of terrorist organizations or supporters of terrorist organizations. (P) is believed to have



[REDACTED]

To: Counterterrorism From: Newark  
Re: [REDACTED] (F) [REDACTED] 04/30/2010

had contact with 09/11/2001 hijackers, Hani Hanjour, Nawaf Alhazmi, Majed Moqed, and Ahmed Alghamdi.

[REDACTED] (P) arrived in the U.S. on 07/03/2000 [REDACTED] (J-3)  
[REDACTED] (J-3) His Syrian passport contained a U.S. visa which was [REDACTED] (J-3)  
[REDACTED] (J-3). [REDACTED] (P) stayed in the U.S. past the expiration of his U.S. visa and was subsequently arrested by what is now known as the Department of Homeland Security Immigration and Customs Enforcement (ICE) for being "out of status" in the U.S.

[REDACTED] (P)  
[REDACTED] (P) (D)  
[REDACTED] (D)

[REDACTED] (P) was subsequently returned to ICE custody and he  
[REDACTED] (O-1)

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

[REDACTED] At the present time, the writer is coordinating investigative efforts with ICE. [REDACTED] (O-1) in an effort to have him deported from the U.S. In late 2009, U.S. Immigration court held a master calender hearing concerning [REDACTED] (P) [REDACTED] (O-1) and the proceedings are due to continue in 2010.

[REDACTED] (P) In addition to the aforementioned effort to deport [REDACTED] (P) the Newark Division had been developing a plan to approach [REDACTED] (P) Eyad Alrababah. The Newark Division's interest in speaking with Alrababah stemmed from the fact that he lived [REDACTED] (P) in Falls Church during the time when both he and [REDACTED] (P) had interaction with 4 of the 09/11/2001 hijackers. [REDACTED] (P) has provided little information concerning his past activities while he resided in Virginia or New Jersey.

[REDACTED] Alrababah has, at infrequent intervals since 2001, telephonically contacted SA [REDACTED] (S) from the Newark Division. SA [REDACTED] (S) arrested Alrababah in 2001 and was present during numerous interviews and proffer sessions with Alrababah. Alrababah has not provided information of investigative value during the aforementioned

[REDACTED]

[REDACTED]

To: Counterterrorism From: Newark  
Re: [REDACTED] (F) [REDACTED] 04/30/2010

telephonic contacts, which have consisted primarily of pleasantries. SA [REDACTED] (S) is uncertain as to what Alrababah's intentions have been and are in maintaining contact with him over the years.

[REDACTED] Newark was advised in recent months that the New York division has opened a full investigation of Alrababah and contacted the [REDACTED] (A), (G), (J-1) in efforts to speak with him. Newark is also aware that [REDACTED] (C-2) [REDACTED] (C-2) [REDACTED] (C-2) Legat (G) advised that [REDACTED] (C-2) [REDACTED] (C-2)

[REDACTED] On 04/27/2010, Alrababah contacted SA [REDACTED] (S) from [REDACTED] (C-2) via telephone. Alrababah advised that he was aware that FBI agents were supposed to travel to [REDACTED] (C-2) and question him. Alrababah also advised that he was aware that the trip was cancelled. Alrababah advised that he wished to pass along the following information:

[REDACTED] Alrababah remembers that everything he did for the hijackers was asked of him by [REDACTED] (P) [REDACTED] (P) was in touch with a diplomat known as Abu Khalee (PH) in Russia while Alrababah was [REDACTED] (P) Alrababah witnessed Hani Hanjour hide a piece of paper with handwriting on it inside Alrababah's vehicle. Alrababah believes that Hanjour wrote the note. Alrababah obtained the piece of paper from his vehicle and kept it in his wallet which was taken from him upon Alrababah's arrest in Connecticut. Alrababah was never given his wallet back.

[REDACTED] SA [REDACTED] (S) advised that the call was initially cut off and he could not call Alrababah back. SA [REDACTED] (S) advised that he believes the number Alrababah called from is [REDACTED] (P-1) After the call was cut off, Alrababah called SA [REDACTED] (S) again and finished discussing the information illustrated above. As stated above, SA [REDACTED] (S) is unsure as to why Alrababah continues to contact him. It is possible that Alrababah is putting out this information in efforts to regain entry into the U.S.

[REDACTED] Alrababah has been interviewed on numerous occasions in the past which is illustrated in the referenced PENTBOM communications. He has stated in past interviews that [REDACTED] (P) contacted him numerous times advising him that the hijackers either wished to speak with him or wanted him to do something for them. It does appear that Alrababah did a great deal of activity associated with the hijackers which was precipitated by a request from [REDACTED] (P) to include meeting them at Dar Al Hijrah Mosque in Falls Church, Virginia.

[REDACTED]

To: Counterterrorism From: Newark  
Re: (F) 04/30/2010

(F) of Alrababah illustrated in Alrababah was shown a photo spread and identified Anwar Nasser Aulaqi as the Imam of Dar Al Hijrah at the time he met the hijackers. Alrababah initially provided false statements to the FBI in that he claimed he met Nawaf Alhazmi and Hani Hanjour at a 7-11 convenience store instead of at the Dar Al Hijra mosque. Alrababah later changed his story and advised that (P) had suggested he go to the mosque, attend the services, and look for work, and that is when he met Hani Hanjour and Nawaf Alhazmi.

(C-1)

Newark is in possession of a copy of at least some of the documents that were contained in Alrababah's wallet at the time of his aforementioned arrest. Newark is not aware if it has a copy of all of the documents that were contained in Alrababah's wallet. Newark has not been able to determine if these are the documents that Alrababah referred to and if what he claims is true. There is a copy of a hand written note contained in the paperwork in Newark's possession and it depicts the following information:

**begin text:**

(P)  
(P-1)  
(P) note: the address is hard to read and is believed to be (P)  
**end text:**

(P) A query of the Accurint database revealed that the (P) mentioned in the note could be the following individual:

Name: (P)  
DOB: (P-1)  
SSN: (P)  
Address: (P) Fairfield, CT  
Phone: (P)

Accurint also revealed that the following individual may reside with (P)

To: Counterterrorism From: Newark  
Re: (F) 04/30/2010

Name: (P)  
DOB: (P-1)  
SSN:  
Address: (P) Fairfield, CT (as of 11/2009)

(P) Accurint listed (P) previous employment at (P) Fairfield, CT, telephone (P) duration 03/27/1995 - 08/21/2003. It should be noted that Alrababah worked at (P) and (P) was his contact number for work.

(P) It should also be noted that during the interview illustrated in (F) Alrababah was confronted with the fact that a telephone record sheet for room 73 at the Fairfield Inn, registered to Hani Hanjour, for the period 05/08/2001 - 05/10/2001, illustrated a call on 05/08/2001 at 20:10 to telephone number (P). In response to being confronted with this call, Alrababah surmised that the hijackers called him at work.

(P) While a number of (P) employees were interviewed after 09/11/2001, it does not appear that the (P) family has been interviewed concerning Alrababah and/or the hijackers present with him in Connecticut in 2001. As stated above, Newark has no information at this time concerning the validity of Alrababah's statements pertaining to the information he kept in his wallet. However, Newark is providing the information in this EC to both New Haven and New York Divisions for any further investigative action deemed appropriate.

**LEAD(s) :**

**Set Lead 1: (Action)**

COUNTERTERRORISM

AT (G)

Read and clear.

**Set Lead 2: (Action)**

COUNTERTERRORISM

To: Counterterrorism From: Newark  
Re: (F) 04/30/2010

AT (G)

Read and clear.

**Set Lead 3: (Action)**

COUNTERTERRORISM

AT (G)

Read and clear.

**Set Lead 4: (Action)**

INTERNATIONAL OPERATIONS

AT (G)

Read and clear.

**Set Lead 5: (Action)**

(G)

AT (G)

Read and clear.

**Set Lead 6: (Action)**

NEW YORK

AT NEW YORK, NEW YORK

[REDACTED]  
To: Counterterrorism From: Newark  
Re: [REDACTED] (F) [REDACTED] 04/30/2010

[REDACTED] New York is requested to provide Newark the results of any interviews that may be conducted associated with the information provided in this communication.

**Set Lead 7: (Action)**

NEW HAVEN

AT FAIRFIELD, CONNECTICUT

[REDACTED] Read and clear.

◆◆



FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 09/24/2001

**To:** Counterterrorism  
Richmond  
San Diego

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

**From:** Portland

**Contact:** (S)

**Approved By:** (S)

(S)

**Drafted By:** (S)

**Case ID #:** (F)

**Title:** PENTBOMB  
MAJOR CASE 182

**Synopsis:** Portland Division has identified Walid Al-Towayan, born (P-1), SSAN (P-1), Saudi Arabian passport (P-1), as a possible relative of Abdallah Al-Towayan, also born (P-1).

**Details:** The Portland Division has identified Walid Al-Towayan, born (P-1), Saudi Arabian passport (P-1), as a possible relative of Abdallah Al-Towayan, aka Towayan Al-Towayan. Pursuant to an EC dated (P-1), Portland has requested that (G) (G)

Pursuant to a query of the (O-1) (O-1), information regarding Walid Al-Towayan was identified which indicated that he has the same date of birth as Abdallah Al-Towayan and is currently in the U.S. (J-3) (J-3). (O-1) identified his arrival/departure dates as follows:

Arrived: 01/04/2001  
Departed: 04/29/2001  
Arrived: 05/20/2001  
Departed: 08/02/2001  
Arrived: 08/28/2001

Walid Al-Towayan listed "Police Academy, Richmond, VA" as his intended street address on his initial entry on 01/04/2001 and (P) (P), Richmond, VA, on his 05/20/2001 entry. A ChoicePoint

To: Counterterrorism From: Portland  
Re: (F) 09/24/2001

Database inquiry revealed (P) linked to Walid Al-Towayan; Virginia Department of Motor Vehicles listed (P) for Walid Al-Towayan.

Telephonic contact with the Richmond Division has revealed that Walid Al-Towayan is currently enrolled as a student at the Saudi Arabian Police Advanced Language Academy in Richmond and is due to begin classes on 10/16/2001.

The Portland Division has initiated extensive efforts for several days to locate and interview Abdallah Al-Towayan. Al-Towayan has had significant direct and indirect contacts with several subjects and active participants in the WTC attacks, a description of which is provided below for the information of Richmond:

Investigation at San Diego has determined that subject from Flight 77, Khalid M. Al-Mihdhar and Nawaf M. Al-Hazmi, lived in San Diego, California. A records check of the California Department of Motor Vehicles reported that Nawaf Al-Hazmi listed (P), (P) San Diego, California, as his residence when he applied for a driver's license on or about 04/05/2000. This was confirmed by the records and the property manager of the Parkwood Apartments, (P) (P), San Diego, California. According to the rental records, Al-Mihdhar and Al-Hazmi both moved into (P) Parkwood Apartments, (P) San Diego, California, on 02/05/2000. The rental application shows that Al-Mihdhar and Al-Hazmi resided with Omar A. Al-Bayoumi at (P) of the same apartment complex, San Diego, California, before renting (P). Prior to that, Al-Mihdhar and Al-Hazmi claimed they were in Saudi Arabia. Interviews conducted at the Parkwood Apartments have reported that other residents recognized the photograph of hijacker Hani Hanjour as visiting the apartment complex. No records have been found that confirm Hanjour's presence at the apartment complex.

The term of Al-Mihdhar and Al-Hazmi's lease was for four months. Al-Bayoumi was listed as the guarantor and co-signer because Al-Mihdhar and Al-Hazmi did not have established credit. Al-Mihdhar and Al-Hazmi vacated the apartment on 05/31/2000, and left no forwarding address.

The records of the Parkwood Apartments show that Omar Ahmed Al-Bayoumi and his wife Manal A. Bagader, with their children, (P-1) (P-1) and (P-1) moved out of their apartment on 06/23/2001. (Al-Bayoumi is currently being detained by New Scotland Yard in London, England, for interview regarding this matter.)

Contact with the U.S. Postal Service determined a mail forwarding notice was submitted for Omar Al-Bayoumi on 06/23/2001. The notice requested all mail delivered to Al-Bayoumi at (P) be forwarded to (P). Contact with the apartment management has

To: Counterterrorism From: Portland  
Re: (F) 09/24/2001

determined the occupant of (P) during June 2001 was Abdallah Al-Towayan.

Review of rental records has determined Towayan Abdallah Al-Towayan, DOB (P-1) moved into (P) San Diego, California, on 04/06/2001, and moved out 08/05/2001. Al-Towayan was accompanied by his wife, (P) and daughter (F). Rental records further indicate Al-Towayan held Oregon Identification Card (F), issued 10/18/2000, expires 09/02/2008. The Identification Card listed an address of 5000 North Willamette Boulevard, Portland, Oregon 97203.

Interviews conducted at San Diego have also identified Al-Towayan as having contact with Hani Hanjour, one of the hijackers of American Airlines Flight 77 which crashed into the Pentagon. Al-Towayan has been identified as being the recipient of a desk moved from Al-Bayoumi's apartment during June 2001. Although Al-Bayoumi was not present when the desk was moved, a witness has identified Hani Hanjour as having helped move the desk from Al-Bayoumi's apartment to Al-Towayan's.

Al-Towayan was reported by a witness to have said he was leaving San Diego to study English at the University of Oregon. This individual's only known identification in the United States is an Oregon Identification Card (P-1), address 5000 North Willamette Boulevard, Portland, Oregon, which is, in fact, the address to the University of Portland. The last known contact with Al-Towayan indicated that he had lived previously and had specific plans to return to the State of Oregon. In addition, Al-Towayan's last known verifiable physical address is (P) (P) Portland, Oregon. He stayed at this address, prior to his San Diego address, (at which he resided September to October 2000) with his landlords. These individuals have been interviewed with no positive information as to his whereabouts.

(D)

To: Counterterrorism From: Portland  
Re: (P-1) 09/24/2001

**Descriptive Data:**

Main Subject

Name -  
Last: Al-Towayan  
First: Abdallah  
Race: U  
Sex: M  
DOB: (P-1)  
DLN: Oregon State Identification  
Card Number (P-1)  
PNO: (P-1)  
Alias(es) -  
Last: Al-Towayan  
First: Towayan  
Middle: Abdallah  
Address(es) -  
House #: (P)  
Pre Direction:  
Street Name:  
City: Portland  
State: OR

Main Subject

Name -  
Last: Al-Towayan  
First: Walid  
Middle: S  
Race: U  
Sex: M  
DOB: (P-1)  
DOB: (P-1)  
DLN: Virginia Driver's License  
Number (P-1)  
PNO: (P-1)  
SOC: (P-1)  
Alias(es) -  
Last: Al-Towayan  
First: Walid  
Last: Al-Towryan  
First: Waleed  
Last: Al-Towayan  
First: Walid  
Middle: S.A.  
Address(es) -  
House #: (P)  
Pre Direction:  
Street Name:  
Street Suffix:  
Unit:

To: Counterterrorism From: Portland  
Re: (F) 09/24/2001

City:	Richmond
State:	VA
House #:	(P)
Pre Direction:	
Street Name:	
Street Suffix:	
Unit:	
City:	Richmond
State:	VA

To: Counterterrorism From: Portland  
Re: (F) 09/24/2001

**LEAD(s) :**

**Set Lead 1:**

RICHMOND

AT RICHMOND, VIRGINIA

Locate and interview Walid Al-Towayan to identify his relation, if any, to Abdallah Al-Towayan, and further, to attempt to identify the current location of Abdallah.

**Set Lead 2: (Adm)**

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Read and clear.

**Set Lead 3: (Adm)**

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

◆◆

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 01/25/2002

To: Counterterrorism  
Investigative Services  
New York  
New Haven

Attn: [Redacted] (G)  
Attn: [Redacted] (G)  
Attn: SSA [Redacted] (S)

From: [Redacted] (G)  
Legat Office

Contact: [Redacted] (S) [Redacted] (S)

Approved By: [Redacted] (S)

Drafted By: [Redacted] (S)

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

Title: [Redacted] PENTTBOM  
MAJOR CASE 182

Synopsis: [Redacted] To set lead for [Redacted] (G) New York, and  
New Haven regarding [Redacted] (C-1)  
[Redacted] (A), (C-1), (G), (J-1) and to cover [Redacted] (F)

[Redacted] (G)

Reference: [Redacted] (F)

Enclosures: [Redacted] Enclosed for New York Division is the original cable  
from [Redacted] (O-1) Enclosed for [Redacted] (G) is a copy of New York  
enclosures.

Details: [Redacted] Referenced EC requested that Legat [Redacted] (G) conduct logical  
investigation with [Redacted] (A), (G), (J-1) to include determining  
if EYAD MAHMOUD MOHAMMED MOUSTAFA ALRABABAH has ever been associated  
with extremist groups in Kuwait.

[Redacted] On November 5, 2001, Legat [Redacted] (G) submitted a request to  
the [Redacted] (A),(G),(J-1). On January 13, 2002,  
[Redacted] (O-1) advised that they had no security information regarding  
IYAD MAHMOUD MOHAMMED MOUSTAFA AL-RABABAH. It was discovered that there  
was a similar name, IYAD MAHMOUD MOHAMMED MUSTAPHA AL-RABABAH, who is  
a Jordanian national, date of birth [Redacted] (P-1), holding a Jordanian  
passport number [Redacted] (P-1), issued on 05/11/1986, expiration date 05/11/1991.

[Redacted]

To: Counterterrorism From: [REDACTED] (G)  
Re: [REDACTED] (F), 01/25/2002

[REDACTED] (C-1)

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

[REDACTED] It should be noted that although [REDACTED] (O-1) query provided negative results regarding IYAD MAHMOUD MOHAMMED MUSTAPHA AL-RABABAH, AL-RABABAH's name was also queried spelling his first name as Eyad.

[REDACTED] Inasmuch as no further information is available through liaison contacts or [REDACTED] (O-1) Legat [REDACTED] (G) considers [REDACTED] (F) covered.



To: Counterterrorism From: (G)  
Re: (F), 01/25/2002

LEAD (s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON D.C.

Request Counterterrorism to provide any security related information releasable to the (A) (G) (J-1) on (O-1) (O-1), (P-1)

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON D.C.

Read and clear

Set Lead 3:

NEW HAVEN

AT NEW HAVEN

Request New Haven provide any security related information releasable to the (A) (G) (J-1) on (O-1) (O-1), (P-1)

Set Lead 4:

NEW YORK

AT NEW YORK

Request New York provide any security related information releasable to the (A) (G) (J-1) on (O-1), (P-1) (O-1), (P-1)

◆◆

VZCZCEIA702MFA636  
PP RUCNFB  
DE RUEAIIA #7679 2741618  
ZNY SSSSS  
P 011617Z OCT 01  
FM (O-1)  
TO FEDERAL BUREAU OF INVESTIGATION  
BT

CITE (F)

ATTN: FBIHQ SIOC, SC (S) UC (S) UC (S)  
(S) (S) INVESTIGATIVE SERVICES DIVISION, ROOM  
(G) (S) CRIMINAL INVESTIGATIVE DIVISION, ROOM (G)  
PASS TO FBI NEW YORK FOR (S) ASAC (S) SSA  
(S) - (G) PASS TO FBI LOS ANGELES, SSA (G)

WARNING NOTICE -

(O-1)

SUBJECT: INEXORABLE - TRACE RESPONSE: MIHDAR MOHAMMAD AL-MIHDAR

PAGE 2 RUEAIIA 7679  
ZAID AND (P)

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 ORCON IN ITS ENTIRETY.
3. PER LOS ANGELES (G) REQUEST, WE PERFORMED TRACES ON MIHDAR MOHAMMAD AL-MIHDAR ZAID AKA MOHDAR ABDULLAH AND (P) (P) AS ALWAYS, ANY ADDITIONAL INFORMATION THE FBI CAN PROVIDE WOULD BE OF GREAT ASSISTANCE FOR CONDUCTING TRACES.

PAGE 3 (F)

EO14040-002487

(A) MIHDAR MOHAMMAD AL-MIHDAR ZAID AKA MOHDAR ABDULLAH: HITS ON ZAID AND VARIANTS WERE TOO NUMEROUS WITHOUT ADDITIONAL BIO INFORMATION. WE DID SURFACE THE BELOW HIT ON A (FNU) ABDULLAH WHO IS CLOSE IN AGE TO ZAID.

-- (FNU) ABDULLAH, BORN CIRCA 1976, WAS A MEMBER OF THE MUSLIM STUDENT UNION (MSU). AS OF 1998, HE HAD BEEN IN PAKISTAN 6-7 MONTHS AND WAS AFFILIATED WITH HAMAS. HE WAS ADMITTED TO KARACHI UNIVERSITY, AND HIS PARENTS RESIDED IN SAUDI ARABIA.

(B) [REDACTED] (P)

-- IN JUNE 1994, THE ABU NIDAL ORGANIZATION (ANO) IN BEIRUT WAS SENDING MESSAGES AND INSTRUCTIONS TO ANO MEMBERS IN THE UNITED STATES AND GERMANY [REDACTED] (O-1)

[REDACTED] (O-1)

4. IF YOU HAVE ANY QUESTIONS, [REDACTED] (O-1)

[REDACTED] (O-1)

CL BY: 2260984, CL REASON: SECTION 1.5 (C), DECL ON: X1, DRV

PAGE 4 RUEAIIA 7679 S E C R E T  
FROM: HUM 4-82 NOFORN ORCON .  
CABLETYPE: DUCS-1.6 HNAGEN 1.0.  
BT  
#7679

NNNN

0512 00877/274 OGAACS 2741839

EO14040-002488



(S)

(F)

1

On 10/09/2001, Special Agent [REDACTED] (O-1), U.S. Naval Criminal Investigative Service (NCIS), San Diego Field Office reviewed a 1997 Military Telephone Directory and Yellow Pages recovered in the 9/26/01 search of Omar ALBAYOUMI's office at the Kurdish Mosque. The Directory was inspected for notations and circled telephone numbers. A complete cover to cover inspection of the Directory did not locate any numbers, notations or notes of any kind.

EO14040-002490

(F)

(S)

On September 28, and 29, 2001, and October 4 and 15, 2001, SA's (S) and (S) conducted the following investigation at 3663 E. Midway Drive, San Diego, California. Reference Rapid Start Control Number (F)

The investigation to date has identified an individual named "Osama" last name unknown, as accompanying Omar Al-Bayoumi during contacts with hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar. Information obtained further indicated "Osama" was in, or attempting to enlist in, the United States Coast Guard (USCG).

The San Diego United States Coast Guard Recruiting Office located at 3663 E. Midway Drive, San Diego, California, telephone number (O-1), was contacted in regards to "Osama." The recruiters did not recall anyone by the name of "Osama" being recruited through the San Diego office.

On September 28 and 29, 2001, a hand search was conducted of the San Diego USCG records for individuals with the name "Osama" and/or matching a physical description obtained through interviews. No records were found with the name "Osama."

On October 4, 2001, (O-1) Military Entrance Processing Command (MEPCOM), was telephonically contacted at MEPCOM, 2834 Green Bay Road, North Chicago, Illinois, telephone number (O-1). (O-1) ran the name "Osama" through the database system for any individual processing through the USCG, with negative results.

On October 5, 2001, a corrected, full name of (P-1) was obtained as possibly being Al-Bayoumi's associate. This name was given to the USCG to run through MEPCOM. On October 15, 2001, (O-1) faxed a response indicating that (P) did in fact apply to the USCG through the Los Angeles, California recruiters office. A copy of the fax is attached.

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/30/2001

To: Counterterrorism

(G)

Boston  
New York

San Diego

Attn:

Attn:

Attn:

Attn:

(G), (S)

From: Los Angeles

Ventura RA

Contact: SA

(S)

Approved By:

(S)

Drafted By:

Case ID #:

(F)

Title: PENTTBOMB  
MAJOR CASE 182

Synopsis: Information regarding Asamu (P) Dyson, aka, Clayton Bryce Morgan, born (P-1)

Administrative: Reference Los Angeles EC to receiving offices, dated 10/15/2001, file # (F) regarding Dyson.

Details: Referenced EC indicated that Isamu Dyson, aka, Asamu (P) Dyson, Clayton Morgan, was identified as being with Omar Ahmed Al-Bayoumi when they met with Nawaf M. Alhazmi (deceased hijacker) at a barbeque restaurant in Los Angeles.

For further background on Dyson, the attached letter, dated September 25, 2001, from (P) County of Santa Barbara, District Attorney's Office, provides information concerning Asamu (P) Dyson, aka, Clayton (P) Morgan, born (P-1) who has a residence of (P)

Dyson came to the attention of the Santa Barbara District Attorney's Office during a (P)

(P) provided information to the Santa Barbara District Attorney's Office, which indicated that on September 12, 2001, Asamu Dyson, who is a Muslim, made the following statement, "America should be hit harder and more often," and "Run America, run, the Muslims are coming."

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

Included in the attached documentation are references to a (P-1) record, which indicated that Asamu Dyson had previously been (P-1)  
(P-1) A record, obtained from his United States Coast Guard files further indicated he had a history (P-1) toward his classmates in 1991. (See the attached documentation for further details).



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

**LEAD(s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 10/12/2001

**To:** San Diego

**Attn:** (G)

**From:** San Diego

(G)  
**Contact:** SA (S)

**Approved By:** (S)

**Drafted By:** (S)

**Case ID #:** (F)

**Title:** PENTTBOMB  
Major Case 182

**Synopsis:** Lead investigation completed concerning Hani Badkook, Abdul Aziz Al-Mudaiheem, and Riyadh Mohammed Al-Abdul Karim.

**Details:** On October 08, 2001, SA (S) interviewed (P) at the American Language Institute (ALI), San Diego State University, San Diego, California. That event was covered under a separate FD-302 prepared by SA (S). (P), provided SA (S) with the names of three men who may be associated with OMAR AHMED AL BAYOUMI (G)

(P) stated that OMAR AHMED AL BAYOUMI was a former student at ALI. (P) had received correspondence by e-mail from OMAR AHMED AL BAYOUMI concerning two men from Saudi Arabia who were interested in attending ALI. Those two men are (P) and (P) (P). The third man listed in SA (S) report of the interview with (P) was (P).

On October 12, 2001, SA (S) contacted (P) by telephone and learned that Riyadh Mohammed (P) is a former student of ALI and is currently an ALI recruiter of foreign students in Saudi Arabia. (P) recruiter in good standing with the school and has no known association with OMAR AHMED AL BAYOUMI. For that reason, no further record checks were conducted concerning Riyadh Mohammed Al-Abdul Karim.

(P) checked ALI's student records and found no application or matriculation record for neither (P) nor (P) (P).

To: ?? From: San Diego  
Re: [REDACTED] (F), 10/12/2001

Record checks of Federal, state and local databases, to include  
FBI ACS and indices, were conducted by Office Assistant [REDACTED] (S).  
All checks had negative results. [REDACTED] (O-1)

[REDACTED] (O-1)

Based on the results of the investigative tasks listed above,  
San Diego considers the lead to locate and interview [REDACTED] (P)  
[REDACTED] (P) and [REDACTED] (P).

To: ?? From: San Diego  
Re: (F) [REDACTED], 10/12/2001

**LEAD(s) :**

**Set Lead 1:**

SAN DIEGO

AT SAN DIEGO

Read and Clear.

◆◆



J

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/17/2001

To: Counterterrorism

Attn: (G), (S)



Investigative Services

National Security

From: San Diego

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;  
MAJOR CASE #182

Synopsis: Clarification of previous lead.

(G)

Reference: (F) San Diego EC of 10/10/01, to  
Counterterrorism, (G) and (G)

Details: (G) The RE San Diego EC requested that the (G) contact  
(O-1) on behalf of San Diego and forward a Third Agency Request.  
Upon reviewing (G) teletype of 10/14/01, San Diego wishes to clarify  
the information sought and reiterate the importance of obtaining same.

San Diego requests that the third agency advise:

1) Type of reporting (e.g. wire communications  
intercept, human source, etc.)



[REDACTED]

To: Counterterrorism From: San Diego  
Re: [REDACTED] (F) [REDACTED] 10/17/2001

2) Location to location (If it is a telephone intercept, what are the origin and destination telephone numbers and locations. If the destination number is at Dallah/Avco, is it their office in Saudi Arabia, or elsewhere?)

3) What are the identities of the parties involved?

4) What is the date and time of the communication?

5) If there is a transcript of the communication, please provide it.

[REDACTED] In addition, San Diego submits the following excerpt from the 10/15/01, All SACs conference call, which describes the importance of the requested information to the prosecution of OMAR AL-BAYOUMI:

"San Diego continues to coordinate with the [REDACTED] (G) [REDACTED] to acquire additional information possessed by [REDACTED] (O-1) [REDACTED] which shows the nature and extent of the AVCO/DALLAH COMPANY'S association with UBL/Al-Qaeda. In completing an application for admission to a doctoral program, at Case Western Reserve University (Cleveland), OMAR AL-BAYOUMI recited that he was the "Assistant to the Director of Finance at AVCO/DALLAH. Investigation has established that AL-BAYOUMI provided housing and made rental payments for hijackers NAWAF ALHAZMI and KHALID ALMIHDHAR when they resided in San Diego. Additional details possessed by [REDACTED] (O-1) [REDACTED] regarding AL-BAYOUMI'S association with AVCO/DALLAH and AVCO DALLAH'S association with UBL/Al-Qaeda are essential to support the knowledge/intent element of contemplated charges against AL-BAYOUMI for violation of Title 18, United States Code, Section 2339B (providing material support or resources to a designated foreign terrorist organization.) Because AL BAYOUMI has been released from custody by New Scotland Yard in Birmingham, England, there is an exigent need for the timely passing of [REDACTED] (O-1) [REDACTED] information to the FBI and the clearance of that information [REDACTED] (D) [REDACTED] "

San Diego is extremely appreciative of the [REDACTED] (G) [REDACTED] efforts to obtain this information.

To: Counterterrorism From: San Diego  
Re: (F) 10/17/2001

**LEAD(s) :**

**Set Lead 1:**

COUNTERTERRORISM

AT WASHINGTON, DC

The (G) is requested to re-submit and/or clarify the Third Agency Request in order to obtain the information desired by San Diego, and emphasize (O-1) the importance of this information to the prosecution of Al-Bayoumi.

**Set Lead 2: (Adm)**

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

**Set Lead 3: (Adm)**

NATIONAL SECURITY

AT WASHINGTON, DC

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 11/16/2001

**To:** Los Angeles

**Attn:** SSA [REDACTED] (S)  
Santa Ana Resident Agency

New York

SA [REDACTED] (S)

**From:** San Diego

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

**Approved By:** [REDACTED] (S)

**Drafted By:** [REDACTED] (S)

**Case ID #:** [REDACTED] (F)

**Title:** PENTTBOMB;  
MAJOR CASE 182

**Synopsis:** San Diego Division agents to travel to Los Angeles Division on Monday November 19, 2001.

**Administrative:** Re telcalls from SSA [REDACTED] (S), San Diego Division to SSA [REDACTED] (S), Santa Ana Resident Agency, Los Angeles Division, and to SA [REDACTED] (S), Los Angeles Division, today's date.

**Details:** Investigation to date disclosed that Omar Al-Bayoumi helped Nawaf Al-Hazmi and Khalid Al-Mihdhar, hijackers on flight 77, obtain their first apartment in San Diego, California in February 2000. Al-Bayoumi was the guarantor and co-signer on their lease, and Al-Bayoumi paid approximately \$1,550.00 for the hijackers deposit and first months rent. Additionally, Al-Bayoumi helped set up a bank account for Al-Mihdhar and introduced them to the Muslim community in the greater San Diego area.

Al-Bayoumi entered into the United States in 1993 and relocated to San Diego in 1994 on a [REDACTED] (J-3). Al-Bayoumi attended several schools in San Diego until he finally received his Master's Degree. On at least two Immigration and Naturalization Service (INS) I-20's, Al-Bayoumi claimed that he was receiving in excess of \$27,000 per year from ERCAN Engineering, Incorporated (EEI). Additionally, in two school files obtained, [REDACTED] (P) [REDACTED] (P) wrote a letter stating that he was sponsoring Al-Bayoumi and sending him \$4,000.00 per month.

As a result of a San Diego lead request to the Los Angeles Division to interview [REDACTED] (P), he was interviewed on September 22, 2001.



To: Los Angeles From: San Diego  
Re: ██████████ (F) ██████████, 11/16/2001

Due to the fact that further information was needed, a second interview was requested which occurred on October 1, 2001.

Since additional information was obtained on ██████████ (P) and his relationship with Al-Bayoumi and Dallah/Avco in Saudi Arabia San Diego agents, ██████████ (S) ██████████ and ██████████ (S) ██████████, who are familiar with the above investigation will travel to Corona del Mar, California and re-interview ██████████ (P) at his residence on Monday, November 19, 2001. ██████████ (S) San Diego Division and Los Angeles Division concur with travel.

To: Los Angeles From: San Diego  
Re: ██████████ (F) ██████████, 11/16/2001

**LEAD(s) :**

**Set Lead 1:**

LOS ANGELES

AT SAN ANA

Information furnished regarding travel of San Diego agents.  
Read and clear.

**Set Lead 2:**

NEW YORK

AT NEW YORK

For information. Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 12/19/2001

**To:** Boston  
Counterterrorism  
[redacted] (G)  
Los Angeles  
New York

**Attn:** [redacted] (G)  
[redacted]  
Ventura RA SA (S)  
[redacted] (S)

**From:** San Diego  
[redacted] (G) Counterterrorism

**Contact:** [redacted] (S)

**Approved By:** [redacted] (S)

**Drafted By:** [redacted] (S)

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

**Title:** PENTTBOMB  
MAJOR CASE 182

**Synopsis:** Set lead for LA to display photographs to witness Isamu Dyson.

**Administrative:** On 11/21/2001, [redacted] (G) SA [redacted] (S) was notified of the setting of this lead.

**Enclosure(s):** Enclosed for LA is one 1-A envelope containing thirteen photographs of employees at the Saudi Arabian Consulate in January 2000.

**Details:** During multiple interviews with witness Isamu [redacted] (P) Dyson of [redacted] (P) Dyson indicated he accompanied OMAR AL-BAYOUMI to the Los Angeles area in approximately January 2000. The purpose of the trip was to go to the Saudi Consulate in Los Angeles (LA) and tend to a visa issue Al-Bayoumi had. They then planned on going to a restaurant and a mosque in the Culver City area of LA.

During the time they were at the Saudi Consulate in LA, Dyson stated he saw an individual from the consulate who interacted with Al-Bayoumi. They appeared to know each other from earlier contacts. They then went behind closed doors. 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.

After leaving the consulate, Al-Bayoumi and Dyson went to eat at a restaurant in LA. It was here that Omar Al-Bayoumi and Dyson first met American Airlines Flight 77 hijackers NAWAF AL-HAZMI and KHALID

To: Boston From: San Diego  
Re: (F) 12/19/2001

AL-MIHDHAR. The two hijackers soon thereafter moved to San Diego. Al-Bayoumi had significant and continuing interaction with them. This included signing as a guarantor for their apartment, financial assistance, etc. Al-Bayoumi claims the first meeting with the hijackers was a chance occurrence.

There are indications that Omar Al-Bayoumi has significant ties to the Saudi government and consulate staff. There have also been indications that Al-Bayoumi may have been affiliated with Saudi intelligence operations.

Nevertheless, efforts are being expended to determine if the meeting was a chance occurrence or was it possibly set up by someone, including someone from the Saudi Consulate in LA.

(O-1), (S)

San Diego requests LA display these photos to witness Isamu (P) Dyson, who is currently living in (P) Dyson can be reached at (P) He recently moved from (P) If Dyson can identify any of the individuals as the person Al-Bayoumi met with at the Saudi Consulate, further investigation will be coordinated accordingly.

To: Boston From: San Diego  
Re: (F) 12/19/2001

**LEAD(s) :**

**Set Lead 1:**

BOSTON

AT PORTLAND, ME

For information. Read and Clear.

**Set Lead 2: (Adm)**

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear

**Set Lead 3: (Adm)**

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and Clear.

**Set Lead 4:**

LOS ANGELES

AT SANTA BARBARA, CA

Display enclosed photos to witness Isamu (P) Dyson. Report results accordingly.

**Set Lead 5: (Adm)**

NEW YORK

AT NEW YORK, NY

For information. Read and Clear.

◆◆

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/09/2002

**To:** San Diego

**From:** San Diego

[REDACTED] (G)

**Approved By:** [REDACTED] (S)

**Drafted By:** [REDACTED] (S)

**Case ID #:** [REDACTED] (F)

**Title:** [REDACTED] PENTTBOMB;  
MAJOR CASE 182

**Synopsis:** [REDACTED] Person with clearance has been tutoring Omar Al Bayoumi's son.

[REDACTED] (G)

[REDACTED] (G)

**Enclosure(s):** Enclosed for San Diego is a copy of the summary e-mail which [REDACTED] (P) sent to [REDACTED] (O-1).

**Details:** [REDACTED] On January 2, 2002, [REDACTED] (O-1)  
[REDACTED] (O-1)

[REDACTED] (P) [REDACTED] (P) has been a [REDACTED] (P) for [REDACTED] (P) not further explained, for several years. He took a leave of absence and pursued other interests. One of the activities he did while he still working was to tutor students through the YMCA.

[REDACTED] (P) One of his students is the son of Omar Al Bayoumi. [REDACTED] (P) provided a summary of his contact with the family. [REDACTED] (P) tutored the

[REDACTED]

[REDACTED]

To: San Diego From: San Diego  
Re: [REDACTED] (F) [REDACTED], 01/09/2002

son at the family's apartment in Clairemont on a weekly basis from mid November 1999 until mid December 2000.

[REDACTED] They spoke about business, and [REDACTED] (P) helped him sort through some of the applications when he started applying for business school. He knew that he had been accepted at Aston University in Birmingham, England.

[REDACTED] (P) came into contact with the Muslim community when Al Bayoumi celebrated the birth of his daughter in [REDACTED] (P-1).

[REDACTED] According to [REDACTED] (P), Al Bayoumi was not specifically interested in his work so he never learned about [REDACTED] (P) clearances or the company.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 04/11/2002

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

**Attn:** Legat  
**Attn:** (G) [redacted]  
(S) [redacted]  
**Attn:** [redacted]

**From:** San Diego

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

**Approved By:** [redacted] (S)

**Drafted By:** [redacted]

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

**Title:** PENTTBOMB;

**Synopsis:** Set lead for Legat to contact service providers to determine identity of individual using IP addresses.

**Administrative:** Reference telcall between SSA [redacted] (S) of San Diego and SA [redacted] (S) [redacted] (G) FBIHQ, on 4/16/2002.

**Details:** At approximately 3:45 p.m. on September 12, 2001, the Washington Field Office of the FBI was notified by the Dulles Airport Police that a suspicious vehicle was found at the Dulles International Airport located in the Hourly Lot, Row G, Dulles, Virginia. Department of Motor Vehicle records were reviewed by FBI agents from the Washington Field Office and determined the 1988 Toyota Corolla, with California license plates, Vehicle Identification Number [redacted] (P), was registered to Nawaf Al-Hazmi, of [redacted] (P) [redacted], Lemon Grove, California.

The vehicle was searched by agents of the FBI and found to contain a medical prescription for Khalid Al-Mihdhar from Dr. [redacted] (P) of San Diego, California, a receipt for car service at California Motor Works, San Diego, California, signed by Khalid Al-Mihdhar, and an insurance card under the name of Khalid Al-Mihdhar, [redacted] (P), San Diego, California.

Subsequent investigation in San Diego confirmed that both Al-Hazmi and Al-Mihdhar resided in San Diego in 1999 and 2000.

On September 13, 2001, FBI agents from the San Diego Field Office interviewed flight instructors at the Sorbi Flight Club which is located at the Montgomery Airfield, San Diego, California. According to the flight



To: (G) From: San Diego  
Re: (F) , 04/11/2002

instructors, in May of 2000, Al-Hazmi and Al-Mihdhar began taking flying lessons with the Sorbi Flight Club. Al-Hazmi and Al-Mihdhar expressed a strong interest in flying Boeing and jet aircraft. Al-Hazmi and Al-Mihdhar were instructed that they would have to learn to fly smaller single engine aircraft first.

Al-Hazmi and Al-Mihdhar took approximately six flying lessons at the Sorbi Flight Club. Al-Hazmi and Al-Mihdhar were mainly preoccupied with learning to control the aircraft while airborne and took no interest in takeoffs and landings and made little effort to improve those flying skills.

On September 15, 2001, Special Agents of the FBI made contact with a person named Omar Bakarbashat at (P) in Lemon Grove. During an initial interview, Bakarbashat stated that he is a citizen of Yemen, was raised in Saudi Arabia, and entered the United States in 1998 on a student visa. Bakarbashat remained silent when asked if he knew Al-Hazmi and Al-Mihdhar. He denied knowledge of the terrorist events of September 11, 2001. During subsequent interviews with Bakarbashat on September 15 and 16, 2001, Bakarbashat admitted knowing Al-Hazmi and Al-Mihdhar and advised that he had met them at a local Mosque approximately eighteen months ago and regularly prayed there with them. Bakarbashat claimed that he regularly gave them English lessons and attempted to help them adjust to life in the United States. In July of 2000, he moved into an apartment located (P), San Diego, California. Bakarbashat recalled that Al-Hazmi and Al-Mihdhar were still listed on the lease at that time but were preparing to move out. Bakarbashat said that in December 2000 he moved into a residence located at (P), Lemon Grove, California, after Al-Hazmi and Al-Mihdhar moved out of the residence.

On September 15, 2001, Bakarbashat granted Special Agents of the FBI consent to search his room and his home computer at the (P) residence. The San Diego Regional Computer Forensics Laboratory ("RCFL") subsequently performed a forensic analysis of Bakarbashat's computer. The RCFL uncovered several web pages on the computer's hard drive which expressed strong anti-American sentiments. These web pages contained headlines such as "America's Campaign to Destroy Islam," "U.S. & Britian Kill Muslim Children In Genocide Attempt," and "A Message From Bin Laadin[sic]: Declaration of War." There were also several web pages in support of the Muslims and their war against the Russians in Chechnya. Digital records from Bakarbashat's computer revealed the email address (P-1)

Investigation at Grossmont-Cuyamaca Community College District, (P) El Cajon, California by the FBI revealed that the email address, (P-1) was provided by Mohdar Abdullah as a point of contact.

On September 19, 2001, Special Agents from the FBI interviewed Mohdar M. Abdullah of (P) Apartment Number (P) El Cajon, California regarding his association with Al-Hazmi and Al-Mihdhar. Abdullah related that he met Al-Hazmi and Al-Mihdhar in 1999 in San Diego, California. Omar Al-Bayoumi asked Abdullah to become acquainted with Al-Hazmi and Al-Mihdhar and to acclimate them the area and assist in any way in their affairs. Abdullah

To: (G) From: San Diego  
Re: (F) , 04/11/2002

assisted Al-Hazmi and Al-Mihdhar in arranging travel arrangements and flight lessons while in San Diego, California. In early 2001, Al-Hazmi telephonically contacted Abdullah and informed him that Al-Hazmi was in Arizona attending flight school.

(D)

On October 5, 2001, Abdullah was interviewed by Agents of the FBI in conjunction with (D) (D) Abdullah was shown and acknowledged writing a document that contained references to Stinger anti-tank weapons, "martyrs," "mortors," and "grenade launchers." Abdullah further explained that the document reflected his interest in weaponry, which was spawned through his relationship with an individual named (P)

Abdullah advised that he and (P) had utilized an indoor shooting range in El Cajon, California. (P) was a (P) of Abdullah and attended the Al Ribat mosque in the San Diego area. Abdullah also knew (P) as (P) and stated that he was (P).

Subsequent investigation with (P) has revealed that an individual named (P) was previously (P) and had received small arms weapons training.

On September 22, 2001, Special Agents of the FBI executed a Federal search warrant at (P) Apartment Number (P) Subsequent to the search, a computer was identified by a resident of the address, (P) (P) as having been used frequently by Abdullah.

A separate Federal search warrant was acquired for this computer, which was then forensically reviewed by the RCFL. Located on this computer was an email message dated August 12, 2001, from (P) (P), with the subject line "SALAAM U ALIAKUM FROM KANSAS CITY.. URGENT RESPONSE NEEDED.." In the message, Miller said "PLEASE TALK TO THE BROTHERS IN SAN DIEGO AS MANY AS YOU CAN. COLEN POWELL STATED TODAY THAT THE US WAS COMMITTED TO MOVING THE EM BASSY TO JERUSELEM WE MUST ORGANIZE A MASSIVE PROTEST OF THIS STANCE WE NEED PRESS COVERAGE." The message was sent to (P) Further investigation revealed that numerous individuals used the seized computer to perform a myriad of functions, including checking email.

Special Agent (S) advised that based on discussion with agents working Domestic and International Terrorism, the alleged terrorists involved in the attacks on the World Trade Center Towers and Pentagon collaborated and communicated with a network of individuals and organizations

To: (G) From: San Diego  
Re: (F) , 04/11/2002

to facilitate their attacks. It is believed that they used the Internet, including email accounts to communicate with associates.

FBI analysis of the business records and email activity obtained in the investigation to date indicates that some of the 19 suspected hijackers used the internet to further their criminal conduct. For example, at least 12 of the suspected hijackers purchased airline and other tickets over the internet using email and giving email addresses as contact and confirmation points for their reservations. The tickets for the hijacked flights that were purchased using email addresses were all purchased between August 25 and August 29, 2001, further indicating that the hijackers had closely, and secretly, communicated to coordinate their scheme.

Upon reviewing the contents of (P) MSN Hotmail account, (P) agents of the FBI discovered an email dated 01/18/2001, from (P), (P) that contained statements relating to possible terrorist activities. The communication contained, in part, the following statements:

"before, our plan was to go to the U.S, we would have a few people ready to plant bombs in very important buildings"

The communication specifies as targets; the White House, NASA, the UN Headquarters and the Canadian Parliament Building, among others. It goes on to say that "All this sounds impossible, but anything is possible". The author finally directs the recipients of the email to respond to the account (P) and tell him what they think of the plan.

A 2703(d) Court Order was served on MSN Hotmail for records relating to the account (P). The results showed that the account was accessed from a number of IP addresses. MSN Hotmail keeps a record of every login to a Hotmail account and what IP address was used for that login.

An IP address is a unique number assigned to each computer on the Internet. The physical equivalent would be a telephone number with country and area code. The subscriber records can be obtained for an IP address just as with a telephone number.

The following IP addresses were used to access the (P) account at the times listed:

(P)	<u>Time (Pacific)</u>	<u>Date</u>
	12:06:35	3/10/2002
	11:55:04	3/10/2002
	18:35:38	3/8/2002
	19:38:08	3/7/2002
	15:27:51	3/6/2002
	21:05:34	3/3/2002
	13:56:35	3/1/2002
	10:01:52	2/28/2002
	16:38:02	2/26/2002
	16:24:21	2/25/2002

To: (G) From: San Diego  
Re: (F) , 04/11/2002

(P)	15:52:23	2/24/2002
	17:36:04	2/22/2002
	21:42:26	2/20/2002
	13:03:05	2/20/2002
	15:12:57	2/19/2002
	13:27:13	2/18/2002
	14:16:08	2/16/2002
	16:00:04	2/10/2002
	12:02:16	2/9/2002
	13:16:09	2/7/2002
	11:47:43	2/6/2002
	17:05:12	1/29/2002
	19:38:38	1/22/2002
	18:36:09	1/17/1999
	17:38:57	11/3/1999
	17:39:05	11/2/1999

SA (S) queried a publicly accessible database for information on the IP addresses used to access the Hotmail account. The address block (P-1) is owned by:

Cyber Generation Inc.  
Saint-Eustache, QC J7R 5C2  
Canada

Coordinator:

(P-1)

The address block of (P-1) is owned by:

Videon CableSystems Alberta Inc.  
Suite 800 - 630 3rd Avenue SW  
Calgary, AB T2P 4L4  
Canada

Coordinator:

Shaw CableSystems G.P. (P-1)  
(P-1)

The above list points of contact can be contacted to determine the identity of the person using each IP address at the specified date and time.

To: (G) From: San Diego  
Re: (F) , 04/11/2002

**LEAD(s) :**

**Set Lead 1:**

(G)

AT (G)

Liaison with Canadian officials to have the following companies contacted to determine the identity of the individual who used the IP addresses at the specified dates and times:

All IP addresses beginning with (P-1)

Cyber Generation Inc.  
Saint-Eustache, QC J7R 5C2  
Canada

Coordinator:  
(P-1)

All IP addresses beginning with (P-1)

Videon CableSystems Alberta Inc.  
Suite 800 - 630 3rd Avenue SW  
Calgary, AB T2P 4L4  
Canada

Coordinator:  
Shaw CableSystems G.P. (P-1)  
(P-1)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/15/2002

To: San Diego

Attn: (S)

Pentbom Task Force

From: (G)

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: (G)

OSAMA BASNAN;  
NAWAF M. AL-HAZMI;  
(A), (G), (J-1)

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

PENTTBOM;  
Major Case 182;  
(A), (G)

Synopsis: To provide financial trace results on Osama A. Nooh and Khalid Abdulrab.

(G)

Reference: (F)

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

**Details:** [REDACTED] (O-1) conducted financial traces on Osama A. Nooh, aka Osama Abu Bakr Nooh, aka Osama Aboubakar Nooh, and Khalid Abdulrab, aka Khalid Al-Yafan, aka Khalid Al-Yazez, as a follow up to a recent FBI request from the San Diego Field Office. Results were forwarded [REDACTED] (G) at FBIHQ in [REDACTED] (O-1). The [REDACTED] (G) is sending this information to the San Diego Field Office and to the PENTTBOM Task Force. [REDACTED] (O-1) also in ACS as file [REDACTED] (F)

[REDACTED] It indicates in ACS that Nooh and Abdulrab have links to Osama Basnan, subject of case [REDACTED] (F), through Omar Al-Bayoumi, who is listed in ACS as a "Main" in case [REDACTED] (F). There were [REDACTED] (A), (G), (J-1) in San Diego that were referenced through either Nooh, Abdulrab, and/or Al-Bayoumi.

[REDACTED] The financial traces conducted on the name Osama A. Nooh yielded no identifiable information.

[REDACTED] Financial traces conducted on Khalid Abdulrab surfaced the following transaction, which may or may not be identifiable with subject:

-- [REDACTED] In late 2001, the Red Sea Flour Mills Company, Ltd in Sana, Yemen, sent 100,000 USD from Tadhamon Islamic Bank in Sana to one Khalid Mohammed Khalid Abdulrabro at Al-Baraka Bank in Khartoum, Sudan. A recent analysis done by the [REDACTED] (O-1) revealed a possible link between Red Sea Flour Mills and [REDACTED] (A), (G), (J-1) [REDACTED] (F) and who is referenced in [REDACTED] (F).

[REDACTED] According to a mid-1996 report from the U.S. Embassy in Sana, Red Sea Flour Mills owns a 10% stake in the Islamic Bank of Yemen. According to same information, the M.S. Thabet Group holds a 10% percent stake in the bank and Sheikh Abd Al-Majid Al-Zindani holds a 1% stake in the bank. It is not clear whether [REDACTED] (A), (G), (J-1) is affiliated with the M.S. Thabet Group, however it is known [REDACTED] (O-1) that [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) is from a wealthy family in Yemen.

**LEAD (s) :**

[REDACTED]

[REDACTED]

To: San Diego From: [REDACTED] (G)  
Re: [REDACTED] (F) [REDACTED] 05/15/2002

**Set Lead 1:**

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

[REDACTED] 1 - These traces were conducted as a follow up to a request that San Diego [REDACTED] (O-1) [REDACTED]. The information is being forwarded for further review.

[REDACTED] 2 - The TFRG is responsible for tracking financial requests [REDACTED] (O-1) [REDACTED]. Please advise the TFRG of the utility of the information provided to FBI San Diego [REDACTED] (O-1) [REDACTED].

**Set Lead 2:**

NEW YORK

AT NEW YORK, NEW YORK

[REDACTED] 1 - For Information Purposes. Read and Clear.

CC:

[REDACTED] (S)  
[REDACTED]  
[REDACTED]  
[REDACTED]

◆◆



FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 09/26/2003

**To:** Counterterrorism  
New York  
Washington Field

**Attn:** PENTTBOMB Team

**From:** San Diego

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

**Approved By:** [REDACTED] (S)

**Drafted By:** [REDACTED] (S)

**Case ID #:** [REDACTED] (F)

**Title:** PENTTBOMB;  
MAJOR CASE #182

**Synopsis:** Request all documentation from George Washington University (GWU), Washington, D.C., regarding Omar Al-Bayoumi.

**Details:** As a result of the investigation being conducted at San Diego it has been determined that Omar Ahmed Al-Bayoumi played an important role in helping terrorists, Nawaf Al-Hazmi and Khalid Al-Mihdhar assimilate into San Diego. Al-Hazmi and Al-Mihdhar were on Flight #77 that crashed into the Pentagon on September 11, 2001.

At the end of January, beginning of February 2000, Al-Bayoumi allowed the two terrorists to stay at his apartment, at the Parkwood Apartment Complex, prior to obtaining their apartment at the same complex approximately two weeks after they entered into the United States through Los Angeles, California. Since the terrorists did not have credit history or bank accounts Al-Bayoumi was listed as the guarantor and co-signer on their apartment, and on at least one occasion paid for their rent. Additionally, he helped set up a bank account for Al-Mihdhar.

While Al-Bayoumi resided in the United States he attended numerous schools and in December 1997, graduated from Alliant International University (AIU), formerly United States International University, San Diego, California, with a Master's Degree in International Business Administration. In May 1998, Al-Bayoumi applied for an Executive Doctorate, in the Management Program at the Weatherhead School of Management, Case Western Reserve University (CWRU) in Cleveland, Ohio, which was subsequently declined. Through numerous interviews and by obtaining school records and resumes, it has been determined that

To: Counterterrorism From: San Diego  
Re: (F) [REDACTED], 09/26/2003

Al-Bayoumi stated that he has been employed by the Civil Aviation Administration of Saudi Arabia (CAA) for at least 20 years and is also associated with Dallah/Avco Trans Arabia Company (DATA) as the Assistant to the Director of Finance, in the Contracts and Finance Control Division, PCA, Airways Engineering. Additionally, a letter dated May 16, 1998, from Al-Bayoumi to Case Western Reserve University, disclosed that in 1995 (and it is understood through the present) that Al-Bayoumi is Assistant Director of CFC at DATA.

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

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

As a result of the search conducted by New Scotland Yard in Great Britain, subsequent to Al-Bayoumi's six day detention in October 2001, a letter dated September 21, 2000 was seized. The letter was written by Dr. Jamil Shami, Saudi

Embassy, Washington, D.C. to (P) [REDACTED] Loughborough University, United Kingdom, which stated that Al-Bayoumi attended GWU. It is unknown when or if Al-Bayoumi attended GWU.

To: Counterterrorism From: San Diego  
Re: [REDACTED] (F), 09/26/2003

**LEAD(s) :**

**Set Lead 1: (Adm)**

COUNTERTERRORISM

AT WASHINGTON, DC

For information. Read and clear.

**Set Lead 2: (Adm)**

NEW YORK

AT YORK

For information. Read and clear.

**Set Lead 3:**

WASHINGTON FIELD

AT WASHINGTON, D.C.

Obtain any and all documentation pertaining to Al-Bayoumi's application to or attendance at GWU. Additionally, determine where Al-Bayoumi resided, telephone numbers, if available obtain toll records, driver's license, cars registered, personal contacts, employment and bank records. Forward copy of documentation obtained to San Diego, and the PENTTBOMB Team (pursuant to recent instructions received by the PENTTBOMB Team on 9/24/2003).

◆◆



7-1 (Rev. 5-13-99)

FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To:

Date:

April 1, 2002  
Lab No.:

Reference:

Your No.:

Title SAC, Newark

Date specimens received:

C-6



Communication dated January 18, 2002

PENTTBOM;  
MAJOR CASE 182

January 25, 2002



FEDERAL BUREAU OF INVESTIGATION  
WASHINGTON, D. C. 20535

To:

Date:

Reference:

Case ID No.:

Your No.:

Lab No.:

Title:

Date specimens received:



Specimens:

**EYAD ALRABABAH was an associate of the suspected hijackers. The following represents a partial listing of specimens which were recovered on 10/1/01 from EYAD ALRABABAH's Oldsmobile Cutlass with VIN (P) and VA plate (P), and were submitted to the Laboratory under cover of communication dated January 18, 2002:**

- (F) Torn piece of paper with writing ( (F) , item # (F) Barcode (F)
- (F) Keys on a key chain bearing writing (F) item # (F) Barcode (F)

2 - New York

(F)

Hand printed note beginning "GARDEN STATE SOUTH..." (F) item (F)  
Barcode (F)

Connecticut Lottery ticket bearing Arabic writing (F) item # (F) Barcode  
(F)

Six (6) phone card fliers (F) item # (F) Barcode (F)

Teterboro School of Aeronautics Catalogue for Aviation Maintenance Technician,  
application, business card and other miscellaneous documents (F) item # (F)  
Barcode (F)

Driver's License, Identification Card, and Voter Registration Application in the  
name EYAD M. AL RABABAH (F), item # (F) Barcode (F)

Two (2) receipts from Festival Ice Cream (F) item (F) Barcode  
(F)

Nine (9) receipts from Festival Ice Cream (F) item # (F), Barcode  
(F)

Envelope and two (2) receipts from Harry E. Hinken, Inc., Virginia Automobile  
Insurance Plan form, International Driver's License card and booklet, Premium  
Service Agreement, Two (2) Virginia Motor Vehicle Registration cards, and nine  
(9) Central Acceptance Co, Inc. payment coupons in the name (P)  
(F) (F) item # (F) Barcode (F)

Receipt dated 7/15/01 from La Madeleine (F) item # (F) Barcode  
(F)

Saudi Arabian International Drivers Permit (F) item # (F) Barcode  
(F)

PNC deposit receipt (F) item # (F) Barcode (F)

Piece of paper bearing the hand printed text "US19 NORTH to 3 WeST" (F),  
item (F) Barcode (F)

Remarks:

Attached are the results of examinations conducted by the United States Secret Service, Forensic Services Division, Questioned Document Branch, for your investigative assistance.

Photographs of the (F) [redacted]  
(F) [redacted] specimens are retained should additional examinations be requested.

(S) [redacted]

(G) [redacted]

(S) [redacted]





[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/12/2005

To: San Diego

Attn: (G),(S)

Washington Field

Attn: (G), (S)

New York

From: Los Angeles

(G)

Contact: [Redacted] (S)

Approved By: [Redacted] (S)

Drafted By: [Redacted] (S)

Case ID #: [Redacted] (F)

Title: [Redacted] MIHDAR MOHAMMED ALMIHDAR ZAID  
aka MOHDAR ABDULLAH  
(A), (G), (J-1)

Synopsis: [Redacted] To report debrief of asset (A), (G), (J-1)

[Redacted] (G)

Details: [Redacted] On 10/10/2005, SA [Redacted] (S) [Redacted] and Los Angeles  
Police Department Detective [Redacted] (S) [Redacted] debriefed [Redacted] (A), (G), (J-1)  
[Redacted] (A), (G), (J-1)

[Redacted] Source was advised by a friend of [Redacted] (A), (G), (J-1)  
(A), (G), (J-1) (whose name the asset did not know, but was of [Redacted] (A), (G), (J-1) descent  
and previously attended the Balboa mosque) that Sheik Anwar (Anwar  
Nasser Aulagi) currently resides in Dubai, United Arab Emirates  
(UAE) with his wife. Two weeks ago [Redacted] (A), (G), (J-1) Sheik

[Redacted]

To: San Diego From: Los Angeles  
Re: (F), 10/12/2005

Anwar's television show broadcasted on Al-Jazeera. The individual recognized the voice of Mohdar Abdullah (Mohdar) who was a guest on the show. During the show, Mohdar did not state his name and Mohdar's face was not shown. (A), (G), (J-1)  
(A), (G), (J-1) he would try to get a copy of the tape. Sheik Anwar distributes Islamic audio tapes on the Internet.

During the (A), (G), (J-1) 2005 asset debrief, asset reported that Omar (LNU) assisted Mohdar with obtaining the Saranac apartment. The asset advised that the individual who assisted Mohdar was named (P) and not Omar as previously reported. (P) is from (P) and currently (P) at the (P) Mosque and also handles the mosque (P) (P). (A), (G), (J-1) (P) (A), (G), (J-1) advised that he was proud that Sheik Anwar started lecturing at the Al-Rabat mosque as did Sheikh (P) and Sheikh Said.

(A), (G), (J-1)  
(A), (G), (J-1) Mohdar brought trouble to the mosque. (A), (G), (J-1)  
(A), (G), (J-1) when Mohdar was in prison he called the mosque many times looking for (P). (A), (G), (J-1)  
Mohdar had a chance to leave prison and return home to Yemen. (A), (G), (J-1)  
(A), (G), (J-1) Mohdar (A), (G), (J-1)  
(A), (G), (J-1) remain in prison for three to four years.  
(A), (G), (J-1) is approximately (A), (G), (J-1) years of age.

On (P) 2005, the Friday evening prayers were lead by (P) who was from Egypt. The services began at 7:40 p.m. and lasted until 10:00 p.m. There were approximately one hundred and fifty men present for the services and approximately fifty women. Most of the women wore burkas and only their eyes were visible. Asset (A), (G), (J-1) that sixty percent of the attendees were of Arab descent. (P) advised that he was planned to go to UAE, NFI.

(A), (G), (J-1) a white male named (P) who is approximately twenty years of age is 5'5" in height, with blue eyes, a brown mustache, a beard and brown hair. (A), (G), (J-1)  
(A), (G), (J-1) (P) was allowed to (P) (A), (G), (J-1)  
(A), (G), (J-1)  
(P) sat alone at the mosque reading the Koran.

While in San Diego (A), (G), (J-1) (P) and (P) who (A), (G), (J-1) cautioned (A), (G), (J-1) about (A), (G), (J-1) from the U.S. (P) stated that if (A), (G), (J-1) (A), (G), (J-1) would have problems. (P)

To: San Diego From: Los Angeles  
Re: (F), 10/12/2005

drives a blue vehicle, Licence plate (P-1), (Honda Accord, registered owner: (P), (P) San Diego, CA.)

Asset provided (A), (G), (J-1)  
(A), (G), (J-1) (P) was from (P) and is expected to graduate from San Diego State University in the Spring 2006 with a Bachelor's degree in (P). (P) was caught after 9/11 because he knew Mohdar Abdullah (Mohdar) and Nawaf Al-Hazmi (Nawaf) and previously lived with them. When he was arrested, his green card and (P) passport were taken from him. He is scheduled for trial next month in Washington D.C.

On Saturdays from 9:00 a.m. to 2:00 p.m., (P) (P) teaches children (between the ages of six and ten) Arabic and the Koran at the small school that is located in a separate building close to the Al-Rabat mosque. Within the next year, the mosque officials plan to purchase two properties located close to the mosque. There are currently houses on each property.

(P) (as reported on (A), (G), (J-1) 2005, (P) of Mohdar's) is an Jewish-American who was discharged from the U.S. Navy (P) and has since converted to Islam. He is married to an American female who is non-Muslim and left (P) two years ago with their son (P-1). (P) was described as a white male approximately (P) years of age with blue eyes, a mustache, beard and is between 5'8" and 5'9" in height.

After 9/11, the asset recalled that (P), (P) and (P) were arrested and later released. (P) was from Saudi Arabia and was released after three to four months. (P) claimed that 9/11 was a set up or staged by Hollywood. (P) claimed that Nawaf was the last person to be involved in 9/11 and he never spoke English and could not have been involved in the terrorist attack. (P) also believed that the Pentagon explosion was so small it was impossible for a large airplane to have crashed into the building. (P) believed Jews and Mossad were to blame for the events of 9/11/2001.

(P) owns a car dealership called (P) in San Diego and attends the Al-Rabat mosque. He regularly watched Arabic TV via satellite and frequently contacts the television stations to voice his opinions.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/07/2001

To: New York

Attn: SSA (S)  
SSA (S)  
SSA (S)

Los Angeles

From: Counterterrorism

(G)  
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB  
MAJOR CASE 182  
(A),  
(G)

Synopsis: To provide trace results on Mihdar Mohammad Al-Mihdar Zaid aka Mohdar Abdullah and (P)  
(G)

Administrative: Reference (O-1)

Details: (F)  
(F)

Abdullah and (O-1) Per Los Angeles (G) request, traces were performed on Mihdar Mohammad Al-Mihdar Zaid aka Mohdar

A. Mihdar Mohammad Al-Mihdar Zaid aka Mohdar Abdullah: Hits on Zaid and variants were too numerous without additional bio information. The following information did surface the below hit on a (FNU) Abdullah who is close in age to Zaid. (FNU) Abdullah, born circa 1976, was a member of the Muslim Student Union (MSU). As of 1998, he had been in Pakistan 6-7 months and was affiliated with Hamas. He was admitted to Karachi University, and his parents resided in Saudi Arabia.

B. (O-1)

[Redacted]

To: New York      From: Counterterrorism  
Re: [Redacted] (F) [Redacted] 10/07/2001

[Redacted] -In June 1994, the Abu Nidal Organization (ANO) in Beirut [Redacted] (O-1)  
[Redacted] (O-1)

[Redacted]

To: New York From: Counterterrorism  
Re: (F) 10/07/2001

LEAD(s):

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

(U) Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/22/2001

To: COUNTERTERRORISM

From: COUNTERTERRORISM

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB

Synopsis: ICF #: (F)

Details:

INFORMATION CONTROL FORM

Control Number: (F)

Priority: IMMEDIATE Classification:

Method of Contact: Telephone/Radio

Source: (S)

Affiliation: LEGAT (G)

Phone Number:

Information Received Date: 09/21/2001 Time: 3:15 AM

Prepared By: (S)

Component/Agency: (G)/FBI

Event: BRITISH POLICE ARRESTED (P) -DOB (P-1) AT ALGERIA HE IS (G) . HIS BROTHER (P) ALSO ARRESTED ALONG WITH (P) BRITISH POLICE SEARCHING IN BIRMINGHAM-ENGLAND AREA FOR OMAR AHMAD AL-BAYOUMI (G) DOB (P-1) (P) BEING HELD UNDER UK PREVENTION ACT OF 2000 FOR 48 HOURS WITH POSSIBLE EXTENSION OF 7 DAYS. NYO & SD NOTIFIED BY LEGAT (G) . FOREIGN # (P-1)

Event Date:

Time:

References:

Categories: SUBJECT

(G)

Event Reviewed By: (S)

Lead Required?: NO







FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/18/2005

To: San Diego

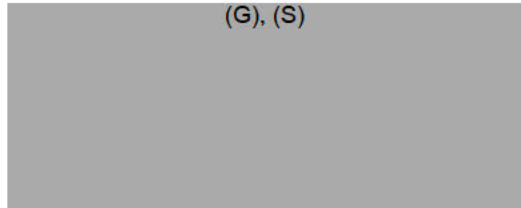
Attn:

(G), (S)

Washington Field

Attn:

New York



From: Los Angeles

(G)

Contact:

(S)

Approved By:

(S)

Drafted By:

Case ID #:

(F)

Title:

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

Synopsis:

To report debrief of asset (A),(G),(J-1)

(G)

Details:

On 10/18/2005, SA

(S)

and SA

(S)

(S)

debriefed

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

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

Asset was shown a California Department of Motor Vehicles Driver's license (CDL) photo of Ramez Noaman, (P-1), date of birth (DOB) (P-1) and identified the individual as Ramez (LNU) who was from Yemen. Mohdar Abdullah (Mohdar) and Ramez (A), (G), (J-1) were neighbors back home in Yemen. (A), (G), (J-1) Mohdar and Ramez knew each other from back home in Yemen. Ramez studied in San Diego (A),(G),(J-1) and then moved to Pomona where he attended the State university (California Poly Technical University at Pomona) where



[REDACTED]

To: San Diego From: Los Angeles  
Re: [REDACTED] (F) [REDACTED] 10/18/2005

he finished his degree and returned to Yemen. Approximately two to three years before 09/11/2001 in San Diego, asset was introduced to Ramez (A),(G),(J-1) on one occasion. (A),(G),(J-1) in February 2002 (A),(G),(J-1) Ramez was living in Pomona and was Adnan's roommate. When Mohdar was in jail, Ramez said he wanted to donate money to help pay for Mohdar's attorney. Ramez (A),(G),(J-1) (A),(G),(J-1) was interviewed by the FBI and was asked questions, but did not elaborate about the interview.

[REDACTED] Sometime in 2000, Mohdar (A),(G),(J-1) knew people in Los Angeles, but would not provide the names of these individuals. Mohdar said he knew an individual who was from Lebanon or Palestine who lived in Los Angeles who could prepare false identifications, referring to CDLs and California identification cards. Mohdar (A),(G),(J-1) helped people obtain false identification cards, but he would not elaborate as to whom he assisted.

[REDACTED] Mohdar did know an individual named Faisal Al-Qahtani (Al-Qahtani) who was from Saudi Arabia and previously lived in San Diego where he attended Grossmont College and was a computer engineering student. Al-Qahtani transferred to California State University at Long Beach (CSULB) to complete his degree. In the Summer of 2003, he graduated from CSULB and returned to Saudi Arabia.

[REDACTED] Asset was shown CDL photo's of the following individuals and was unable to identify any of the individuals depicted in the photographs:

[REDACTED] (P)	[REDACTED] (P-1)
Basim Ibrahim Saeed,	[REDACTED] (P-1)
[REDACTED] (P)	[REDACTED]
Sami Mohammed Saeed,	[REDACTED]
Walid Ahmed Alhussaini,	[REDACTED] (P-1)
Fuad Omar Bazarah,	[REDACTED] (P-1)
Ahmed Farook Mohammed Rashed,	[REDACTED] (P-1)
[REDACTED] (P)	[REDACTED] (P-1)
Nagib Mahfouz Saeed,	[REDACTED] (P-1)

◆◆

[REDACTED]

**Date:** October 9, 2001

**From:** Legal Attache

**File Number:** [REDACTED] (F)

**Subject:** New York/Washington, D.C. Attacks  
[REDACTED] (F)

**Details:** **OMAR AL-BAYOUMI**, date of birth [REDACTED] (P-1) Watch List number [REDACTED] (G) was recently detained and questioned by Scotland Yard in connection with the captioned investigation. Our San Diego office is currently amassing information in support of an arrest warrant for AL-BAYOUMI.

The following [REDACTED] (G) telephone numbers are associated with AL-BAYOUMI. Our office would greatly appreciate obtaining all available subscriber information, trace information on subscribers, and toll records for these numbers from January 2001 up to the present time.

[REDACTED] (P-1)

[REDACTED] (P-1)

[REDACTED] (P-1)

[REDACTED] (P-1)

[REDACTED] (P-1)

[REDACTED] (P-1)

[REDACTED] (P-1)

**Request:** It would be greatly appreciated if your office will provide **subscriber information** and **toll records** for the above telephone numbers from January 2001 up to the present date, and provide any **trace information** on the subscribers. Thank you in advance for your assistance and cooperation in this matter.



*U.S. Department of Justice*

**Federal Bureau of Investigation**

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File No. [REDACTED] (F)

Office of the Legal Attache  
American Embassy [REDACTED] (G)  
[REDACTED] (G)

07 November 2001

[REDACTED] (G),(S)

Attention: [REDACTED] (S)

RE: Request for subscriber and toll records

Mr. [REDACTED] (S)

Omar Al-Bayoumi, born [REDACTED] (P-1) Saudi Passport # [REDACTED] (P-1) U.S. California Driver's License # [REDACTED] (P-1) Al-Bayoumi was placed on the FBI's [REDACTED] (G) identified as [REDACTED] (P-1) and further described in that document as being associated with Saudi and suspected American Airlines # 77 hijacker Khalid Al-Midhar, as well as Saudi Nawaf Al-Hazmi. Al-Bayoumi is believed to have been the guarantor of rental applications and occasionally made payments on behalf of Al-Midhar and Al-Hazmi. Al-Bayoumi also paid rent on the apartments occasionally.

Al-Bayoumi was recently detained and questioned by Scotland Yard in connection with the investigation of the September 11 attacks. The FBI is presently amassing information in support of an arrest warrant for Al-Bayoumi, to include analysis of telephone traffic by him. In support of the investigation of Al-Bayoumi, subscriber information and toll records for the following telephone numbers connected associated with Al-Bayoumi:

[REDACTED] (P-1)

Thank you in advance for your assistance in this matter. Your continued cooperation is greatly appreciated.

Sincerely,

(S)

A rectangular grey box redacting the signature of the sender.

(S)

A rectangular grey box redacting the signature of the sender.

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 01/28/2003

**To:** Counterterrorism

**Attn:**

(S)

International Operations

New York

San Diego

**From:** (G)

(G)

**Contact:**

(S)

**Approved By:**

(S)

**Drafted By:**

**Case ID #:**

(F)

**Title:** PENTTBOM  
MAJOR CASE 182  
OO: NY

**Synopsis:** The purpose of this communication is to report information from the (G) regarding telephone subscriber information.

**Reference:**

(F)

**Administrative:** Please refer to **Meckenheim Document Number 0220** when responding to Legat (G) about this matter in future communications.

Referenced Serial (F) dated 05/14/2002, is a previous San Diego request for subscriber and toll information, for the period January 2001 through January 2002, for three (3) German telephone numbers: (C-2) (C-2) connected to OMAR AL-BAYOUMI, DOB (P-1) (G)

**Details:** In response to San Diego's request for subscriber and toll information, for the period January 2001 through January 2002, for German telephone numbers (C-2) and (C-2) the BKA reported that telephone number (C-2) is registered to (C-2) (C-2)

To: Counterterrorism From: (G)  
Re: (F) 01/28/2003

as a female, Date of Birth (DOB) (C-2) Place of Birth (POB) (C-2)  
Indonesia, residing since (C-2)

(C-2) (C-2) This address is a single apartment house for students. (C-2) is single with no children. (C-2) resided at the following previous addresses:

- prior to 05/01/1993: Posener Weg 1, Bonn
- 05/01/1993 - 06/30/1993: Hessenallee 7, 14052 Berlin
- 07/01/1993 - 01/16/1995: Eisenbahnstrasse 9, 10709 Berlin
- 01/17/1995 - 01/31/1995: Stresemannstrasse 50, 10963 Berlin,  
at the home of (C-2)
- 02/01/1995 - 12/07/1997: Triftstrasse 67, 13353 Berlin
- 12/08/1997 - 09/15/1998: Rubensstrasse 3 b, 12159 Berlin,  
at the home of (C-2)

(C-2) has no criminal or state security record in Germany. A review of German alien registration records revealed the following information for (C-2)

- 10/01/1992 first entered Germany; language course at Klausenhof Academy, Schlossstrasse 1, Rhede; also resided there
- 02/22/1994 attestation of studies at Berlin Technical University for the 1993/1994 Winter semester; major: foodstuff / nutrition technology, 1st semester
- 02/27/1996 attestation of studies at Berlin Technical University, fifth semester in the aforementioned curriculum
- 08/26/1998 attestation of Berlin Technical University about scientific work in the specialization area of foodstuff technology, and communication as to upcoming dissertation / receipt of a doctoral degree
- 11/20/2000 confirmation by Berlin Technical University of the doctoral-degree plans of (C-2) expected duration 4 semesters
- 08/28/2002 attestation of doctoral-degree plans for 2 further semesters
- 09/23/2002 granting of residence permit valid until 09/22/2003





To: Counterterrorism From: (G)  
Re: (F) 01/28/2003

01/17/1995 - 01/31/1995 Stresemannstrasse 50, 10963 Berlin, at the  
home of (C-2)  
02/01/1995 - 12/07/1997 Triftstrasse 67, 13353 Berlin  
12/08/1997 - 09/15/1998 Rubensstrasse 3 b, 12159 Berlin  
at the home of (C-2)

Analysis of Alien Records

Here this person is registered as (C-2) (first and last  
names interchanged).

10/01/1992 first entered Germany;  
language course at Klausenhof Academy, Schloßstrasse 1,  
Rhede; also resided there  
02/22/1994 attestation of studies at Berlin Technical University for  
the 1993/1994 Winter semester; major: foodstuffs /  
nutrition technology, 1st semester  
02/27/1996 attestation of studies at Berlin Technical University,  
fifth semester in the aforementioned curriculum  
08/26/1998 attestation of Berlin Technical University about  
scientific work in the specialization area of foodstuffs  
technology, and communication as to upcoming dissertation  
/ receipt of a doctoral degree  
11/20/2000 confirmation by Berlin Technical University of the  
doctoral-degree plans of (C-2) expected duration 4  
semesters  
08/28/2002 attestation of doctoral-degree plans for 2 further  
semesters  
09/23/2002 granting of residence permit valid until 09/22/2003

No criminal nor state security findings are available here regarding  
(C-2)

As for the aforementioned (C-2)  
(C-2) at whose place (C-2) lived from 12/08/1997 to 09/15/1998,  
information exists from the year 1992.

In investigative proceedings due to the murder of four (C-2)  
(C-2) [it was determined] that (C-2)  
(C-2) who was considered an agent of Iran, made available to the  
perpetrators the keys to residence at that time of (C-2)  
(C-2). The apartment served as a hideout  
for the perpetrators for the time before and after the crime. The  
(C-2) is attributed to the (C-2)  
(C-2) An involvement of (C-2) with the crime  
circumstances or the knowledge of the crime could not be established.

To: Counterterrorism From: (G)  
Re: (F) 01/28/2003

(C-2) worked, at least in the year (C-2)  
(C-2) (C-2)

With friendly greetings,

On orders,

[signed]

(C-2) Chief Criminal Inspector, 1st Class

---

End of translation by FBIHQ Language Services.

To: Counterterrorism From: (G)  
Re: (F) 01/28/2003

**LEAD(s) :**

**Set Lead 1: (Adm)**

ALL RECEIVING OFFICES

Read and clear.

(S)

◆◆

Office of the Legal Attaché  
United States Embassy  
(G)

File No. (F)

8 October 2001

(G), (S)

RE: Penttbomb

Dear Sir,

The San Diego, California Office of the Federal Bureau of Investigation, is coordinating investigation in this matter with New Scotland Yard in London, England. Omar AL-BAYOUMI, date of birth (P-1) watch list number (P-1) was recently detained and questioned by New Scotland Yard in connection with the Penttbomb investigation. AL-BAYOUMI, supported hijackers Khalid AL-MIDHAR and Nawaf AL-HAZMI by guaranteeing apartment rental applications and occasionally paying the rent. San Diego is currently amassing information in support of an arrest warrant for AL-BAYOUMI. The following (G) telephone numbers are associated with AL-BAYOUMI. San Diego requests all available subscriber information and toll records, if available, for these numbers from January 2001 to present.

**REQUEST:** Please obtain subscriber information, conduct criminal and security checks, and obtain long distance telephone records for the following (G) telephone numbers from January 2001 to present:

(P-1)

Sincerely yours,

(S)

1 - Addressee

1 - Legat (G) (F)

EO14040-002546

(S)

(2)

(G)

DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

TRANSMIT VIA:

X PRECEDENCE:

CLASSIFICATION:

X Teletype

Immediate

Date

Priority

X

Routine

TO PAGE 1 OF 3ENDPAGE

10/13/2001

FM DIRECTOR FBI

TO (A), (G)

INFO FBI SAN DIEGO/PRIORITY/

BT

CITE: ////

PASS: (A), (G), (J-1) - ATTN: (S) (G), SA (S) (SAN DIEGO)

SUBJECT: (O-1) TRACE REQUEST; OMAR AHMED AL-BAYOUMI.

PER REFERENCED TRAFFIC, (O-1) FROM FBI SAN

DIEGO REGARDING CORPORATIONS AND INDIVIDUALS POSSIBLY ASSOCIATED WITH  
OMAR AL-BAYOUMI . (O-1)

(O-1) ASSOCIATES DALLAH AVCO TRANS ARABIA LTD. WITH USAMA BIN  
LADEN.

WITH THE CONNECTION BETWEEN BIN LADEN AND DALLAH AVCO ESTABLISHED,  
FBI SAN DIEGO IS SEEKING ADDITIONAL DETAILS ABOUT THE COMPANIES, THE  
SOURCE OF THIS INFORMATION, AND ANY SPECIFIC DETAILS WHICH FURTHER LINK  
AL-BAYOUMI WITH THE OPERATIONS OF THESE COMPANIES. FOR EXAMPLE, CAN  
INTELLIGENCE CONFIRM AL-BAYOUMI 'S EMPLOYMENT WITH DALLAH? IS THE SOURCE  
OF THE INTELLIGENCE AVAILABLE FOR FURTHER TASKING SPECIFIC TO THIS CASE?  
WHAT INTELLIGENCE IS AVAILABLE WHICH LINKS THE UMBRELLA COMPANY, AL  
BARAKA INVESTMENTS, TO USAMA BIN LADEN AND/OR AL QAEDA?

ULTIMATELY, FBI SAN DIEGO IS SEEKING (O-1) APPROVAL AND DECLASSIFICATION  
OF ANY INFORMATION THAT COULD BE USED TO CHARGE AL-BAYOUMI IN A CRIMINAL  
CONSPIRACY RELATED TO THE SEPTEMBER 11, 2001 ATTACKS AND WHICH MIGHT  
IMPLICATE (P) IN ILLEGAL ACTIVITIES. FBI UNDERSTANDS THAT  
SUCH APPROVAL AND DECLASSIFICATION MIGHT NOT BE POSSIBLE AND FBI IS SEEKING  
ANY MEANS BY WHICH LAW ENFORCEMENT MIGHT BE ABLE TO DEVELOP THIS INFORMATION  
THROUGH CRIMINAL INVESTIGATION. ANY FURTHER DETAILS WHICH COULD BE  
PROVIDED TO FBI FOR LEAD VALUE IN THIS AVENUE WOULD BE GREATLY APPRECIATED.

POINT OF CONTACT FOR THIS REQUEST IS IOS (S)

(G)



BT

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DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
COMMUNICATION MESSAGE FORM

PAGE 4

**ADMINISTRATIVE NOTE/TICKLER COUNT:**

PREPARED PER TELCAL WITH SA [REDACTED] (S) 9/13/01.

1 - [REDACTED] (F)

**DRAFTED BY:** [REDACTED] (S) **RM#:** [REDACTED] (G) CAT [REDACTED] (G)

**COPY DESIGNATIONS**

1 - [REDACTED] (G)

1 - SA [REDACTED] (S)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/14/2002

To: Counterterrorism  
New York  
San Diego

Attn: (G)  
SA (S)

From: San Diego  
Squad (S)

Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;  
MAJOR CASE 182

Synopsis: Results from (O-1) checks requested on Hasan Darweesh Shahbar, aka Hasan Darweesh.

(G)

Enclosure(s): One copy of a (O-1) response, dated October 24, 2001.

Details: As a result of an investigation being conducted on Omar Ahmed Al-Bayoumi, and his close ties to hijackers Nawaf Al-Hazmi and Khalid Al-Mihdahar, it had been determined that while Al-Bayoumi was residing at the Parkwood Apartments, 6333 Mount Ada Road, Apartment (P), San Diego, California, Al-Bayoumi sent two packages, one on December 17, 1999 and one on January 14, 2000, to Hasan Darweesh Shahbar, aka Hasan Darweesh, King Faisal Naval Base, P.O. Box 9144, Jeddah 21413 SA, telephone numbers (P-1) (P-1) and (P-1). One package was addressed Hasan Darweesh Shahbar and one package was addressed Hasan Darweesh with the same address and telephone numbers.

On October 17, 2001, a request was made (O-1) to obtain any information on the above name, address and telephone numbers. On October 24, 2001, a (O-1) was received with the following information:

[Redacted]

[REDACTED]

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

[REDACTED] (J-3)  
[REDACTED] (J-3)  
[REDACTED] (J-3) Also, Jeddah telephone directory shows a Hasan Darwish Shahbar with telephone number [REDACTED] (P-1) We surfaced no traces on this phone number."

[REDACTED] "2) There were numerous possible hits on Shahbar and variants, none of which were positively identifiable with him based on the limited information available. We highlight the below hits:

[REDACTED] As of July 1987, one Hasan Darwish, born 1957, was a suspected Amal member living in West Germany. His address was Europaring 20, Winsen.

[REDACTED] One Hasan Darwish was detained in 1986 on suspicion of involvement in the 1985-1986 Hizballah Paris bombings; cousin of LAF Major Muhammad Hamdar. He was released due to lack of evidence.

[REDACTED] ((B)) [REDACTED] (P-1) this number was in contact with [REDACTED] (P-1) as of July 21, 2001. Collateral indicates this number belonged to Azizah Darwish Hamed Shahbar in Mecca. There were no apparent terrorist connections to the number."

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

**LEAD(s) :**

**Set Lead 1:**

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] Read and clear.

**Set Lead 2:**

NEW YORK

AT NEW YORK

[REDACTED] For whatever action deemed appropriate.

**Set Lead 3: (Adm)**

SAN DIEGO

AT SAN DIEGO

[REDACTED] Serialize to file.

◆◆

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 10/09/2001

**To:** New York  
Counterterrorism  
Minneapolis

**Attn:** (G), (S)  
**Attn:** [REDACTED]

**From:** Omaha  
[REDACTED] (G)

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

**Approved By:** [REDACTED] (S)

**Drafted By:** [REDACTED]

**Case ID #:** [REDACTED] (F)

**Title:** PENTTBOMB;  
MC 182

**Synopsis:** Report info developed by Omaha at Lincoln, NE relating to a lead presently assigned to Minneapolis SA [REDACTED] (S) [REDACTED] (F) [REDACTED] (F).

**Reference:** [REDACTED] (F)

**Administrative:** Re telcalls between the writer and the following persons: 1) Intelligence Research Specialist (IRS) [REDACTED] (S) United States (US) Immigration and Naturalization Service (INS), Lincoln, Nebraska, on 09/24/2001 and 09/25/2001; 2) Special Agent (SA) [REDACTED] (S) Fagan, Federal Bureau of Investigation (FBI), Minneapolis Division, on 09/25/2001; and 3) [REDACTED] (O-1) [REDACTED] (O-1) Kansas City, Missouri, on 09/25/2001.

**Package Copy:** Being forwarded under separate cover (by 09/25/2001 facsimile) is a copy of the following FD-340 1A enclosures to SA [REDACTED] (S) [REDACTED] (S) Minneapolis Division:

1. A 09/25/2001 facsimile (6-page with cover) to FBI, Lincoln, Nebraska, from [REDACTED] (S) INS, Lincoln, Nebraska, of INS records in the file of an individual named [REDACTED] (P) Date of Birth (DOB) [REDACTED] (P-1).

2. A 3-page facsimile from INS showing results from a query of INS computer system for information on [REDACTED] (P) (DOB [REDACTED] (P-1)).

To: New York From: Omaha  
Re: (F) 10/09/2001

3. A 2-page and 6-page print copy of results from a 09/25/2001 query of ChoicePoint (G) database using search criteria (P)

**Enclosure (s) :** Enclosed is one copy of an FD-302 and the following FD-340 1A envelopes (by fax on 09/25/2001) to SA (S), Minneapolis:

1) One FD-302 interview of IRS (S), dated 9/24/2001, re an individual of potential interest;

2) One FD-302 interview documenting receipt of information contained in FD-340 1A envelope containing 09/25/2001 fax (6 pages with cover) to FBI, Lincoln, NE, from (S) INS, Lincoln, NE, of the INS record file on an individual named (P) DOB (P-1);

3) One FD-302 and FD-340 1A envelope containing a three page fax from INS showing results from a query of INS computer system for information on (P) DOB (P-1);

4) One FD-302 and FD-340 1A envelope containing a two page and six page print copy of results from a 09/25/2001 query of Choice Point (G) database using search criteria (P)

5) One FD-302 interview of (O-1) (O-1) dated 09/25/2001.

6) One FD-302 interview of IRS (S) dated 09/25/2001.

**Details:** The following lead investigation was conducted at Lincoln, Nebraska, as a result of information provided by the INS in Lincoln, Nebraska:

On 09/24/2001, IRS (S), INS, Lincoln, Nebraska, telephone number (S) telephonically apprised the writer that he identified an individual that may be of potential interest to the FBI's investigation to the New York City and Washington, DC bombings on 09/11/2001. IRS (S) identified the individual as (P) possible alternate spelling of (P) DOB (P-1), Social Security Account Number (SSAN) (P-1) last reported address in Fridley, Minnesota (see corresponding FD-302).

IRS (S) provided various documents via fax relating to (P) which were placed in an FD-340 envelope and enclosed as 1A evidence. This material was reviewed by the writer (see corresponding FD-302s).

A search of indices identified SA (S) as having been assigned lead number one from referenced case serial (lead control number (F)). SA (S) was assigned to locate and interview a (P) (P) as a possible match to (G) name Omar Ahmed Al-Bayoumi.

The writer noted from a review of the (G) that Omar Al-Bayoumi had been arrested on a material witness warrant in

To: New York From: Omaha  
Re: (F) 10/09/2001

Birmingham, England, on 09/21/2001, and is currently in custody. A review of Al-Bayoumi's background information from the (G) and from extensive background information set out on Al-Bayoumi and case file (F), DOB (P-1); SSAN (P-1) California DLN (P-1); and various California addresses, appears to be unrelated to the (P) identified at various addresses in Minnesota.

On 09/25/2001, the writer contacted SA (S) and provided him with the above information. SA (S) noted the significance of INS information identifying (P) as training as a pilot, as working in the aviation industry, and specifically, (P) efforts to purchase a Boeing 737-400 reportedly for an Egyptian billionaire. SA (S) advised that he would continue his efforts to further identify, locate, and interview (P)

On 09/25/2001, IRS (S) stated the same information being provided to the FBI was provided to someone with the Department of Defense (DOD), Kansas City, Missouri. IRS (S) felt uncomfortable identifying that DOD person's name without their authorization so SA (S) requested that IRS (S) contact that person and have them call the Lincoln office of the FBI to discuss this matter further.

On 09/25/2001, (O-1) (O-1) Kansas City, Missouri, contacted the writer on the secure STU telephone. (O-1) advised he had received this same information from IRS (S), which he then processed and set as a lead to DOD personnel working in "SIOC" to act on as deemed appropriate. SA (S) advised (O-1) that the information had been passed on to a Minneapolis lead agent who had already been conducting lead investigation into (P)



To: New York From: Omaha  
Re: (F) 10/09/2001

**LEAD(s) :**

**Set Lead 1:**

NEW YORK

AT NEW YORK, NY

Read and clear.

**Set Lead 2:**

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

**Set Lead 3:**

MINNEAPOLIS

AT MINNEAPOLIS, MN

SA (S) is requested to continue logical investigation to further identify, locate, and interview (P) DOB (P-1) last known to be residing at (P) Minneapolis, Minnesota 55421.

◆◆282alg1.ec

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/16/2001

(O-1), date of birth (P-1), a letter carrier 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 agent and the nature of the interview, (O-1) provided the following information:

(O-1) has been the letter carrier for approximately (P) (P) on the route that includes the Parkwood Apartments on Mt. Ada Street. Omar Al-Bayoumi was receiving mail at Parkwood Apartments, 6333 Mt. Ada Road, Apartment (P-1). A change of address form was submitted in the name of Al-Bayoumi with a start date of June 23, 2001, and signed June 22, 2001 forwarding his mail to 6401 Mt. Ada Road, San Diego, Apartment (P) in the same complex. It was entered into the U.S. Postal System on June 26, 2001. (O-1) was delivering Arabic magazines and newspapers to 6333 Mt. Ada Road, Apartment (P), addressed to (P). (P) did not submit a address change form. (O-1) inquired if the male at apartment (P) wanted to receive the items even though they were not addressed to him. The male accepted the magazines and newspapers. (O-1) delivered the magazines and newspapers to apartment (P) when Al-Bayoumi moved.

Manal Bagader was receiving mail at the Parkwood Apartments, 6333 Mt. Ada Road, Apartment (P), San Diego. A change of address form was submitted with a start date of June 15, 2001, in the name of Bagader, signed August 26, 2001, and entered into U.S. Postal System on August 26, 2001. The mail was forwarded to 6555 Mt. Ada Road, apartment (P), San Diego, California.

Approximately one week ago the magazines and newspapers addressed to (P) and delivered to Al-Bayoumi at apartment (P), were left in the mailbox. (O-1) removed the items and marked them as no forwarding address provided. On approximately September 13, 2001, mail addressed to Al-Bayoumi and Abdallah Towayan (other versions of the last name were Al-Toowayan and Al-Towayan), at 6401 Mt. Ada Road, Apartment (P), San Diego was left in the mailbox and marked moved out. A check of the current mail being delivered on September 15, 2001, indicated the mail for 6401 Mt. Ada Road, Apartment (P), San Diego is addressed to (P).

Investigation on 09/15/2001 at San Diego, California

File # (F) Date dictated 09/16/2001  
 by SA (S)  
 SA

(F)

Continuation of FD 302 of \_\_\_\_\_ (O-1) \_\_\_\_\_, On 09/15/2001, Page 2

A check of the current mail being delivered on September 15, 2001, indicated the mail for 6555 Mt. Ada Road, Apartment (P), San Diego is addressed to Majeda I. Dweikat and Osama Basnan. A change of address form was submitted on June 30, 2001, for (P) (P) and (P) (P), who previously received mail at 6555 Mt. Ada Road, Apartment (P), San Diego. The address the mail is now being delivered to is in Chula Vista.

(P) was living at the Parkwood Apartments, 6555 Mt. Ada Road, Apartment (P), San Diego and submitted an address change to have his mail delivered to 6333 Mt. Ada Road, Apartment (P), San Diego as of September 1, 2001. (P) and (P) previously lived in apartment (P) and submitted a change of address form to have their mail also delivered to 6333 Mt. Ada Road, Apartment (P), San Diego as of July 13, 2001. (O-1) also had a change of address form for (P) also from apartment (P) to apartment (P).

(O-1) provided a copy of the change of address form submitted in the names of Omar Al-Bayoumi and Manal Bagader. The copy will be placed in a 1-A envelope.

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 09/16/2001

**To:** Counterterrorism

**Attn:**

(G)

(G)

**From:** San Diego

(G)

**Contact:**

(S)

(S)

**Approved By:**

(S)

**Drafted By:**

(S)

**Case ID #:**

(F)

**Title:** MAJOR CASE #182  
PENTTBOMB

**Synopsis:** With reference to control number (F) San Diego is providing results of (O-1)

**Details:** On September 15, 2001, at approximately 11:35 p.m., information on the following individuals was provided to SA (S), United States Customs Service, cellular telephone number (S) for input into the (O-1) system:

Omar Albayoumi AKA Omar Albayaemi

DOB: (P-1)

Passport # (P-1)

Manal Bagader (Wife)

DOB: (P-1)

Passport #: (P-1) (Not a U.S. passport)

The Immigration and Naturalization Service indicated they could not input individuals into their databases, only vehicles.

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

**LEAD(s) :**

**Set Lead 1:**

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear

**Set Lead 2:**

NEW YORK

AT NEW YORK

Read and Clear

**Set Lead 3:**

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

At (G) [REDACTED], Read and Clear

◆◆



FEDERAL BUREAU OF INVESTIGATION

**Precedence:** IMMEDIATE

**Date:** 10/10/2001

**To:** Counterterrorism  
Investigative Services  
  
National Security

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



**From:** San Diego

(G)  
**Contact:**  (S)

**Approved By:**  (S)


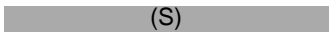
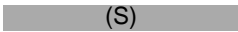
**Drafted By:**  (S)


**Case ID #:**   (F)

**Title:**  PENTTBOMB  
MAJOR CASE #182

**Synopsis:**  Request to pass  (O-1)  
information to foreign and domestic intelligence and criminal sources.

  (G)

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

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



[REDACTED]

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

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

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

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

[REDACTED]

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

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

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

(O-1)

(O-1)

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

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

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

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

EO14040-002565



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

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

**Descriptive Data:**

Reference

Name -

Last: (P)

First:

Middle:

Race:

W

Sex:

M

DOB:

(P-1)

POB:

DBA:

(P)

Newport Beach, California

92660

DBA:

(P)

(P)

(P)  
(P-1)

SOC:

Address(es) -

House #:

(P)

Street Name:

City:

State:

California

Phone #:

(P)

Home

Phone #:

Cellular

Phone #:

Business

Miscellaneous -

(P-1)

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

**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:**

NATIONAL SECURITY

AT WASHINGTON, DC

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

◆◆

PROG 10 OCTOBER 01  
LEG: (S)  
LEG:  
NONE  
LEGX

(O-1)

(O-1)

E.O. 12958: DECL: NA  
TAGS: ASEC  
SUBJECT: PENTTBOM; (A), (G), (J-1) (OUR FILE NO.  
(F)

1. (O-1) IS REQUESTED TO APPROVE INVESTIGATION DESCRIBED BELOW AT (O-1).

2. FOR INFORMATION OF (O-1), OMAR AL-BAYOUMI, DATE OF BIRTH OF (P-1), (G), WAS RECENTLY DETAINED AND QUESTIONED BY SCOTLAND YARD IN CONNECTION WITH THE SEPTEMBER 11, 2001 ATTACKS. THE FBI AT SAN DIEGO IS CURRENTLY COLLECTING INFORMATION IN SUPPORT OF AN ARREST WARRANT FOR AL-BAYOUMI.

3. THE FOLLOWING FOUR (4) INTERNATIONAL TELEPHONE NUMBERS ARE ASSOCIATED WITH AL-BAYOUMI:

(P-1)

THE COUNTRY CODE, (P-1), IS ASSOCIATED WITH THE COUNTRY OF (P-1).

4. AS A RESULT, LEGAT (G) IS REQUESTING YOUR ASSISTANCE IN AN EFFORT TO IDENTIFY THE SUBSCRIBERS AND OBTAIN ANY ADDITIONAL INFORMATION ASSOCIATION WITH THE ABOVE LISTED NUMBERS FROM JANUARY 2001 TO PRESENT. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER. PLEASE REFERENCE OUR FILE NUMBER IN YOUR RESPONSE.

EO14040-002568





FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 10/05/2001

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

**Attn:** (G)  
[Redacted]

**From:** San Diego  
(G)

**Contact:** (S)  
[Redacted]

**Approved By:** (S)  
[Redacted]

**Drafted By:** [Redacted]

**Case ID #:** [Redacted] (F)

**Title:** PENTTBOMB  
MAJOR CASE #182

**Synopsis:** [Redacted] Information regarding [Redacted] (P), aka [Redacted] (P) [Redacted], currently residing in [Redacted] (G), Saudi Arabia. Request Legat [Redacted] (G) interview [Redacted] (P). Coverage of San Diego investigation set forth [Redacted] (G).

[Redacted] (G)  
[Redacted]

**Enclosure(s):** [Redacted] Enclosed for receiving offices is: 1) A two (2) page (G) dated 10/04/2001 of [Redacted] (P). 2) (O-1) query history for [Redacted] (P) DOB [Redacted] (P-1) 3) Eleven (11) page photo spread numbered 1 through 28.

**Details:** [Redacted] Suspected hijacker Khalid Al-Mihdhar (listed as subject #15) and Nawaf Al-Hazmi (listed as subject #19) were passengers on Flight #77, which was used in the attack on the Pentagon. Additional description information regarding Al-Mihdhar (subject #15) and Al-Hazmi (subject #19) can be obtained from EC dated 09/27/2001 to all field offices from Counterterrorism, captioned as above, which provides extensive information regarding all nineteen hijackers.

[Redacted] Al-Mihdhar and Al-Hazmi resided at the Parkwood Apartments located at [Redacted] (P), San Diego,



To: Counterterrorism From: San Diego  
Re: (F) [REDACTED], 10/05/2001

California, from February 5, 2000 to May 31, 2000. Omar Ahmed Al-Bayoumi was a co-signer and guarantor on a lease agreement for this apartment. Al-Bayoumi resided at the Parkwood Apartments, (P) [REDACTED] Apartment (P) [REDACTED] San Diego, California, from September 1, 1999 through June 23, 2001.

(C-1)

(C-1)

(C-1)

(C-1) [REDACTED] On 09/24/2001, Legat (G) [REDACTED] with the assistance of Special Agent (SA) (S) [REDACTED], New York Division, and SA (S) [REDACTED] (San Diego Division) provided the (C-1) [REDACTED] with background information to aid in the interview of Al-Bayoumi.

(C-1)

(C-1)

(C-1)

[REDACTED] On 10/04/2001, (P) [REDACTED] San Diego, California, telephone (P) [REDACTED] was contacted regarding her son (P) [REDACTED] (P) [REDACTED] is (P-1) [REDACTED] who has resided in Riyadh, Saudi Arabia since 1996.

EO14040-002571

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

(A), (G), (J-1) (P) (A), (G), (J-1) a San Diego (A), (G), (J-1)  
(A), (G), (J-1) (A), (G), (J-1) his association with  
Mohammad Anwar Zaky (deceased). Zaky was (A), (G), (J-1)  
(A), (G), (J-1) Zaky was identified as

an International Radical Fundamentalist (IRF) leader in the United States with significant regional, national, and international contacts. Zaky traveled extensively to Bosnia and Chechnya in the 1990s. Zaky was president of an organization entitled "Save Bosnia Now", and in this capacity he traveled extensively in the United States on fund raising missions. In the Spring of 1995, Zaky was killed in Chechnya fighting with the Mujahadeen.

On 08/24/1995, (P) was interviewed at the San Diego office of the Federal Bureau of Investigation (FBI). (G) this interview was based upon the recent death of Mohammad Zaky, and (P) as the (P) for the organization "Save Bosnia Now." (P) advised that (P) in approximately 1992 while attending the (P) From May 1993 to November 1993, (P) resided in Cairo, Egypt with (P). (P) became associated with (P) when he was a PhD candidate at (P). (P) stated the purpose of his trip to Egypt was to (P) and to learn to speak Arabic.

(P) stated that he met Mohammad Zaky in 1992 at the Islamic Center of San Diego (ICSD), 7050 Eckstrom Avenue, San Diego, California.

(P) advised that her son, (P) graduated from (P) in June 1996. In September 1996, (P) received a scholarship to attend a religious university in Riyadh, Saudi Arabia. (P) receives free room and board and a stipend of approximately \$270.00 per month. (P) also receives free return trips to the United States paid for by the Saudi Government. Omar Al-Bayoumi was instrumental in (P) obtaining this scholarship in Saudi Arabia.

From 1993 through 1996, (P) to the Saudi Arabian community in San Diego at the Islamic Center of San Diego. Many of (P) were alleged to be Saudi Arabian military personnel. (P) was involved in a car accident, exact date unknown, in Saudi Arabia. (P) solicited the assistance of his former students in the United States, including Saudi military personnel, in order not to be prosecuted for this accident.

(P) main contact in Saudi Arabia is Saad Al-Habib, Al-Habib Investment Company, P.O. Box 9249, Riyadh, Saudi Arabia.

[REDACTED]

To: Counterterrorism From: San Diego  
Re: [REDACTED] (F) [REDACTED], 10/05/2001

(P) [REDACTED] can be reached at [REDACTED] (P-1) [REDACTED]. [REDACTED] (P) [REDACTED] mother could provide no further address for [REDACTED] (P) [REDACTED] in Riyadh, Saudi Arabia, except that he is enrolled in a religious university and the program is called the [REDACTED] (P) [REDACTED].

[REDACTED] (P) [REDACTED] advised that her son, [REDACTED] (P) [REDACTED] has returned to the United States approximately three or four times since relocating to Saudi Arabia in September 1996. A [REDACTED] (O-1) [REDACTED] inquiry confirms that [REDACTED] (P) [REDACTED] has returned to the United States four times since 1997. The date of arrivals are 06/27/1997, 08/13/1998, 01/03/1999, and 06/25/2000 (copy attached). When [REDACTED] (P) [REDACTED] returned to the United States in June 2000, he spent about three or four weeks in the San Diego area. During this time, San Diego hijackers Khalid Al-Midhar (subject #15) and Nawaf Al-Hazmi (subject #19) prayed at the ICSD in San Diego, California. [REDACTED] (P) [REDACTED] confirmed that [REDACTED] (P) [REDACTED] met with Al-Bayoumi and that it is possible [REDACTED] (P) [REDACTED] met the hijackers.

[REDACTED]

EO14040-002573



[REDACTED]

To: Counterterrorism From: San Diego  
Re: [REDACTED] (F) [REDACTED], 10/05/2001

**LEAD(s) :**

**Set Lead 1: (Adm)**

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] For information only. Read and clear.

**Set Lead 2: (Adm)**

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

[REDACTED] For information only. Read and clear.

**Set Lead 3:**

[REDACTED] (G)

AT [REDACTED] (G)

[REDACTED] (P) 1) Locate and interview [REDACTED] (P)  
[REDACTED] (P) telephone [REDACTED] (P-1) 2) Display enclosed eleven (11)  
page photo spread which includes the nineteen (19) hijackers and nine  
(9) San Diego associates. 3) Determine if [REDACTED] (P) recalls hijacker  
Al-Mihdhar (subject #15) and Al-Hamzi (subject #19) and the hijacker's  
association with Al-Bayoumi (subject #20).

◆◆

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 10/21/2001

**To:** Counterterrorism

**Attn:**

(G),(S)

[Redacted]

General Counsel

New York

**From:** San Diego

**Contact:** ASAC [Redacted] (S)

**Approved By:** [Redacted] (S)

**Drafted By:** [Redacted] (S)

**Case ID #:** [Redacted] (F)  
[Redacted] (F)

**Title:** [Redacted] PENTTBOMB;  
MAJOR CASE #182

**Synopsis:** [Redacted] To reemphasize the exigent nature of San Diego's previous requests for (O-1) developed information regarding subject Omar Al-Bayoumi, the Dallah/Avco Trans Arabia Limited Company, and UBL.

[Redacted] (G)  
[Redacted]

**Administrative:** [Redacted] Reference previous San Diego EC to Counterterrorism and [Redacted] (G), dated 10/17/2001 [Redacted] (F); Teletype from FBIHQ (O-1) [Redacted] dated 10/14/2001; telephone call between CTD SC [Redacted] (S) and SD ASAC [Redacted] (S) on 10/15/2001.

[Redacted]

[REDACTED]

To: Counterterrorism From: San Diego  
Re: [REDACTED] (F) [REDACTED], 10/21/2001

**Details:** [REDACTED] Investigation to date has established that Omar Al-Bayoumi was a close associate of Flight #77 hijackers Nawaf Alhazmi and Khalid Almihdhar. Al-Bayoumi had a meeting with Alhazmi and Almihdhar in Los Angeles in early February 2000, approximately two weeks after Almihdhar and Alhazmi arrived in the U.S. via Los Angeles International Airport.

[REDACTED] Thereafter, Al-Bayoumi contacted the manager of the apartment complex where Al-Bayoumi lived in San Diego and arranged an apartment for Alhazmi and Almihdhar. To further facilitate housing for the two hijackers, on 02/05/2000, Al-Bayoumi signed their lease agreement as a "guarantor" and paid their security deposit of \$1,550 from Al-Bayoumi's checking account. [REDACTED] (C-1)

[REDACTED] (C-1) Based on this information, it is clear that Al-Bayoumi "provided material support or resources to a foreign terrorist organization" within the meaning of Title 18, United States Code, Section 2339B(a) (1). However, in order to satisfy the "intent" element of Section 2339B(a) (1), the government must prove that Al-Bayoumi "knowingly" provided such material support to Alhazmi and Almihdhar in their capacity as terrorists.

[REDACTED] It is San Diego's understanding that [REDACTED] (O-1) information regarding Dallah/Avco's link to UBL. This link may raise an objectively reasonable inference that Al-Bayoumi, more likely than not, knew he was assisting a terrorist organization by facilitating lodging and financial services for Alhazmi and Almihdhar. Specifically, Omar Al-Bayoumi, in completing an application for admission to a doctoral program at Case Western Reserve University (Cleveland), recited that he was the "Assistant to the Director of Finance" at Dallah/Avco Trans Arabia Limited. [REDACTED] (O-1)

[REDACTED] (O-1)

[REDACTED] Accordingly, San Diego is requesting two things. First, because it is questionable whether this information standing alone would be sufficient to infer knowledge on the part of Al-Bayoumi, San Diego is requesting a full and complete disclosure [REDACTED] (O-1) capitalization, number of employees, number of telephone lines, and any other known links with UBL of Dallah/Avco. The totality of information [REDACTED] (O-1)

[REDACTED] (O-1)

[REDACTED] Obviously, if it can be demonstrated that Dallah/Avco is merely a "front" for or the "alter ego" of UBL/Al-Qaeda, the attribution of knowledge to Al-Bayoumi is more compelling.

[REDACTED] Second, San Diego requests authorization from [REDACTED] (O-1) and the [REDACTED] (G) [REDACTED] to disclose the information provided by [REDACTED] (O-1) to the United States Attorney's Office, Southern District of [REDACTED]

[REDACTED]

To: Counterterrorism From: San Diego  
Re: [REDACTED] (F) [REDACTED], 10/21/2001

New York, for the purpose of determining whether a sufficient quantum of evidence exists to pursue the indictment of Al-Bayoumi for violation of Section 2339B.

[REDACTED] A timely response to these two requests is critical. Al-Bayoumi was previously arrested in Birmingham, England based on (G) [REDACTED] (G) [REDACTED] He was held for a number of days, [REDACTED] (C-1) [REDACTED] (C-1) and released on 10/07/2001 - he made no admissions of any consequence. [REDACTED] (C-1) [REDACTED] (C-1)

[REDACTED] (C-1) [REDACTED] (C-1) In addition, a complaint has been filed in the Southern District of California charging Al-Bayoumi with one count of visa fraud (unrelated to the foregoing).

Al-Bayoumi plainly understands that he is under intense law enforcement scrutiny. [REDACTED] (C-1) [REDACTED] (C-1)

[REDACTED] (C-1) he is an unmitigated flight risk.

[REDACTED] As a consequence, the continued pendency of a decision in this matter increases the probability that Al-Bayoumi will be a fugitive if, as, and when he is indicted.

[REDACTED] Any assistance which OGC or CTD can provide in expediting this previously submitted request would be greatly appreciated.

To: Counterterrorism From: San Diego  
Re: (F), 10/21/2001

**LEAD(s) :**

**Set Lead 1:**

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

**Set Lead 2:**

OFFICE OF GENERAL COUNSEL

AT WASHINGTON, DC

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/27/2001

To: Counterterrorism  
(G)  
Portland  
(G)  
San Diego

Attn: (G), (S)  
[Redacted]

From: Washington Field  
(D)

Contact: [Redacted] (S)

Approved By: [Redacted] (S)

Drafted By: [Redacted] (S)

Case ID #: [Redacted] (F)

Title: PENTTBOMB  
(A), (G), (J-1)

Synopsis: [Redacted] (D) for Abdallah Al-Towayan.

Administrative: Refer to WFO lead [Redacted] (F) in communications pertaining to this lead.

Enclosure(s): Enclosed for receiving offices is a copy of the [Redacted] (D) [Redacted] (D) for Al-Towayan.

Details: On 9/27/01, [Redacted] (D) for Abdallah Al-Towayan, [Redacted] (D) [Redacted] (D) Al-Towayan, a Saudi Arabian citizen, is known to have resided in San Diego, California and Portland, Oregon. His current whereabouts are unknown.

Investigation has revealed that Al-Towayan, while residing in San Diego, lived in the same apartment complex as Omar Ahmed Al-Bayoumi. Suspected hijackers Nawaf Al-Hazmi and Khalid M.A. Almihdhar resided with Al-Bayoumi before obtaining their own apartment in the same complex (until vacating in May 2000). When Al-Bayoumi vacated his apartment in June 2001, Al-Bayoumi had his mail forwarded to Al-Towayan. In addition, a confidential source reported that another [Redacted] (A), (G), (J-1)

Descriptive Data:

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

Main Subject

Name -  
    Last: Al-Towayan  
    First: Abdallah  
Race: W  
Sex: M  
Height: 5'7"  
Weight: 160  
DOB: (P-1)  
DLN: (P-1) (Oregon ID Card)  
PNO: (P-1) (Saudi Arabia)  
Alias(es) -  
    Last: Towayan  
    First: Abdallah  
    Middle: Al-Towayan

(P-1)



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

**LEAD(s) :**

**Set Lead 1:**

ALL RECEIVING OFFICES

This information is being furnished to offices where Al-Towayan has resided and to Legat (G) due to Al-Towayan's connection to Omar Ahmed Al-Bayoumi, recently arrested by New Scotland Yard.

◆◆





# FEDERAL BUREAU OF INVESTIGATION

## Import Form

Form Type: FD-1023

Date: (A), (G), (J-1) / 2017

Title: (G)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) WASHINGTON FIELD  
(F) (A), (G), (J-1)  
(A), (G), (J-1)

(F)

Synopsis: (A), (G), (J-1) 2017 debrief/Omar Albayoumi

(G)

◆◆

[Redacted]



HEADER

Source ID: (G)  
Date: (A), (G), (J-1) 2017  
Case Agent Name: (S)  
Field Office/Division: Washington  
Squad: (G)  
Classified By: (G)  
Derived From:  
Declassify On:

SOURCE REPORTING

Date of Contact: (A), (G), (J-1) 2017  
List all present including yourself (do not include the CHS):  
(S)  
Type of Contact: In Person  
Country: UNITED STATES  
City: (A), (G), (J-1)  
State: (A), (G), (J-1)  
Date of Report: (A), (G), (J-1) 2017

Substantive Case File Number

(F)

Substantive Case File Number

(F)



Check here if additional reporting is in (G) [redacted]  
No

**Source Reporting:**

On (A), (G), (J-1) 2017 (G) [redacted] reported the following:

Khalil A H Al Khalil did not have anything to do with the 9/11 attacks on New York, Washington, DC (Northern Virginia) and Shanksville, Pennsylvania.

There is a 50/50 chance Omar A M Al Bayoumi had advanced knowledge the 9/11 terrorist attacks were to occur and assisted two of the hijackers while residing in San Diego.

Writers Note: A query of CCD identified Al Khalil as follows:

Name: Khalil A H Al Khalil

DOB: (P-1) [redacted]

Saudi Passport: (P-1) [redacted] (issued 05/11/2014, expires 05/11/2019)  
(P-1) [redacted] (issued 04/11/2007, expired 05/11/2008)

VISA class: (J-3) [redacted]  
(J-3) [redacted]

**Synopsis:**

(A), (G), (J-1) 2017 debrief/Omar Albayoumi

**SIGNATURE**

Submitted By	(S) [redacted]	(A), (G), (J-1)
First Level Approved By	(S) [redacted]	(A), (G), (J-1)
Second Level Approved By	(S) [redacted]	(A), (G), (J-1)

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/2001

(P), (P), Sun' N Dale Apartment Complex, (P), telephone number (P), was previously advised of the identity of the interviewing agent, and to the nature of the interview, and she thereafter provided the following information:

After being reminded by (P) at the Fiesta Apartment Complex in the (P) of San Diego, California, that Omar Al-Bayoumi came to the Sun' N Dale Complex before coming to the Fiesta Complex, (P) remembered that Al-Bayoumi came into the office sometime in January or February of 1998 looking for a two-bedroom apartment. Al-Bayoumi explained that he had three children and a wife, but only wanted to pay what a two bedroom apartment would cost. (P) advised that there were too many people for a two-bedroom apartment and they did not have any available anyway. (P) did not offer a three-bedroom apartment to Al-Bayoumi. After Al-Bayoumi left their property he went to the Fiesta Apartment Complex, looking for a two-bedroom there. Al-Bayoumi was turned down at that apartment complex as well.

On approximately July 30, 1998, (P), dressed in business suit, came into the office of the Sun' N Dale Apartment Complex with two of his three children looking for a three-bedroom apartment. (P) claimed that he was a student attending classes at the University of California at La Jolla. (P) filled out the paperwork and moved into apartment (P), with his wife, (P), their three children, (P-1), son age (P-1), daughter age (P-1) and (P-1), son age (P-1), and a (P) maid, on August 1, 1998. The following information was obtain from the rental file, and a copy of the documents are attached and considered part of this communication:

Name: (P)  
 Sex: Male  
 Race: White  
 DPOB: (P-1), (P-1)  
 SSN: (P-1)  
 Address: (P)

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

File # (F)

Date dictated 10/25/2001

by SA (S)

(F)

Continuation of FD 302 of

(P)

, On 10/25/2001 , Page 2

San Diego, California

Telephone: (P)

Passport: (P-1) Saudi Arabia

Visa: (J-3)

Banks: Faysal Islamic Bank of Bahrain E.C. as of June 24, 1998 maintains (P-1) Saudi American Bank, as of June 15, 1998 maintains (P-1)

Wife: (P)

Sex: Female

Race: White

DPOB: (P-1) (P-1)

Passport: (P-1) issued April 1, 1998

Visa: (J-3)

Maid: (P)

Sex: Female

Race: Asian

DPOB: (P-1) (P-1)

Passport: (P-1) issued July 24, 1966 in the (P)

Visa: (J-3)

Prior to moving into the Sun' N Dale Complex, (P) stayed at the Comfort Inn, by Sea World, San Diego, telephone number (P), as of July 21, 1998.

(P) would stay in bed all day long and would be up all night. (P) had a five year contract with the (P) family and had worked and resided with them for three years in Saudi Arabia prior to coming to California. Since she was in California, (P) would mistreat her by not providing enough food for her, and on one occasion when (P) did not combine the colors and whites together in the washing machine and was told to do so, (P) slapped her.

On August 17, 1998, (P) gave notice to move after only two weeks, owing \$221 in electricity and a prorated amount of the next month's rent since they moved out on September 17, 1998. (P) left the following forwarding name, address and telephone number: Omar Al-Bayoumi, (P-1), San Diego, California 92117, telephone numbers (P) and (P). When (P) sent the letter to (P) in care of Al-Bayoumi advising that he owed money, Al-Bayoumi called and apologized for (P)

EO14040-002586

(F)

Continuation of FD 302 of \_\_\_\_\_ (P) \_\_\_\_\_, On 10/25/2001, Page 3

(P) . Al-Bayoumi stated that we would send a check to pay for the bill, however he never did.

(F)



Primary Case: (F)

(F)

Serial Number: (F)

Serialized: 09/23/2001

Category: Full Investigation

Initiated: 09/11/2001

(F)



Serial #: (F)

Type: FD302

From:

To:

Document Title: INTERVIEW OF (P)

Approval Date: 9/23/2001

Classification:

Contents

10/02/2001

(P) born (P-1) (P), San Diego, California, home telephone number (P) was interviewed at the Federal Bureau of Investigation (FBI) San Diego Office. This interview was conducted in support of 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) was shown three California Department of Motor Vehicle (DMV) photos of (P), hereafter referred to as (P), (P) hereafter referred to as (P), and (P). (P) identified (P) and (P) by name. (P) and (P) were associated with (P). (P) identified (P) as (P) a sales representative for a company that (P) had some dealings with.

(P) was an employee of (P) a company based out of San Diego, California. (P) could not recall the exact address of the company but he knew it was on Clairmont Mesa Boulevard in San Diego, California. (P) worked for (P) from October of 1996 until around December of 1999. Sometime

(F)

during the time that (P) worked for (P) the business changed names to (P) (P) stated that the president of the company, (P) was his boss at (P) and (P) (P) worked as a customer service manager.

(P) was shown a series of photographs of individuals involved in or wanted for questioning in regards to the September 11, 2001 terrorist attacks. (P) stated that he recognized the individuals depicted in the pictures marked number one, three, twenty, twenty two, twenty three and twenty nine. (P) signed his initials next to each of the photographs he recognized. Nawaf M. Alhazmi was depicted in the photographs marked number one. Khalid M A Almihdhar was depicted in the photographs marked number three. Omar Ahmed Albayoumi was depicted in the photograph marked number twenty. Hashim Mohsen Alattas was depicted in the photograph marked twenty two. (P) was depicted in the photograph marked twenty three. Mohdar Abdullah was depicted in the photograph marked twenty nine.

(P) describes Alattas as an acquaintance, but he knew him fairly well. Alattas worked at (P) on the computer systems. Alattas lived on (P) in San Diego and was friendly with all his neighbors, in particular a man from Yugoslavia. (P) along with other Muslim employees at (P) (P) (P) and (P) would go to services at a San Diego mosque on Fridays. Alattas loved living in the United States and blended in very well. Alattas loved to go out and loved his neighbors. Alattas had some family problems back in Saudi Arabia that caused him to have to leave the United States for Saudi Arabia sometime early in 2000. Alattas had expressed an interest in returning to the United States before he left. (P) heard that Alattas had gotten married in Saudi Arabia, possibly in an arraigned marriage. He also heard that Alattas had recently had a child, six months to a year ago. Since Alattas had left the United States, (P) had received a couple of e-mails from him and he recalled Alattas calling his office over the computer once.

(P) does not believe that any of his co-workers from (P) kept close ties with him since he left. (P) still believes that Alattas is still in Saudi Arabia.

(P) believed the following employees of (P) might have known Alattas:

(P)  
(P)

(P) was asked if he knew of anyone else named (P) besides (P) (P) knew a (P) from Saudi Arabia who ended up



moving back to Saudi Arabia. (P) could not recall (P) last name and explained that (P) is a very common Arabic name. (P) would see (P) around the mosque and would sometimes play soccer or football with him. (P) remembered (P) as being warm and very nice.

(P) recognized photograph one, Nawaf M. Alhazmi, and identified him by his first name. (P) recognized photograph three, Khalid M A Almihdhar, but he did not recall his name. (P) remembered Almihdhar was missing a tooth or some teeth. (P) had seen Alhazmi and Almihdhar about three times and is aware that the men were going to move into Alattas' apartment on (P) in San Diego. Alhazmi and Almihdhar were to sublet from Alattas when he left for Saudi Arabia because Alattas had expressed an interest in coming back. Alhazmi and Almihdhar kept to themselves and were always together. (P) thought they seemed nice and recalled Almihdhar smiling a lot.

(P) recognized photograph twenty, Omar Ahmed Albayoumi, Mohdar Abdullah, and identified him as Abu Imad. (P) explained that this means father of Imad in Arabic. (P) did not know Albayoumi's real name. (P) has seen Albayoumi and Alattas talk at the mosque after services. (P) is not sure of the extent of their relationship but believes they were just acquaintances that saw each other at the mosque and exchanged greetings.

(P) recognized photograph twenty three, (P) and identified her as (P) (P) was (P) (P) did not know much about (P) but knew that (P) and Alattas had (P) before Alattas returned to Saudi Arabia.

(P) recognized photograph twenty nine, Mohdar Abdullah, and identified him by his first name. (P) would see him at the mosque during Friday prayers. Abdullah was very nice. (P) does not recall seeing Abdullah speak with Alattas, Alhazmi or Almihdhar at any time. (P) describes Abdullah as nice and people would always act friendly towards him at the services.

(F)



(F)

(F)



(F)

(F)

Serials

(F)



**Drafted By:**

(S)

(F)

(F)



**Primary Case:**  
**Serial Number:**

(F)

(F)

**Serialized:** 09/04/2003

**Category:** Full Investigation  
**Initiated:** 09/11/2001

(F)



**Serial #:**

(F)

**Type:** FD302

**From:**

**To:**

**Document Title:** KAYSON BIN DON INTERVIEW

**Approval Date:** 9/4/2003

**Classification:**

**Contents**

09/05/2003

Kayson Bin Don, aka Isamu (P) Dyson, Clayton (P) Morgan, DOB: (P-1) was contacted at his residence, (P) California, by writing SA, whom Bin Don knows from prior meetings. Bin Don was told that the purpose of the contact was to have him look at a picture of an individual, whom if he could identify, would likely benefit Omar Al-Bayoumi. Bin Don thereafter provided information substantially noted as follows:

Kayson Bin Don did not recognize the person in the picture as the person Omar Al Bayoumi met at the Saudi Arabian Consulate. The person at the consulate was ten to twenty years older than the person in the picture, though their features were similar. Also, the man at the consulate had a much longer beard.

Bin Don remembered that after he saw this man at the Saudi Arabian Consulate in 1999, that he saw him possibly twice at the mosque in Culver City, California. Bin Don visits the mosque in Culver City while traveling between the Los Angeles area and San Diego. He has not seen the man since 2001.

(F)

Serials

Possibly one month previously, Bin Don read a newspaper article about the FBI investigation of Omar Al-Bayoumi. As a result, [REDACTED] (P)

[REDACTED] (P)

The Imam indicated that he knew of the consulate official Bin Don saw at the consulate, based on Bin Don's description that he had a beard to his chest. The Imam stated that the man, "prays at the mosque." Bin Don understood the Imam to mean that the man currently prays at the mosque.

(F)



(F)

(F)



(F)

[REDACTED]

(F)



**Drafted By:**

Filing and Security



Primary Case: (F)

(F)

Serial Number: (F)

Serialized: 08/14/2003

Category: Full Investigation

Initiated: 09/11/2001

(F)



Serial #: (F)

Type: EC

From:

To:

Document Title: DEBRIEF OF CAPTIONED ASSET.

Approval Date: 8/14/2003

Classification:

Contents

Precedence: (G) Date: 08/14/2003

To: Counterterrorism Attn: PENTBOMB Team

SA (S)

Room (G)

From: San Diego

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

(F)

Title: PENTBOMB;  
OO:NY

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

(G)

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

(G)

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

Synopsis: Debrief of captioned Asset.

(G)

(G)

Details: On (A), (G), (J-1) 2003, Asset provided the following information to SA (S).

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

(A), (G), (J-1) (P), also known as, (P) (P) (P) had informed the Asset that he (P) had been a close associate of Omar Al-Bayoumi from 1998 until Al-Bayoumi left the United States in 2001.

Asset advised that (P) stated that the Masjid Al-Medina, address of 511 South Magnolia Avenue, El Cajon, California had been, in 2000, located at 3333 Lexington Avenue, El Cajon, California. While (P) was (P) the Masjid Al-Medina, he befriended Al-Bayoumi.

Asset advised that in 1998, (P) his son (P), and (P) (wife of (P) (P)), would travel to Northern Iraq, by way of Iran or Syria. Asset stated that all three individuals were on welfare and yet traveled frequently. Asset advised that (P) is an (P) at a very strict Islamic school, which the children of (P) attend. The school, located in San Diego, California, provides strict Islamic and Kurdish study.

(P) told the Asset that he was the (P) of the Masjid Al-Medina in 1999 when he invited (P) (P) from (P) to the Mosque for a speaking engagement. Asset stated that (P) said that himself and Al-Bayoumi were close to (P) and that (P) is a very well respected Imam in the Islamic community.

According to the Asset, (P) stated that he was given three thousand dollars, by Al-Bayoumi, to pay (P) (P) for his speaking engagement at the Mosque. This payment was made, both in 1999 and 2000, to (P) for speaking at Masjid Al-Medina. (P) informed the Asset that the "real" owner of the Al-Medina Mosque is a Saudi Arabian businessman by the name of Saad Al-Habib. The money Al-Bayoumi gave to (P) to pay (P) was provided to Al-Bayoumi by Al-Habib.

(P) told the Asset that when he and Al-Baymoumi would raise money at the Al-Medina Mosque, they would send the money to a man named Ali Qaradaghy (phonetic) in Abu Dhabi. Ali Qaradaghy purportedly runs refugee camps, in Abu Dhabi, which are connected to the "Ribata of Islam" (phonetic) organization. Asset advised that in a sermon given in (P) by (P) in (A) (S) (P) 2003, (P) had spoken of raising 5 million dollars for "Ribata of Islam" (ph) refugee camps in Iraq.

Asset stated that (P) described Al-Bayoumi as a "jerk" who was always fighting with (P). (P) said that Al-Bayoumi always pushed hard and attempted to boss (P) around. (P) said that now the person who runs the Al-Medina Mosque is a (P) named (P). According to (P), (P) is just the "front man" for the Mosque.

Asset advised that in approximately the year 2000, a meeting was held at the Masjid Al-Medina, when it was located at 3333 Lexington Avenue, El Cajon, California. Among those in attendance were (P) (P) Sheik (P) (P) (P) and (P) (last name unknown). At the gathering, a Sheik (P) (P) from Chicago, Illinois, spoke on Islamic issues and the Iraqi causes. Asset advised that approximately fifty to sixty thousand dollars were raised, under the guise of being donations to the Iraqi people. Asset stated that one scenario presented to the attendees was for them to "buy" a square meter of heaven, thus ingratiating themselves with Allah. Asset stated that (P) (P) "purchased" eight square meters of heaven at the price of one thousand dollars, per square meter.

Asset advised that (P) was associated to the organization "Ribata of Islam". (P) was described as being an Arab from Baghdad, Iraq. According to the Asset, (P) (P) is married to a Kurdish woman from (P), Iraq. Asset advised that the wife of (P) is related to the well known family of a Sheik (P).

(P) informed the Asset that it was his belief that the fifty to sixty thousand dollars which was raised was given to Omar Al-Baymoumi. Asset stated that (P) said that the Saudi Arabian billionaire, Saad Al-Habib, owned 250 Mosques in the United States and his salary was \$150,000.00 thousand dollars per year.

Asset advised that in mid 1996, an individual named (P) received approximately two million dollars from Omar Al-Baymoumi and "his people", in order to go to Kurdistan and open a Mosque. Asset stated that (P) was sent on behalf of Ansar Al-Islam, (P) and an unknown fellow Kurd traveled to Kurdistan, where the unknown individual was killed by Jalal Talabani's Patriotic Union of Kurdistan(P.U.K.) members.

(F)

Serials

LEAD(s):

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON D.C.

 For discretionary action.

(F)



(F)

(F)



(F)

(F)



Drafted By:  (S)



(F)



Primary Case: (F)

(F)

Serial Number: (F)

Serialized: 08/27/2003

Category: Full Investigation

Initiated: 09/11/2001

(F)



Serial #: (F)

Type: EC

From:

To:

Document Title: DEBRIEF OF CAPTIONED ASSET.

Approval Date: 8/27/2003

Classification:

Contents

Precedence: ROUTINE Date: 08/27/2003

To: Counterterrorism Attn: PENTBOMB Team

SA (S)

Room (G)

From: San Diego

Squad (G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

(F)

Title: PENTBOMB;

OO:NY

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

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

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

Synopsis: [REDACTED] Debrief of captioned Asset.

(G)

Details: [REDACTED] Asset advised that they had spoken with a Bangladeshi male named [REDACTED] (P) home telephone number [REDACTED] (P) [REDACTED] (P) cellular [REDACTED] (P). Asset stated that [REDACTED] (P) informed the Asset that [REDACTED] (P) had a relationship with Omar Al-Bayoumi when Al-Bayoumi was living in the San Diego area.

[REDACTED] (P) told the Asset that he, [REDACTED] (P), and Al-Bayoumi, had both attended the Al-Madina Mosque in El Cajon. [REDACTED] (P) informed the Asset that he and Bayoumi would attend the Friday prayer sessions together, at Al-Madina Mosque. According to the Asset, [REDACTED] (P) said that Al-Bayoumi told [REDACTED] (P) that he (Al-Bayoumi) represented the Saudi Arabian government and performed liaison work between the Saudi Arabian and United States governments.

[REDACTED] (P) advised the Asset that he, Al-Bayoumi, and an Indian Sheikh by the name of Abdussattar Shaikh, also known as, Sattar Shaikh, know each other and attended the Al-Madina Mosque together. [REDACTED] (P) told the Asset that he and Sattar Shaikh had a disagreement over the repayment of five thousand dollars, which [REDACTED] (P) believes is owed to him by Sattar Shaikh. Asset advised that after the terrorist attacks of September 11, 2003 [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1)

[REDACTED] (P) informed the Asset that Sattar Shaikh had gone to Saudi Arabia during "Aumra" (phonetic), in the years just prior to 9/11. Sattar Shaikh had a Visa allowing him to only go to the three holy cities of Mecca, Medina, and Jiddah. However, according to [REDACTED] (P), Shaikh went to the capital of Riyadh, where he met with the two hijackers, Nawaf al-Hazmi and Khalid al-Mihdar.

[REDACTED] (P) informed the Asset that after Shaikh met with al-Hazmi and al-Mihdar in Saudi Arabia, he then helped them, after their arrival in San Diego, by providing them with a place to live. According to [REDACTED] (P), Shaikh also helped the two hijackers by providing them with a reference, when they were looking for an apartment to live in.

[REDACTED] Asset stated that [REDACTED] (P) works at the [REDACTED] (P) California, Flea Market. [REDACTED] (P) has one son named [REDACTED] (P) who lives in San Diego and one married son named [REDACTED] (P) who lives in [REDACTED] (P) [REDACTED] (P) is married to an American woman [REDACTED] (P-1) Asset advised that [REDACTED] (P) is a computer engineer and is very radical in his beliefs.

(F)

Serials

Asset stated that (P) is so extreme in his Islamic beliefs that, at one point in the past, he was kicked out of a radical Mosque by the name (P)  
(P)

LEAD(s):

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT WASHINGTON D.C.

For discretionary action.

(F)



(F)

(F)



(F)

[Redacted content]

(F)



Drafted By: (S)

(F)



**Primary Case:**  
**Serial Number:**

(F)

(F)

**Serialized:** 10/04/2001

**Category:** Full Investigation  
**Initiated:** 09/11/2001

(F)



**Serial #:** (F)

**Type:** OUTLET

**From:** (G)

**To:** (G)

**Document Title:** REQUEST SUBSCRIBER INFO AND TOLL RECORDS FOR (P-1)

**Approval Date:** 10/4/2001

**Classification:**

**Contents**

Embassy of the United States of America

Office of the Legal Attache  
United States Embassy  
(G)

4 October 2001

(S), (G)

ATTN: (S)

RE: PENTTBOMB;  
Our File: (F)

Dear (S) :

(F)

Our office in San Diego, California 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 (G) number (P-1) between February and August 2001. Abdullah supposedly has (P) n (G)

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 December 7, 1998 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.

(F)  
(G)

Our San Diego office has identified the following number that Abdullah was in contact with between February and August 2001:

(P-1) (105 calls - (G)

Your service is requested to obtain subscriber information and toll records for telephone number (P-1). Your assistance is greatly appreciated.

Sincerely,

(S)

(F)



(F)

(F)



(F)

(F)

(F)

Serials

(F)

(F)



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**Drafted By:**

(F)

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** PRIORITY

**Date:** 09/16/2001

**To:** Los Angeles

**From:** San Diego

(G)

**Contact:** SA (S)

**Approved By:** (S)

**Drafted By:**

**Case ID #:** (F)

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

**Synopsis:** Communication setting lead for Los Angeles.

**Details:** Investigation at San Diego has identified OMAR AL-BAYOUMI as being affiliated with hijackers KHALID AL-MIHDAR and NAWAF AL-HAZMI. AL-BAYOUMI cosigned for AL-MIDHAR and AL-HAZMI's apartment at 6401 Mount Ada Road, (P) San Diego, California. Additionally, AL-BAYOUMI is reported to have sometimes paid rent on the above apartment. AL-BAYOUMI resided in the same complex at 6333 Mount Ada Road, (P) San Diego, California until June 2001, at which time he moved.

Contact with U.S. Postal Service has determined AL-BAYOUMI had submitted a forwarding address of 6401 Mount Ada Road, (P) San Diego, California and that mail had been delivered to that address after AL-BAYOUMI moved out of (P).

Contact with apartment management personnel in San Diego has determined the occupant of (P-1) during June 2001 was ABDALLAH AL-TOWAYAN. As AL-TOWAYAN is no longer the occupant of (P-1) his rental records are located in Irvine, CA.

To: Los Angeles From: San Diego  
Re: (F) 09/16/2001

**LEAD(s) :**

**Set Lead 1:**

LOS ANGELES

AT IRVINE, CALIFORNIA

Los Angeles will contact (P)  
Human Resources, Western National Property Management, (P)  
(P) Irvine, California, telephone (P) and obtain rental  
records for the ABDALLAH AL-TOWAYAN, the occupant of 6401 Mount Ada Road,  
(P-1) San Diego, California during June 2001. Los Angeles will  
immediately forward these records to San Diego.

◆◆



[REDACTED]

**Date:** November 6, 2001

**From:** Legal Attache

**File Number:** [REDACTED] (F)

**Subject:** New York/Washington, D.C. Attacks  
[REDACTED] (F)

**Details:** [REDACTED] (P) moved to Amman, Jordan approximately August 2001 and is currently going to a school in Amman, Jordan to study Arabic and Islam. He has one semester remaining before he moves back to San Diego, California. The name of the school is unknown at this time. Prior to his arrival in Jordan, he spent a month in Libya. His father [REDACTED] (P)

[REDACTED] (P) was an associate of American Airlines Flight #77 hijacker NAWAF ALHAZMI and possibly KHALID ALMIHDHAR. They attended the same mosque and played soccer (football) together.

[REDACTED] (P) is a former roommate and friend of MOHDAR ABDULLAH, aka AL-MOHDAR MOHAMMED AL-MOHDAR ZEID. Abdullah was closely associated with Alhazmi, Almihdhar, and numerous other targets of San Diego Division investigations relating to the September 11, 2001 attacks. Abdullah is currently being held as a material witness in New York. Abdullah had claimed to be from Somalia, but he is in fact from Yemen.

[REDACTED] (P) had been trading e-mail messages with Abdullah, OMAR AL-BAYOUMI, and [REDACTED] (A), (G), (J-1). [REDACTED] (P) [REDACTED] (O-1) He has an [REDACTED] (P) in San Diego, California, [REDACTED] (P) was [REDACTED] (P) the Muslim Student Association.

[REDACTED] (P) is described as follows:

Date of Birth: [REDACTED] (P-1)  
Social Security Number: [REDACTED] (P-1)  
Drivers License: California [REDACTED] (P-1)  
Height: 5'10"  
Weight: 165 lbs.  
Hair: Brown  
Eyes: Hazel  
Father: [REDACTED] (P)  
Mother: [REDACTED] (P)  
Brother [REDACTED] (P)

[REDACTED]  
[REDACTED]

**Request:** It would be greatly appreciated if your office will conduct logical investigation to locate [REDACTED] (P) and interview him regarding the events of September 11, 2001 and knowledge of any future attacks against the United States. Questions should include his association with:

Nawaf Alhazmi  
Khalid Almihdhar  
Mohdar Abdullah  
Omar Al-Bayoumi, aka Abu Emad  
[REDACTED] (P)  
Omer Bakarbashat

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



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/26/2001

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 at his residence by SA [REDACTED] (S) and SA [REDACTED] (S) on September 24, 2001. That interview is written up as a separate FD-302. Shaikh voluntarily provided the following information as a continuation of the interview on September 24, 2001:

Shaikh reviewed numerous California Department of Motor Vehicles driver's license photographs to see if he recognized anyone. Shaikh identified Mohder Abdula, [REDACTED] (P), Attiqullah Sayed Ahmadi, [REDACTED] (P), Anwar Aulagi, [REDACTED] (P), [REDACTED] (P), [REDACTED] (P), Ramez Noaman and [REDACTED] (P). He provided information on each of these individuals.

Mohder Abdula works at the Texaco gas station in La Mesa, California. He also attends the mosque in La Mesa. Abdula's mother is from Somalia and his father is from Yemen. Abdula visited Shaikh's home three or four times to visit Nawaf Alhazmi during the year 2000. Abdula is also friends with [REDACTED] (P) and Yazeed Alsalmi. In November 2000, Abdula asked Shaikh if he would allow a guest to stay in his home for three weeks. Shaikh felt this was very suspicious, but did not inquire about who the guest would be. Shaikh said no because he did not want any short-term roommates. On August 15, 2001, Abdula again asked Shaikh if he would allow a guest to stay in his home for three weeks. Again, Shaikh said no. Abdula also asked if another guest could stay in Shaikh's home as a long-term roommate. The long-term roommate turned out to be Omar Saleh, who Shaikh allowed to move in.

[REDACTED] (P) is the son of a man Shaikh knows. Abouf's father owns a produce store in La Mesa, California. Abouf's father was shot by a Kurd while residing in San Diego, California, due to loyalties to Saddam Hussein.

Attiqullah Sayed Ahmadi is from Afghanistan. Shaikh has not seen Ahmadi in six to nine months and does not know if Ahmadi still lives in San Diego. He last heard that Ahmadi purchased some property

Investigation on 09/26/2001 at Lemon Grove, California

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

(F)

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

in Afghanistan. While in San Diego, Ahmadi lived in Lemon Grove and in the Clairemont area of San Diego. He worked as a taxi driver. Ahmadi attempted to open a homeless shelter at Shaikh's rental property located at (P) in Lemon Grove. Shaikh felt that Ahmadi was a thief and did not allow Ahmadi to open the homeless shelter. Shaikh called Ahmadi a thief because Ahmadi tried to defraud people by collecting money as a nonprofit organization called Shaheed Zaki Memorial Fund (Shaheed Zaki is an Afghani Martyr). The Shaheed Zaki Memorial Fund is a fraudulent fund. Also, Ahmadi rented an apartment from Shaikh and did not pay rent for seven months. Ahmadi showed a film at the rental property of Afghans killing Russians during the Russian invasion of Afghanistan. Shaikh did not like this and kicked Ahmadi out of the apartment. Shaikh has never heard Ahmadi make any political comments, however he believes Ahmadi is a supporter of the Taliban.

(P) is a Muslim from (P). He lived with Yazeed Alsalmi, from Saudi Arabia, and Mohdar Abdula, from Yemen. Shaikh has not seen (P) in two to three months. (P) stopped by Shaikh's residence to visit Nawaf Alhazmi during the year 2000. While he was in Shaikh's home, (P) did not speak to Shaikh. Since Shaikh serves on the Police Review Board, he feels that (P) does not trust him. (P) works at (P) selling sunglasses.

Anwar Aulaqi is the former Emam of the mosque in La Mesa. He moved to Falls Church, Virginia, approximately six months ago. Aulaqi's mother and father are from Yemen. His father was the Minister of Agriculture for Yemen. Aulaqi was born in the United States. His family moved back to Yemen after he was born. He speaks both Arabic and English and is a very smart man. He married a Yemeni woman and they have three children. Aulaqi has never shared his political views with Shaikh. Shaikh has heard others speak of Aulaqi's sermons when Aulaqi was Emam at the mosque in La Mesa. In those sermons, Aulaqi spoke negatively of the United States' involvement with Israel.

(P) and the Shaikh met in the late 1980s. (P) wife attended American International College, where Shaikh worked, during the late 1980s. (P) is not militant or angry, and does not seem to be the type to be involved with terrorists.

(P) is from Pakistan. Shaikh has seen (P) at the Islamic Center of San Diego (ICSD), but (P) has not stopped to talk to Shaikh. (P) talks with many of the younger people at the mosque.

EO14040-002610

(F)

Continuation of FD 302 of Abdussattar Shaikh, On 09/26/2001, Page 3

Ramez Noaman is from Yemen. He lived with Shaikh during February and March 2001. He appeared to be law-abiding and open, not a secretive person. To illustrate this, Shaikh explained that Noaman was cited for a traffic violation while Noaman was living with Shaikh. When Noaman told Shaikh about the traffic citation, he added that he broke the law and must pay for it. His current address is (P) (P) Pomona, California, 91767. His telephone number is (P) (P). His e-mail address is (P) (P). The fact that Noaman left Shaikh with a forwarding address and telephone number is another reason why Shaikh feels that Noaman is a law-abiding person. Most roommates do not leave a forwarding address or telephone number with Shaikh.

(P) (P) attends mosque at ICSD. Shaikh has seen (P) there often. Shaikh has no other information on this person. This was the last person from the California driver's license photographs that Shaikh recognized.

Nawaf Alhazmi moved into the Shaikh's residence between May and August, 2000. He stayed there until December 10, 2000. During this time, Shaikh's computer developed a problem which Shaikh could not fix. Alhazmi said he had a friend who could fix the computer. He brought Omar Saleh over to look at the computer, but Saleh could not fix the problem. After Saleh looked at Shaikh's computer, Shaikh felt that Saleh had no knowledge of computers. Shaikh did not hear from Saleh again until August 15, 2001. On that date, Saleh called Shaikh and asked if he could move in with Shaikh. Omar Saleh moved into Shaikh's house on August 17, 2001. He resided at Shaikh's house until September 15, 2001, when he was taken away by the FBI. While they lived together, Saleh talked very little. Whenever he made a telephone call from Shaikh's telephone, he used a calling card. Shaikh saw Saleh carry a cellular telephone, although he never saw Saleh use the cellular telephone. The only incoming telephone call Shaikh recalled for Saleh was an individual that identified himself as Saleh's brother, Abdullah. Abdullah told Shaikh that he was calling from Riyadh, Saudi Arabia.

Saleh was born in Saudi Arabia. Both of his parents are from Yemen. Shaikh never saw Saleh attend services at ICSD. Saleh worked at the Texaco gas station in La Mesa for at least one year. He associated with another man who worked at this Texaco gas station. Shaikh could recall this man's name, but did recall that this man was from Bahrain. Saleh became very somber after the terrorists attacks. Shaikh was watching the news coverage on the day of the terrorist

EO14040-002611

(F)

Continuation of FD 302 of Abdussattar Shaikh, On 09/26/2001, Page 4

attacks and noted to Saleh how horrible the attacks were. Saleh showed very little emotion.

Yassar Bushnak is a wealthy Yemeni who lives in Saudi Arabia. Bushnak's uncle has a business in New York. Bushnak is a friend of Alhazmi. Shaikh saw Bushnak one night at Omar Albayoumis's home in San Diego. While he stayed in San Diego, Bushnak's telephone number was (P). He left San Diego approximately six months ago. Also, Bushnak gave a \$40,000.00 donation to the mosque in El Cajon. He added that Omar Albayoumi is also known as Abu (P-1). This means Father of (P-1).

Shaikh divorced his wife in September 1996. After this occurred, he started taking in roommates so he would not be lonely. His first roommate was (P). (P) was a millionaire. He was also a very quiet man who had few friends. (P) had many (P-1) as well as either a (P-1). After living with Shaikh for approximately forty-five days, Shaikh told (P) that a friend, (P) was coming to stay at the house. When Shaikh informed (P) that (P) was bringing his wife and three children, (P) moved out of Shaikh's house the same day.

In 1997, (P) came to the United States on a business trip. He lived with Shaikh during the time he was in the United States. (P) brought his wife and three children with him from London. (P) parents are from India, however he was born in England.

(P) moved in with Shaikh for a short time after (P) and (P) family departed. (P) is Pakistani. (P) was a wealthy man, but became poor after his wife left him. (P) is a gentle, kind person.

(P), one of Shaikh's old friends, is from Saudi Arabia. Shaikh ran into (P) in El Cajon, California. (P) stated that he was returning to Saudi Arabia soon, but he wanted to send his son and brother to the United States. After returning home, (P) sent his son, (P) and his brother, (P) to the United States. These two stayed with Shaikh for one summer.

Omar Albayoumi introduced Shaikh to Mat'Ab Alsudairy and Adil Al'Sadhan, two scholars visiting from Saudi Arabia. They did not seem to know Albayoumi very well. Albayoumi was looking for somewhere for these two visitors to stay. Shaikh allowed them to stay with him. They stayed with him for approximately six or seven weeks.

EO14040-002612

(F)

Continuation of FD 302 of Abdussattar Shaikh, On 09/26/2001, Page 5

Nawaf Alhazmi and Khalid Almihdar moved in to Shaikh's home sometime between May and August of 2000. Almihdar stayed with Shaikh for approximately six weeks. Almihdar stated that he was returning to Yemen to see his family. Alhazmi stayed with Shaikh until December 10, 2000.

(P) LNU moved into Shaikh's home during the time that Alhazmi and Almihdar were staying with Shaikh. Soon after moving in, (P) informed Shaikh that he was in the country illegally. Shaikh informed (P) that he had to move out immediately. (P) only stayed with Shaikh for approximately one week. When he left, Shaikh gave (P) twenty dollars to help (P) out. (P) stated that he was going to Los Angeles, California. After several weeks, (P) called Shaikh's residence looking for Alhazmi. Shaikh answered the telephone and informed (P) that Alhazmi was not home. (P) stated that he could be reached in Utah at telephone number (P) if Alhazmi wanted to call him. (P) informed Shaikh that he opened a (P) Store in Utah and was doing very well. Shaikh felt that (P) was a very suspicious person.

(P) a (P), lived with Shaikh for approximately one month during the period November 21, 2000, through December 21, 2000. Alhazmi was also living with Shaikh during this time. (P) worked for (P), located at (P), San Diego. The telephone number for (P) is (P).

Yazeed Alsami lived with Shaikh for approximately one month during the period January through March, 2001. Alsami currently lives in La Mesa. His telephone number is (P).

After Alsami moved out, Ramez Noaman moved in with Shaikh. Noaman lived with Shaikh for approximately two or three months. He moved out on approximately April 1, 2001. Shaikh discussed Noaman previously in this interview.

Omar Saleh was Shaikh's last roommate. He moved in with Shaikh on August 17, 2001. He left on September 15, 2001. Shaikh discussed Saleh previously in this interview.

Shaikh reviewed a list of e-mail addresses. He uses the following addresses:

(P)



(F)

Continuation of FD 302 of Abdussattar Shaikh, On 09/26/2001, Page 6

He added that he also uses another e-mail address that was not on the list. That e-mail address is (P) Shaikh definitely did not use the e-mail address (P). He also could not recall using the e-mail address (P) Alhazmi could have used this e-mail address.

(P) is a Hindu from India. He is a money exchanger and lives in Europe. (P-1) is a good e-mail address for (P).

(P) is Jordanian. (P) He was asked to leave in 1994 due to (P) member of the mosque. The e-mail address (P-1) belongs to (P).

(P) Shaikh has sent e-mail to Anwar Aulaqi at the e-mail address (P).

Shaikh was asked about questionable fundraising organizations. Shaikh stated that the Holy Land Foundation collects a sizeable amount of money. This foundation is headed by (P) (P). According to (P) this money is used to dig wells for water in arid areas of the Middle-east. (P) is a Palestinian. He lives in the Rancho Penasquitos area of San Diego and his son attends (P). His telephone number is (P) and (P). His fax number is (P). The only other fund Shaikh could think of was a fund called CAIR. He could not recall what CAIR stands for, but he has seen their brochures in ICSD.

(P) attends mosque at ICSD. Recently, (P) informed the congregation that it costs \$15,000 per month to operate the mosque and that he wanted to collect three months of expenses. A hat was passed around and \$45,000.00 was collected. Shaikh added that it is not uncommon for Middle-eastern people to donate money and not know what the money is used for.

The California driver's license photographs that were reviewed by Shaikh are being retained in the 1A section of this case file. The list of e-mail addresses reviewed by Shaikh is also being retained in the 1A section of this file.

EO14040-002614

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/29/2001

(P) , (P)  
 (P) , La Mesa, California, telephone number (P)  
 (P) , was interviewed at her residence, which was also her place of business. After being advised of the identity of the interviewing Agents and the purpose of the interview, she provided the following information:

(P) had been interviewed previously with regards to the residents of Apartment (P) , who had come under suspicion through their association with two of the known terrorists involved in the attacks on September 11th.

In this second interview, the Agents approached her in order to ask which of the apartments at the complex were currently unoccupied. (P) was very eager to assist and informed the Agents that apartment (P) was currently unoccupied, although the new renter was planning to move in on Monday, October 1st. She further informed the Agents that the residents of Apartment (P) , over which there had been so much commotion recently, were in the process of being evicted. She noted that this was not due to their being bad tenants, but rather out of her concern for the safety of herself and her other residents which she felt might be compromised by the presence of the current residents in that Apartment.

The current residents of the apartment are (P) , (P) and Samir Adoun, or at least were before (P) was arrested. She noted that (P) had been residing with them until he left for Egypt to get married. (P) was "one of the original tenants" of the group who moved in on April 1, 1999, with Mohdar Abdullah and (P) . She felt that this complex was popular with Muslims because "it was so close to the mosque" (on Saranac Street).

(P) provided a typewritten list of all of the recent residents of Apartment (P) , including their arrival and departure dates. According to law, up to five people could stay in that apartment at any one time and the group never exceeded that number, to her knowledge. The man identified as Samir Adoun apparently moved in at the same time as Omar Bakarbashat. Bakarbashat had moved out on March 5, 2001, along

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

File # (F)

Date dictated 09/29/2001

by SA (S)  
SA

(F)

(P)

Continuation of FD 302 of

, On 09/27/2001 , Page 2

with (P) Also listed as a resident was "Yazed El Salmy" (Yazid Al-Salmi) who moved in on March 15, 2001 and may still be a resident, as she has no record of him ever moving out.

A friend of the tenants of Apartment (P) was (P) who had lived in Apartment (P) with his wife, (P) However, they had been asked to move out of the complex in 1999 by (P) because they were making too much noise and were disturbing other tenants.

She mentioned the name of another previous resident, a (P) (P), who had lived in Apartment (P) with his wife and young son along with (P) and his wife, but (P) had no additional information on them.

Of all of the residents who had come and gone at Apartment (P), (P) said that she missed Mohdar Abdullah the most. He was in the United States on political asylum and according to her "loved going to school here". She used to enjoy long, "philosophical discussions" with him on the nature of religion and their cultural differences. She commented that all of the people in question had seemed very nice, polite, friendly, quiet, and generally excellent tenants in terms of paying the rent on time, although they tended to "keep to themselves." In fact, the only person who had lived in Apartment (P) whom she would have characterized as "suspicious", was a white, convert to Islam named (P), approximately 38 years of age, who "lied on his application" with regards to the amount of money he made in order to qualify for residency there and generally "gave her the creeps." He did not stay long, however.

(P) informed the Agents that the resident of Apartment (P), at whose door SA (S) had left her business card the previous evening, was a (P) from the Philippines named (P). She noted that (P) often spent nights away from the complex in connection with her job, despite being the mother of a baby born on (P). (P) shared the apartment with her baby's father, (P), who was also away from home when the Agents came to interview them.

Finally, (P) mentioned two brothers who had lived in separate units at the complex. They ran a 7-11 and seemed resentful of taking instructions from a woman. However, she was quick to add that they had come to an understanding and actually got along quite well. The names of these brothers were (P), who had lived in Apartment (P) "back in '99" and (P) who lived in Apartment (P). They have both since left the complex.

(F)

Continuation of FD 302 of (P) , On 09/27/2001 , Page 3

(P) provided the rental applications for the following individuals for whom she still had files:

(P)	, DOB: (P-1)	SSN: (P-1)	
Abdullah, Mohdar,	DOB: (P-1)	Alien # (P-1)	
(P)	DOB: (P-1)	SSN: (P-1)	
(P)	DOB: (P-1)	SSN: (P-1)	
(P)	DOB: (P-1)	SSN: (P-1)	
(P)	DOB: (P-1)	SSN: (P-1)	

## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/08/2001

(P) , date of birth (P-1) ,  
 Temporary Social Security Number (P-1) , telephone (P) ,  
 was interviewed by Special Agent (SA) (S) , Task Force  
 Officers (TFO) Detective (S) and Captain (S) ,  
 FEDERAL BUREAU OF INVESTIGATION (FBI) on October 01, 2001. After being  
 advised of the identity of the interviewing agents and the nature of  
 the interview, (P) provided the following information.  
 (P) was advised of his Rights as per Miranda in Arabic relating he  
 understood same also signing a Miranda Rights waiver form being  
 assisted by intrepeter SERGEANT (S) of the PASSAIC COUNTY  
 PROSECUTORS OFFICE (PCPO) .

(P) entered into the United States (U.S.) on July 3, 2000  
 on a Pan American Flight into New York on Syrian Passport number  
 (P-1) . (J-3)  
 (J-3)  
 He also produced a Virginia Drivers License, number (P-1) , (P)  
 (P) Falls Church, Virginia 22041, issued on May 3,  
 2001.

(P) related he previously owned and operated (P)  
 (P) in Raka, Damascus Syria. His  
 family, who reside in Raka, consists of his wife (P) ,  
 son (P) , daughter (P) , son (P) , daughter (P-1)  
 and daughter (P-1) . He related that his last call to them was  
 approximately two months ago, which he placed from the (P)  
 residence. Upon his arrival into the United States (US), he was meet by  
 (P) , telephone (P) , and transported to (P) s  
 residence in Pittsburgh Pennsylvania. (P) was described as a  
 computer engineer who has been in the United States (US) for  
 approximately twenty five years and is presently working for a company  
 manufacturing (P) This entity was possibly the (P)  
 Company. (P) advised that he resided at this location for  
 approximately three months.

(P) came to the United States (US) because he was in  
 great debt. He was involved in a business deal in Syria with Saudi  
 Arabians attempting to secure work visas in Saudi Arabia. The Syrian  
 Government is currently looking for him with regard to the visas which

Investigation on 10/1/01 at Montclair Ave. Paterson NJ

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

by S.A. (S)  
 Task Force Officers Detective (S)

(F)

Continuation of FD 302 of

(P)

, On 10/01/01

, Page 2

were fraudulent. He estimates that the deal value was approximately (\$70,000) U.S. Currency.

After leaving Pittsburgh Pennsylvania, he moved to Paterson where he resided for approximately one week with a friend, (P) (P) phonetic), who pumps gas in a Sunoco Station on Tenth Ave. and Route 20 in Paterson, N.J.. He then moved to (P) Paterson, N.J. about November 2000 and remained until March 2001.

In March of 2001 he moved with EYAD ALRABABAH to Falls Church Virginia, where he resided with a Korean woman known as (P), telephone (P). It should be noted that (P) possessed a Virginia Identification Card issued on March 23, 2001, a Virginia Driving Permit issued on March 26, 2001 and a Virginia Driver License issued on May 3, 2001, both listing (P) Falls Church, Virginia. He related that he met ALRABABAH at 1 Montclair Ave. Paterson, N.J., where the residents were from Jordan as was ALRABABAH. He conversed with ALRABABAH expressing his want to be an Arabic Language Teacher at the (P), telephone (P). He further advised that he had friends in the Saudi Embassy in Moscow from his country that had placed a call to help him attain a teaching position. He described the Moscow Officials as Talal Aciri (phonetic) and Mohammed Al Mansour who is the President of the Saudi School in Moscow. They were to have called Abdul Rahman A. Alhosain, telephone (P), of the Saudi Arabian Cultural Mission in Washington D.C. for assistance.

(P) related while residing in the Virginia residence with (P), ALRABABAH would frequently commute to Connecticut where he worked as a computer technician. He further related that ALRABABAH paid (P) the rent of approximately (\$410) a month. The residence was located in a large complex containing numerous buildings with approximately eight apartments in a building. He further related that he lived there approximately three months and (P) fed him and ALRABABAH paid the rent. While residing in Virginia, ALRABABAH assisted (P) fraudulently obtain a Virginia Driver License on May 3, 2001 and a Virginia Identification on March 23, 2001. In June 2001, on or about June 20th, (P) returned to 1 Montclair Ave. Paterson, N.J. where he resided with a friend known as (P). (P) temporarily worked (P) selling ice cream from a truck.

When residing in Virginia during the last weeks of April 2001, (P) related that ALRABABAH had met two Saudi Nationals in a Mosque known as Dar Alhajra (phonetic) located on King Street (Route 7)

EO14040-002619

(F)

Continuation of FD 302 of

(P)

, On 10/01/01

, Page 3

in Falls Church, Virginia. ALRABABAH introduced the two Saudi males to (P) at the mosque. The two men, claiming to be from Mecca, Saudi Arabia, had expressed the need for an apartment in the Falls Church Virginia area because they had been living in a hotel for approximately two weeks. ALRABABAH had advised the two Saudi's that he was going to help them secure an apartment. (P) was shown a photo array created on 9/23/01, containing twenty three photographs. (P) studied the array and identified photograph (#22) NAWAF ALHAMZI and photograph (#5) HANI HANJOUR as the two Saudi Nationals that had been introduced to him at the Mosque by ARABABAH during the last weeks of March 2001.

ALRABABAH and the two Saudi males, HANJOUR and ALHAMZI, had exchanged phone numbers and approximately one week later had located an apartment in the area for them. HANJOUR and ALHAMZI had visited (P) and ALRABABAH on at least two occasions at (P) (P), Falls Church, Virginia. The first visit the two Saudi men called the residence and arrived shortly after. During the visit ALRABABAH and (P) conversed with the two Saudi's who inquired about Arab Communities in the area near New York City. The Saudis expressed that they did not want to stay in New York because it was too expensive. ALRABABAH had suggested that the Saudis should attempt to find residence in Paterson, N.J., where he knew several people. (P) and ALRABABAH both thought that the two Saudi men were Secret Police from the middle east because they had no jobs, they were living in hotels for long periods, and were inquiring about Arab Communities in the area. (P) had asked the two men if they were students and they related that they were taking Civil Aviation Classes.

On the second visit which was approximately two weeks after the first meeting, the Saudi men had called the apartment and spoke with ALRABABAH the day prior and advised they were coming. The next day they arrived and waited approximately one hour with (P) until ALRABABAH arrived. The Saudi men expressed and interest to travel to New York City and also needed an apartment in the area. ALRABABAH had called a friend in Paterson N.J. who did not have an apartment available. ALRABABAH had suggested that the two Saudi men should go to Conneticut to get an apartment which was also close to New York City. A few days later ALRABABAH took the two Saudi men to Conneticut in their car. Alrababah returned alone to Virginia approximately two weeks later. (P) did not recall ALRABABAH means of transportation back to Virginia from Conneticut.

EO14040-002620

(F)

(P)

PERSONAL DESCRIPTIVE DATA

Name: (P)

Current Residence: (P)  
Paterson, N.J.

Telephone: (P)

Race: Caucasian

Sex: Male

Date of Birth: (P-1)

Citizenship: Syria

Passport Number: (P-1)

Social Security Number: (P-1)

Height: 67 Inches

Weight: 158 pounds

Hair: Greyish

Facial Hair: Moustache

Complexion: Olive

Marital Status: Married

Spouse: (P)

Children: (P) (24) M  
(P) (19) F  
(P) (18) M  
(P-1)



## FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/24/2002

Lead Control Number (F) .

On October 1, 2001, (P) Date of Birth (P-1) was taken into custody by the FEDERAL BUREAU OF INVESTIGATION (FBI). At the time, the following items were found in his possession:

## A. Black leather wallet:

1. United States Identification Card Name (P)
2. Virginia Driver's License Number (P-1) name of (P)
3. Virginia Identification Card Number (P-1) name of (P)
4. Syrian Arab Republic Driver's License Number (P-1) name of (P) son of AHMAD.
5. Kingdom of Saudi Arabia Driver's License Number (P-1) Name of (P)
6. Syrian Arab Republic Personal Identification Number (P-1) Name of (P)
7. Syrian Associates of Tourist and Travel Agents Membership Card in the name of DAWOUD SHAHATHA.
8. PATHMARK Advantage Club Card.
9. GULFMART Coffee Club Card.
10. A&P FOOD MARKET Bonus Savings Club Card.
11. The Islamic Saudi Academy Business Card in the name of SULIMAN NASER ALFAREH (phonetic).
12. PNC BANK Check Card Number (P-1) in the name of (P)
13. Syrian Arab Republic, Interior Ministry, Department of Travel and Passport, return card number (P-1)
14. Department of the Treasury, Internal Revenue Service (IRS), Tax Identification Card Number (P-1) for (P)
15. President Auto Center business card.

Investigation on 10/01/2001 at West Paterson, NJ

File # (S) Date dictated 10/4/2001

by (S)

(F)

(P)

Continuation of [redacted] of [redacted], On 10/01/2001, Page 2

16. Capital Driver School and Service business card.  
 17. Saudi Arabian Cultural Mission business card in the name of ABDUL RAHMAN A. ALHOSAIN.  
 18. A photocopy of Virginia Driver's License learner's permit and identification card number [redacted] (P-1) in the name of [redacted] (P)  
 19. One BALLY'S MVP Express Card Number [redacted] (P-1).  
 20. One Express mail receipt from [redacted] (P) to MIDELEAST FINENSIEL SERVICES.  
 21. One USA \$10.00 express pre-paid phone card number [redacted] (P)  
 22. HELLO ARAB pre-paid phone card number [redacted] (P)  
 23. TEL STAR business card in the name of SAID AREF.  
 24. MAKTEL COMMUNICATIONS business card in the name of KHALIF QALLAB.  
 25. PNC Bank business card in the name of [redacted] (P).  
 26. Virginia, Fairfax County Motor Vehicle Registration card for a 1989 Oldsmobile, Registration Number [redacted] (P-1) in the name of [redacted] (P)  
 27. One G.M. auto key.  
 28. One silver 25-cent coin.  
 29. One red coin, origin unknown.  
 30. One sealed MARLBORO brand cigarette pack.  
 31. Virginia Insurance Card of 1989 Oldsmobile for [redacted] (P)

## B. One black leather hand bag containing the following:

1. One green address book.
2. One red telephone book.
3. One small multi-colored note pad.
4. One red/maroon "address" phone book.
5. Photocopy of a mail receipt from [redacted] (P) to HARRY E. HINKEN INC..
6. One BAUSCH AND LOMB cleaning cloths books.
7. One TWA passenger ticket itinerary in the name of [redacted] (P) from Riyadh to New York.
8. Photocopies of personal identification cards for AHMAD CHEHAZEH, RASHA CHEHAZEH and [redacted] (P).
9. Photocopy of Kingdom of Saudi Arabia Driver's License Number [redacted] (P-1) in the name of [redacted] (P).
10. A blank envelope for developing color films.
11. One Virginia Motor Vehicle Title for a 1989 Oldsmobile Number [redacted] (P-1), in the name of [redacted] (P)

(F)

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

12. One blood donation card in the name of \_\_\_\_\_ (P).
13. Two transaction register books.
14. An auto business card from Ryad, Saudi Arabia.
15. A foreign employees biographical data application in the names of \_\_\_\_\_ (P).
16. Two photos of \_\_\_\_\_ (P).
17. A picture of a young girl.
18. A PNC bank check number (P-1) in the name of \_\_\_\_\_ (P).
19. Two photocopies of \_\_\_\_\_ (P)'s fourth, fifth children personal information. Fourth child is \_\_\_\_\_ (P-1) and the fifth is \_\_\_\_\_ (P-1).
20. Six receipts from Syria unknown purpose.
- \*21. A photocopy license/Diploma for teaching elementary school in the name of \_\_\_\_\_ (P).
22. A certificate of exam results to obtain a license to teach elementary school dated 1975.
23. A license/Diploma for teaching secondary in the name of \_\_\_\_\_ (P) dated December 4, 1978.
- \*24. A license/Diploma for teaching elementary school in the name of \_\_\_\_\_ (P) dated January 24, 1983.
25. A handwritten Alfaraj prayer on a white-lined paper.
26. Two checkbooks PNC BANK in the name of \_\_\_\_\_ (P).
27. One PNC BANK starter checkbook account number \_\_\_\_\_ (P-1).
28. One nail clipper.
29. One half dollar coin.
30. Four lighters.
31. One scissors.
32. One BAUSCH AND LOMB eye drop bottle (Gentamicin Sulfate 0.3 percent).
33. Two "Nouri Bross" gold address and phone books.
34. One eye glasses.
35. Three (3) quarters.
36. Six (6) dimes.
37. Two (2) pennies.
38. Ten (10) Garden State Parkway tokens.
39. Three (3) foreign coins.
40. One (1) 50/50 coupon.
41. Checking Account statement.
42. One (1) ointment (used) tube.
43. Nine (9) breathing strips with instructions.

\*Same license.

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/07/2005

To: San Diego  
Washington Field  
  
New York

Attn: [Redacted] (G)  
SA [Redacted] (S)  
Attn: [Redacted] (G)  
[Redacted] (S)  
[Redacted] (G)  
SA [Redacted] (S)  
SSA [Redacted] (S)

From: Los Angeles  
[Redacted] (G)

Contact: SA [Redacted] (S)

Approved By: [Redacted] (S)

Drafted By: [Redacted] (S)

Case ID #: [Redacted] (F)

Title: [Redacted] MIHDAR MOHAMMED ALMIHDAR ZAID  
aka MOHDAR ABDULLAH  
[Redacted] (A), (G), (J-1)

Synopsis: [Redacted] To report debrief of [Redacted] (A), (G), (J-1)  
[Redacted] (G)

Details: [Redacted] On 10/05/2005, SAs [Redacted] (S) and [Redacted] (S)  
[Redacted] (S) and Los Angeles Police Department Detective [Redacted] (S)  
debriefed [Redacted] (A), (G), (J-1)

[Redacted] On 09/29/2005, [Redacted] (A), (G), (J-1) previously advised that Mohdar  
Abdullah (Mohdar) told the [Redacted] (A), (G), (J-1) he arrived in the U.S. through  
Mexico. [Redacted] (A), (G), (J-1) stated that during Spring 2000, Mohdar told the  
[Redacted] (A), (G), (J-1) that he had entered the U.S. with seven or eight individuals  
who were Hispanic, Arabic and African. Mohdar stated that he flew

[Redacted]

[REDACTED]

To: San Diego From: Los Angeles  
Re: [REDACTED] (F), 10/07/2005

to Mexico, but did not specify the city. In Mexico, Mohdar met a male (NFI) who smuggled him and the other individuals into the U.S. near San Diego. Mohdar mentioned that they used a boat for part of the trip and then entered the U.S. through a large pipe. (Further review by Immigration and Customs Enforcement revealed that Mohdar originally entered the U.S. in 1998 through Canada)

[REDACTED] Anwar (LNU) (Anwar Nasser Aulaqi) and [REDACTED] (P) (LNU) an Egyptian helped Mohdar find his apartment on [REDACTED] (P) where he lived with [REDACTED] (P). [REDACTED] (P) worked at the Al-Rabat mosque. [REDACTED] (A), (G), (J-1) [REDACTED] (P) he was approximately forty years of age, he wore wire-framed glasses was 6'6" in height with a large build. [REDACTED] (P) had short hair with a receding forehead. [REDACTED] (P)'s uncle died and he is currently in Egypt and is expected to return to the U.S. [REDACTED] (P) [REDACTED] (A), (G), (J-1) [REDACTED] (P). [REDACTED] (P) has resided in the U.S. for a long time. Mohdar was good friends with [REDACTED] (P) and with Anwar.

[REDACTED] (P) and [REDACTED] (P) do not have email addresses.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/10/2005

To: San Diego

Attn: (G), (S)

Washington Field  
New York

Attn:

From: Los Angeles

(G)  
Contact: SA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: (G) PENTTBOM LEADS AND RELATED INVESTIGATION;  
(A), (G), (J-1)  
(G)

Synopsis: To report debrief of asset (A), (G), (J-1).

(G)

Details: On (A), (G), (J-1) 2005, SA (S) and SA (S) (S) debriefed (A), (G), (J-1), a collaborative source with good access, who had spoken in confidence, and much of whose reporting to date has been corroborated.

(A), (G), (J-1) (P) on (A), (G), (J-1) visited (P) (phonetic) who (A), (G), (J-1) (A), (G), (J-1)

(P) advised

To: San Diego From: Los Angeles  
Re: [REDACTED] (F) [REDACTED], 11/10/2005

that he does not believe in [REDACTED] (A), (G), (J-1)  
[REDACTED] (A), (G), (J-1) [REDACTED] (P) advised that he wanted to go to Europe  
[REDACTED] (A), (G), (J-1).  
He stated that he wanted to visit friends in the area.

[REDACTED] (A), (G), (J-1) services at [REDACTED] (A), (G), (J-1)  
[REDACTED] (A), (G), (J-1) with [REDACTED] (P) and [REDACTED] (P)  
[REDACTED] (P). The services were for an [REDACTED] (A), (G), (J-1)  
[REDACTED] (A), (G), (J-1) who previously lived in the Los Angeles and [REDACTED] (A), (G), (J-1)  
[REDACTED] (A), (G), (J-1).

[REDACTED] (P) advised that his [REDACTED] (P) [REDACTED] (LNU)  
told him that Mohdar Abdullah (Abdullah) and Anuar Alaqui  
(Alaqui) (Anuar Nasser Aulaqi) were on an Al-Jazeera show. [REDACTED] (P)  
previously advised that the Aulaqi had an Al-Jazeera TV show and  
Abdullah was the guest on the show that was taped in Qatar. [REDACTED] (P)  
now advised that Aulaqi and Abdullah were guests on an Al-Jazeera  
show that was taped in Yemen. Asset advised that [REDACTED] (P) recently  
lead prayers at the Al-Ribat Mosque in San Diego. [REDACTED] (P) sells  
vehicle air conditioners to gas stations including the Mobil gas  
station that is located near the off-ramp (off of the 8 freeway)  
close to the Al-Ribat mosque. He is approximately thirty-eight  
years old and is believed to have been in the U.S. for a long time.  
He routinely carries a back pack and if he were a student. He  
has three brothers in the U.S. One brother was recently sent back  
to Syria, allegedly by the FBI.

[REDACTED] Asset advised of a Tunisian named [REDACTED] (P) (phonetic)  
(LNU) who drives a taxi for Yellow Cab. He was born in [REDACTED] (P-1) and  
is approximately [REDACTED] (P) years of age. Asset was told that  
[REDACTED] (P) was interviewed by the FBI because he made negative comments  
about U.S. President George Bush. [REDACTED] (P) [REDACTED] (A), (G), (J-1)  
[REDACTED] (A), (G), (J-1)  
[REDACTED] (A), [REDACTED] (P) [REDACTED] (A), (G), (J-1) [REDACTED] (P) knew Abdullah as well and  
[REDACTED] (G) have known he rest of the guys. Asset believed that [REDACTED] (P)  
was referring to Abdullah, Nawaf Al-Hazmi and Khaled Al-Mihdar.  
Asset had previously seen [REDACTED] (P) at the Al Ribat mosque. Asset  
was shown a California Driver's License (CDL) [REDACTED] (P-1) photograph  
of [REDACTED] (P), date of birth (DOB) [REDACTED] (P-1), and identified  
the individual as [REDACTED] (P).

[REDACTED] (P-1) told the asset that if the asset were to  
[REDACTED] (A), (G), (J-1)  
[REDACTED] (P) advised that when Abdullah was in custody he continued  
to talk a lot.

To: San Diego From: Los Angeles  
Re: [REDACTED] (F) [REDACTED], 11/10/2005

[REDACTED] (P) (LNU) [REDACTED] (P) went home to Syria and was not expected to return to the U.S. for two to three months. Asset asked [REDACTED] (P) for Abdullah's telephone number. [REDACTED] (P) advised that he did not have the telephone number and [REDACTED] (P) had the number, but was not in the U.S. [REDACTED] (P) advised that he could get the telephone number from [REDACTED] (P) (believed to be [REDACTED] (P) [REDACTED] (P), [REDACTED] (A), (G), (J-1)) father who had contacted Abdullah regarding a business deal. [REDACTED] (P) father is Libyan and continues to teach children [REDACTED] (P).

[REDACTED] Asset was shown a CDL photograph of [REDACTED] (P) [REDACTED] (P), CDL# [REDACTED] (P-1) DOB [REDACTED] (P-1) and was unable to identify the individual depicted in the photograph.

[REDACTED] Asset was shown a CDL photograph of [REDACTED] (P) [REDACTED] (P) CDL# [REDACTED] (P-1), DOB [REDACTED] (P-1) and identified the individual as [REDACTED] (P).

[REDACTED] Asset was shown a [REDACTED] (J-3) [REDACTED] (J-3) [REDACTED] (J-3) and was unable to identify the individuals depicted in the photographs.

[REDACTED] Asset was shown a [REDACTED] (J-3) [REDACTED] (J-3) and identified the individual depicted in the photograph as [REDACTED] (J-3).

[REDACTED] Asset was shown a CDL photograph of Saed L. Almazrooei, CDL # [REDACTED] (P-1) DOB, [REDACTED] (P-1) and identified the individual as Saed with a possible last name of Al-Dhari. Saed was from the United Arab Emirates (UAE). He graduated from California State University at Long Beach (CSULB) a year ago with a Bachelor's of Science (B.S.) degree in Business. In January 2005, he returned to UAE. He was not very religious, but studied a lot. He lived with roommates who drank often and liked to party.

[REDACTED] Asset was shown a CDL photograph of [REDACTED] (P) [REDACTED] (P) and identified the individual as [REDACTED] (P) [REDACTED] (P) who was from Al Ain in UAE. He attends CSULB and is expected to graduate next semester with a B.S. degree in [REDACTED] (P). [REDACTED] (P) CDL# [REDACTED] (P-1), DOB [REDACTED] (P-1) often visits [REDACTED] (P) at his apartment which the asset believed was on [REDACTED] (P) in Costa Mesa. [REDACTED] (P) usually prays at his apartment. He likes to play video games on his Sony Playstation. He is receiving a scholarship from the UAE military and was [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1). Because he was employed by the military, his funds were deposited into



To: San Diego From: Los Angeles  
Re: (P) , 11/10/2005

a bank account in UAE. (P) prays at a small mosque which is located on Brookhurst in Anaheim close to the 405 freeway. The Imam at the mosque is Egyptian and is a good speaker.

(P) Asset was shown a CDL photograph of (P) (P) CDL# (P-1), DOB (P-1) and identified the individual as (P) who was from UAE. (P) is married, attends CSULB and is expected to graduate in (P) 2006 with a B.S. degree in (P). He prays often and one of his roommates, (P) was from Amman, Jordan. His other roommate was a Saudi Arabia, (P) who returned to Saudi Arabia in the Summer of 2005.

(P) Asset was shown a CDL photograph of (P) (P), CDL# (P-1), DOB (P-1) and identified the individual as (P) who was from UAE. He attends CSULB and is studying (P). Two weeks ago, (P) attended services at the Brookhurst Mosque. (P) was also observed at the (P) (P) Mosque in (P). (P) is roommates with another individual (FNU) whose last name is (P) and attends CSULB and is studying (P) and drives (P). The roommate is close to (P).

(P) Asset was show a CDL photograph of (P) (P), CDL# (P-1) DOB (P-1) and identified the individual as (P) (LNU). The asset saw him several times during Ramadan at the mosque located on Jamboree in Orange County. He was married during (P) 2005 and his wife, from UAE, is now in the U.S. He previously drove a (P). He attended school in the U.S., but he did not attend CSULB. (P) cellular telephone number is (P).

(P) Asset advised of a Yemeni named Mohammed (LNU) who used to live in Long Beach and was a roommate of (P) and (P) (mentioned above) and was caught cheating in school. He has a court date soon related to the cheating case. He is now a teacher's aide for an instructor at (P) (P).

(P) Asset provided a flyer for the Dar Ul Falah Masjid Mosque Project which reflected a mailing address of 2913 El Camino Real #437, Tustin, CA 92782 and a Temporary Masjid address of 2512 Chambers Road, Tustin, CA 92780, telephone (714)838-2325, and a website of [WWW.DARULFALAH.ORG](http://WWW.DARULFALAH.ORG). The flyer provided a background of the mosque, the mission statement, and current and future activities. The flyer advised that since the expiration of the

[REDACTED]

To: San Diego From: Los Angeles  
Re: [REDACTED] (F) [REDACTED], 11/10/2005

lease for the previous masjid, they are currently renting a small facility in the interim. A building with 10,000 to 20,000 sq. ft. of multi-use space has been identified for purchase. The expected cost for the project is \$3 million. The flyer indicated that it was anticipated that the building would be ready for use by Ramadan 2005.

[REDACTED] (P) [REDACTED] is from Saudi Arabia and knows a lot of students at CSULB. He is approximately twenty-six years of age and was studying accounting at CSULB. His cellular telephone number is [REDACTED] (P) [REDACTED]. He lives on [REDACTED] (P) [REDACTED] near the 5 Freeway.

**LEAD(s) :**

**Set Lead 1: (Info)**  
SAN DIEGO

[REDACTED]

EO14040-002631

[REDACTED]

To: San Diego From: Los Angeles  
Re: [REDACTED] (F) [REDACTED], 11/10/2005

AT SAN DIEGO, CA

[REDACTED] Read and clear.

**Set Lead 2: (Info)**  
WASHINGTON FIELD

AT WASHINGTON D.C.

[REDACTED] Read and clear

**Set Lead 3: (Info)**  
NEW YORK

AT NEW YORK, NY

[REDACTED] Read and Clear.

◆◆

(A)

FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 11/20/2005

**To:** San Diego

**Attn:** (G)

Washington Field  
New York

SA (S)  
SA  
**Attn:** SA  
SSA

**From:** Los Angeles

(G)  
**Contact:** (S)

**Approved By:** (S)

**Drafted By:** (S)

**Case ID #:** (F)

**Title:** (G) PENTTBOM LEADS AND RELATED INVESTIGATION;  
(G)  
OO: LOS ANGELES

**Synopsis:** To report debrief (G)

**Derived From :** (G)  
**Declassify On:**

**Details:** On 11/18/2005, SA (S), SA (S) (S), and Los Angeles Police Department Detective (S) (S) debriefed (G) a collaborative source with good access, who had spoken in confidence, and much of whose reporting to date has been corroborated.

Asset advised that Jamal (LNU) (Albansan) has Mohdar Abdullah's (Abdullah) telephone number in Yemen. Jamal will not be returning to the U.S. until January 20, 2006. (P)

(A)

(A)

To: San Diego From: Los Angeles  
Re: (F) 11/20/2005

(A,G)

(A), (G)

Regarding Mohdar Abdullah (Abdullah) asset advised that when Abdullah discussed training camps in Afghanistan (A), (G) he advised that you would have to have to travel (A), (G)

Abdullah wanted to marry his Mexican girlfriend who had converted to Islam. She was approximately twenty-one years of age and was a U.S. citizen. Due to financial problems and because Abdullah was still in school, they did not get married. Abdullah wanted to keep in touch with her to marry her. Before the girlfriend met Abdullah, she was dating a Saudi Arabian male (P). (P) family was very wealthy (G). His father died and he returned to Saudi Arabia.

Yazid (LNU) (possibly Al-Saalmi) was from Saudi Arabia and Karawai said Yazid was arrested after 9/11 because he knew Nawaf Al-Hazmi and Khaled Al-Midhdar. Asset meet Yazid at Grossmont College in San Diego and they had a class together. Yazid was also friends with Abdullah and they spoke often at Grossmont and at the gas station. (P) Yazid were arrested at the same time.

Asset did not recognize the name (P), but thought it may be a common Pakistani name.

On 11/18/2005 at 9:30 a.m., asset visited Sesame Auto located at 780 N. Eulid St., Anaheim, CA and the business was closed. Asset then called the Sesame Auto telephone number posted on the website, (P) and spoke to an individual (P) (P) advised that the business was closed for the day and the asset was asked to stop by on Monday. The business would be open at 8:00 a.m. Asset told (P) that the asset was purchasing a vehicle that needed

(A)

EO14040-002634

(A)

To: San Diego From: Los Angeles  
Re: (F) 11/20/2005

to be shipped (P) advised that he knew a few companies who could ship cars overseas and would provide the asset with the names of these companies.

(P) advised that his business was buying, selling and shipping cars. (P) asked the asset if the asset knew (P) (P) shipped a Hummer four months ago to a friend (A), (P) advised that asset to be aware that most Arabic shipping companies have problems with the U.S. Government related to taxes. (P) told the Asset that he would provide the names of two companies for the asset to deal with.

Asset advised that earlier in the week an Egyptian individual, (P) was at the Al-Ribat Mosque. (G) (A), (G) He had lived in the U.S. for many years and is married and has kids. He was previously observed at the mosque cleaning and preparing food.

Asset was shown a California Department of Motor Vehicle (DMV) photograph (P) and was unable to identify the individual depicted in the photograph.

**LEAD (s) :**

(A)

EO14040-002635

(A)

To: San Diego From: Los Angeles  
Re: (F) 11/20/2005

**Set Lead 1: (Info)**

SAN DIEGO

AT SAN DIEGO, CA

Read and Clear.

**Set Lead 2: (Info)**

WASHINGTON

AT WASHINGTON D.C.

Read and Clear.

**Set Lead 3: (Info)**

NEW YORK

AT NEW YORK, NY

Read and Clear.

◆◆

(A)

EO14040-002636

(F)  
(S)

On 09/28/2001, the following investigation was conducted by Special Agents (S) and (S) at San Diego, California:

(S) and (S) spoke with the manager of Wal Mart, 3382 Murphy Canyon Road. The manager showed (S) and (S) the surveillance video tape for the exterior of the building on 09/18/2001. (S) and (S) determined that it would not be possible to determine if (P) (P) was with MOHDAR ABDULLAH from this video. The manager advised that the agents would have to wait until later in the day to view the store video for 09/18/2001.

(S) and (S) returned and spoke with the (P) of Wal Mart. The (P) reviewed the logs and determined that the tape for 09/18/2001 was not made because no one was on duty to start the recording.





**FEDERAL BUREAU OF INVESTIGATION**  
**Electronic Communication**

**Title:** [redacted] Albayoumi / GIP Cooptee

**Date:** 06/14/2017

**From:** WASHINGTON FIELD  
[redacted] (G)

**Contact:** [redacted] (S)

**Approved By:** [redacted] (S)

**Drafted By:** [redacted] (S)

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

[redacted] (A), (G), (J-1)  
[redacted] (A), (G), (J-1)  
[redacted] (A), (G), (J-1)  
PENTBOMB HAZNAWI, AHMED, AL MAJOR  
CASE (MC) 182 [redacted] (A), (G), (J-1)

[redacted] (F)

**Synopsis:** [redacted] To file.

[redacted] (G)

**Full Investigation Initiated:** [redacted] (A), (G), (J-1)

**Details:**

[redacted] On [redacted] (A), (G), (J-1) reported the following information:

[redacted] In the late 1990's and up to September 11, 2001, Omar Albayoumi was paid a monthly stipend as a cooptee of the Saudi General Intelligence Presidency (GIP) via

[redacted]

[REDACTED]  
Title: [REDACTED] Albayoumi / GIP Cooptee  
Re: [REDACTED] (F) [REDACTED] 06/14/2017

then Ambassador Prince Bandar bin Sultan Alsaud. The information  
Albayoumi obtained on persons of interest in the Saudi community in Los Angeles  
and San Diego and other issues, which met certain GIP intelligence  
requirements, would be forwarded to Bandar. Bandar would then inform the GIP of  
items of interest to the GIP for further investigation/vetting or follow up

[REDACTED] Omar Albayoumi was a source of investigative interest following the 9/11 attacks for his support of  
9/11 hijackers while living in California. Allegations of Albayoumi's involvement with Saudi intelligence  
were not confirmed at the time of the 9/11 Commission Report. The above information confirms these  
allegations. Albayoumi, at the time he was operating in California, was presumably employed with the  
civil aviation authority.

[REDACTED] For identification purposes a review of visas identified Albayoumi as follows:

Omar A M Al Bayoumi

DOB: [REDACTED] (P-1)

[REDACTED] (P-1)

[REDACTED] (J-3)

[REDACTED] (O-1)

NFI was provided on this application. Writer could not locate prior visas.

[REDACTED] (O-1)

[REDACTED]  
Title: [REDACTED] Albayoumi / GIP Cooptee  
Re: [REDACTED] (F) [REDACTED] 06/14/2017

Emad Omar A Albayoumi ( Emad Albayoumi )

DOB: [REDACTED] (P-1)

[REDACTED] (P-1)

[REDACTED] (J-3)

[REDACTED] (J-3)

[REDACTED] (J-3)

Employer: General Authority of Civil Aviation

Email: [REDACTED]

Telephone: [REDACTED]

[REDACTED]

[REDACTED]

POC: [REDACTED]

[REDACTED] Supporting documentation provided the following information:

Father: [REDACTED] (J-3)

Mother: [REDACTED] (J-3)

[REDACTED]

[REDACTED]  
Title: [REDACTED] Albayoumi / GIP Cooptee  
Re: [REDACTED] (F) [REDACTED] 06/14/2017

Spouse: [REDACTED] (J-3)

Home Address: [REDACTED] (J-3)

[REDACTED] Daughter requested [REDACTED] (J-3)

Bayan Omar Albayoumi ( Bayan Albayoumi )

DOB ; [REDACTED] (J-3)

[REDACTED] (J-3)

[REDACTED] (J-3)

Email: [REDACTED] (J-3)

Telephone: [REDACTED] (J-3)

[REDACTED] (J-3)

Husband: [REDACTED] (J-3)

Email: [REDACTED] (J-3)

Telephone: [REDACTED] (J-3)

[REDACTED] (J-3)

[REDACTED] (J-3)

[REDACTED]

[REDACTED]  
Title: [REDACTED] Albayoumi / GIP Cooptee  
Re: [REDACTED] (F) [REDACTED] 06/14/2017

Telephone: [REDACTED] (J-3)

[REDACTED] (J-3)

[REDACTED] Husband is identified as follows:

[REDACTED] (J-3)

DOB: [REDACTED] (J-3)

[REDACTED] (J-3)

[REDACTED] (J-3)

[REDACTED] (J-3)

[REDACTED] (J-3)

Email: [REDACTED] (J-3)

[REDACTED] CLEAR noted a telephone number of [REDACTED] (P)

[REDACTED] Saudi student roster of Saudi scholarship participants noted [REDACTED] (J-3) email address of [REDACTED] (P) and address of [REDACTED] (P) Murfreesboro, TN.

[REDACTED]

[Redacted]

Title: [Redacted] Albayoumi / GIP Cooptee  
Re: [Redacted] (F) [Redacted] 06/14/2017

[Redacted] Another individual identified within the support network of the 9/11 hijackers was Fahad Althumairy ([Redacted] (J-3)) DOB: [Redacted] (J-3) Passport: [Redacted] (J-3). Althumairy's son [Redacted] (J-3) [Redacted] (J-3):

[Redacted] (J-3)

DOB: [Redacted] (J-3)

[Redacted] (J-3)

[Redacted] (J-3)

Employer: [Redacted] (J-3)

Email: [Redacted] (J-3)

Telephone: [Redacted] (J-3)

[Redacted] (J-3)

Father: [Redacted] (J-3) DOB: [Redacted] (J-3)

Mother: [Redacted] (J-3) DOB: [Redacted] (J-3)

◆◆

[Redacted]