

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

Precedence: PRIORITY

Date: 12/07/2006

To: Counterterrorism

Attn: (G), (S)

Attn:

Attn:

Attn:

Attn:

Attn:

San Diego

(G)

From: Los Angeles

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID # (F)

Title: PENTTBOM

Synopsis: To provide FBIHQ questions to be passed to the (G) regarding MOHDAR ABDULLAH and the 06/10/2000 Los Angeles International Airport (LAX) video.

(G)

Reference: (O-1)

Details: In early 2004, FBI Los Angeles began reviewing PENTTBOM leads and related investigations. The purpose of the investigation was to identify 9/11 hijacker's Khaled Al-Mihdar (AL-MIHDHAR) and Nawaf Al-Hazmi's (AL-HAZMI) (American Airlines #77 that crashed into the Pentagon) whereabouts in Los Angeles

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 12/07/2006

for a two week period between 01/15/2000 and 02/04/2000, and to identify individuals in Los Angeles who assisted them.

[REDACTED] During the investigation, FBI-LA identified video surveillance footage from Los Angeles International Airport (LAX) security cameras for 06/10/2000. Depicted on the video surveillance footage are AL-HAZMI, AL-MIHDHAR and San Diego Subject and 9/11 Material Witness MOHDAR ABDULLAH

(F) [REDACTED] Also on the video are two other individuals who appear in the security line before AL-HAZMI, AL-MIHDHAR, ABDULLAH and an individual possibly identified as Yemeni National, HANI SAEED (F) [REDACTED]. The two other individuals appear in line approximately one and half minutes before the group of four. One of the two individuals has been possibly identified as Yemeni National RAMEZ NOAMAN (F) [REDACTED] while the other individual remains unidentified. Footage of the video depicts the individual who is possibly identified as SAEED exiting the security line wearing a blue Los Angeles Dodgers Baseball Hat, holding what may be a camera and possibly conducting reconnaissance of the security checkpoint.

[REDACTED] At the present time, it is unsubstantiated that SAEED and NOAMAN are indeed the individuals depicted in the LAX security video.

[REDACTED] In order to identify the UNSUBS in the 06/10/2000 LAX Video and determine if the hijackers had a support network in Los Angeles, Los Angeles is reviewing San Diego payphone connections to Los Angeles; Los Angeles connections to Malaysian and Thailand payphones that Al-Qaeda operatives used in 2000; and reviewing LAX parking records for every single car that passed through LAX on 01/15/2000 (the day the hijackers arrived) and 06/10/2000 (the day Khaled AL-Mihdhar departed LAX).

[REDACTED] To date, Los Angeles investigation has not determined the true identities of the UNSUBS in the 06/10/2000 LAX Video.

[REDACTED] On 11/01/2006, San Diego advised that San Diego Union Tribune Reporter, [REDACTED] (P) [REDACTED], had been in contact with San Diego [REDACTED] (S) [REDACTED] twice (09/29/2006 and 10/03/2006) about her email contact with ABDULLAH. [REDACTED] (P) [REDACTED] told [REDACTED] (S) [REDACTED] that ABDULLAH informed her the LAX video corroborates what Abdullah previously told the FBI. Also, ABDULLAH stated that the other individual in the video was either a friend of al Hazmi or al Mihdhar; and, was residing in Los Angeles at that time (06/10/2000). ABDULLAH advised that he was introduced to this individual on a previous occasion when this individual traveled to San Diego to visit. This individual

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 12/07/2006

was residing in Los Angeles and the two hijackers knew him prior to his visit to San Diego.

[REDACTED] Los Angeles initiated [REDACTED] (A), (G), (J-1) to identify the UNSUBS in the LAX video; and, to identify individuals in Los Angeles who may have assisted the hijackers while they were in Los Angeles from 01/15/2000 to 02/04/2000. The information provided by ABDULLAH to [REDACTED] (P) supports the theory that Abdullah met at least one individual in Los Angeles who knew the hijackers. ABDULLAH's comments to [REDACTED] (P) are significant. An interview of ABDULLAH could provide substantial leads and intelligence for the captioned investigations. Also, an interview may help identify individuals who assisted the hijackers. Those individuals may still be in Los Angeles.

[REDACTED] An interview of Abdullah will do no harm. He is aware of the fact the FBI is interested in him; and, the existence of the LAX video is public.

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

[REDACTED] It is respectfully requested FBIHQ give consideration to having a FBI-Los Angeles representative on location during the next [REDACTED] (G) interview with ABDULLAH. **In cannot be overstated that an interview with ABDULLAH may be the only way to determine who the UNSUBS are. These individuals are most probably Al-Qaeda operatives and may still be in the United States.**

[REDACTED] Los Angeles submits the following questions to be passed to [REDACTED] (G) for ABDULLAH regarding the connections that he and the hijackers had to Los Angeles; the circumstances and identities of the UNSUBS in the 06/10/2000 LAX Video:

1. What month did you take Khaled the first time to LAX to change his ticket?
 2. Who accompanied you on this trip?
 3. Who drove to the airport?
 4. Whose car did you take?
 5. Where did you park? (In a structure or street/meter parking)
 6. Where else did you go in Los Angeles? Who did you meet with?
- [REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 12/07/2006

7. During the time you accompanied Khaled to Los Angeles and LAX before he left the United States to visit his family in June of 2000 a) approximately what time did you leave San Diego and b) what time did you arrive in Culver City? c) Did you make any stops along the way? d) Did you visit anyone along the way?

8. Whose car did you drive from San Diego to Los Angeles?

9. Who else knew that you were accompanying Nawaf and Khaled to Los Angeles?

10. Upon your arrival in Culver City, did you go to King Fahad Mosque (KFM)? Who did you meet there? Who did Khaled and Nawaf know there? Who did Khaled and Nawaf call when they got to Culver City? Where did you eat dinner? Where else did you visit in Culver City? Who came to see you, Nawaf and Khaled in your motel room? Did they stay the night with you?

11. Account for your day, from the time you woke up to your arrival at LAX when you dropped Khaled off for his trip.

12. Whose car were you in when you went to the airport with Khaled and Nawaf? Who else was with you?

13. Where was the car parked? (Inside a parking structure or on the street/meter parking?)

14. Did anyone meet you at the airport?

15. Did you walk Khaled to the gate for his trip? How long did you stay inside the terminal?

16. Did you see Khaled board the airplane?

17. How long did you stay in the terminal after Khaled boarded the plane?

18. When did you leave the airport? (Was it before or after Khaled's plane left the gate?)

19. Where did you go after leaving LAX? Did you go to KFM?

20. If ABDULLAH identifies the individuals in the 06/10/2000 Video, who else knew this person/people?

21. Who was your contact in Los Angeles for obtaining false identification? Who did you know in Buena Park?

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 12/07/2006

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F), 12/07/2006

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] At [REDACTED] (G) : Coordinate with [REDACTED] (G) and
[REDACTED] (O-1)

Set Lead 2: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] At [REDACTED] (G) : Review and pass captioned questions to [REDACTED] (G).
Request giving consideration to allowing FBI-Los Angeles on location
in coordination with [REDACTED] (G) to a future interview with Mohdar Abdullah.

Set Lead 3: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] At [REDACTED] (G) : Provided for your information, read and
clear.

Set Lead 4: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

[REDACTED] Provided for your information, read and clear.

Set Lead 5: (Info)

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 12/07/2006

[REDACTED] (G)

[REDACTED] (G)

[REDACTED] Provided for your information, read and clear.

Set Lead 6: (Info)

[REDACTED] (G)

[REDACTED] (G)

[REDACTED] Provided for your information, read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/11/2001

To: Counterterrorism
New York
San Diego

Attn: (G)

Attn: SA (S)
(G)

From: Kansas City
(G)

Contact: SA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

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

Synopsis: Response to San Diego lead to locate Abdulrahman Al-Helwan. Investigation by Kansas City reveals Al-Helwan is residing in Saudi Arabia, and is employed by the Central Bank, P.O. Box 10820, Riyadh 11443 Saudi Arabia, telephone (P-1) facsimile (P-1).
(G)

Reference: (F)

Details: On 10/09/2001, SA (S) Kansas City Division, located the landlord for (P), Lawrence, Kansas. The landlord advised that (P) was the occupant of (P) (P), Lawrence, Kansas during the time frame in issue.

On 10/10/2001, SA (S) and SA (S) located (P) (P) for an interview. (P), DOB (P-1), in Saudi Arabia, advised he is the former occupant of (P), Lawrence, Kansas (forwarding address used by Abdulrahman Al-Helwan). (P) now resides at (P), Lawrence, Kansas, telephone (P). (P) is a graduate student at the University of Kansas, Lawrence, Kansas, and is being sponsored by the Saudi Arabian Monetary Agency. (P) is enrolled in the PhD Program in Economics.

[REDACTED]

To: Counterterrorism From: Kansas City
Re: [REDACTED] (F) [REDACTED], 10/11/2001

[REDACTED] (P) met Al-Helwan in San Diego, California in approximately 08/1999. At the time, Al-Helwan was living at [REDACTED] (P) [REDACTED] (P) with a roommate named [REDACTED] (P). Al-Helwan and [REDACTED] (P) only lived together for three to four months, because they had a personality conflict.

[REDACTED] After leaving [REDACTED] (P), Al-Helwan moved to another apartment close to the beach. Al-Helwan met a Hispanic girl at a nightclub in San Diego, possibly called "Greek." Al-Helwan and the Hispanic girl, name unknown, decided to [REDACTED] (P) near the beach. The Hispanic girl's sister, name unknown, also [REDACTED] (P) [REDACTED]. The sister at one point filed a police report against Al-Helwan, shortly before Al-Helwan left the United States. [REDACTED] (P) was unsure of the nature of the police report, but believed it had to do with [REDACTED] (P)

[REDACTED] Al-Helwan left the United States for Saudi Arabia around 08/2000. Al-Helwan left because his education program sponsored by the Saudi Arabian Monetary Agency ended.

[REDACTED] Al-Helwan married in 07/2001, but not to the Hispanic girl. [REDACTED] (P) does not know the name of the spouse. [REDACTED] (P) has not spoken to Al-Helwan since shortly before he was married.

[REDACTED] Al-Helwan was friends with Abdullah Alaseeri in San Diego, [REDACTED] (P-1) [REDACTED]. When Al-Helwan left the United States in 08/2000, he gave his cell phone to Alaseeri to use. (Kansas City notes the phone contacts with Al-Bayoumi appear to have been when the phone was in possession of Alaseeri.)

[REDACTED] Both Al-Helwan and Alaseeri are presently living in Saudi Arabia. Both were sponsored by the Saudi Arabian Monetary Agency for their studies in the United States.

[REDACTED] (P) [REDACTED] advised Al-Helwan is employed by:

Central Bank
P.O. Box 10820
Riyadh 11443 Saudi Arabia
Telephone: [REDACTED] (P-1)
Facsimile: [REDACTED]

[REDACTED] (P) [REDACTED] stated Alaseeri is also employed by Central Bank, but at another branch in Jeddah, Saudi Arabia.

[REDACTED] (P) [REDACTED] had no recollection of an individual named Omar Al-Bayoumi. [REDACTED] (P) [REDACTED] had no recollection of the two suspected hijackers, Nawaf Al-Hazmi or Khalid Al-Mihdhar. [REDACTED] (P) [REDACTED] recalls that Al-Helwan

[REDACTED]

[REDACTED]

To: Counterterrorism From: Kansas City
Re: [REDACTED] (F) [REDACTED], 10/11/2001

had some friends who were married whom he saw occasionally, but could not recall their names.

[REDACTED] (P) [REDACTED] stated that to this knowledge, Al-Helwan never forwarded his mail to Lawrence, Kansas. [REDACTED] (P) does not recall ever seeing any mail for Al-Helwan at his apartment on [REDACTED] (P) in Lawrence, Kansas. [REDACTED] (P) rented [REDACTED] (P), Lawrence, Kansas from 08/2000 for five months, although he only occupied it for the first three months.

The residence sat empty the last two months, because [REDACTED] (P) purchased his current home and moved there. [REDACTED] (P) recalls an American lived at [REDACTED] (P), Lawrence, Kansas, prior to him.

[REDACTED] IIIA record checks revealed a phonetic name match for Abdullah Alaseeri to [REDACTED] (P) (person number [REDACTED] (P)).
[REDACTED] (A), (G), (J-1).

[REDACTED] IIIA also lists a phonetic name match for [REDACTED] (A), (G), (J-1).
[REDACTED] (F).

[REDACTED] ACS shows an Abdullah Alaseeri referenced in [REDACTED] (F) as being a guest at the Towne Place Suites, 1709 East Lamar, Arlington, Texas, from 06/26/2001 to 09/24/2001.

[REDACTED]
To: Counterterrorism From: Kansas City
Re: [REDACTED] (F) [REDACTED], 10/11/2001

LEAD (s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

[REDACTED] Read and clear

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/23/2002

To: Counterterrorism
New York

Attn: (G), (S)
Attn:

Newark
Minneapolis
WFO

Attn:
Attn:
Attn:

From: Newark

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM;
MAJOR CASE 182

Synopsis: Investigative summary.

Reference: (F)

Details: The following is an investigative summary based on a lead from the above listed serial, (F) Newark Division was set lead to conduct investigation at three locations in New Jersey (NJ) where the suspected hijackers were observed by an individual, (P). One of the locations was the GOLD'S GYM, 18 Furler Street, Totowa, NJ. This proved to be true, as HANI HANJOUR and NAWAF ALHAMZI were observed there by employees and were listed on the register. The other location was the BOSTON MARKET, 1160 Route 46 West, Clifton, NJ. Interviews with employees were negative. The third location was

To: Counterterrorism From: Newark
Re: (F) , 05/23/2002

as the EXXON, Route 46 at Notch Road, Little Ferry, NJ. A check of all the gas stations in Little Ferry were negative for an EXXON station. However, there is the GREAT NOTCH EXXON, 1299 Route 46 East, Little Falls, NJ, which is near the intersection of Notch Road.

Several interviews have been conducted to date with owners and employees, with more interviews to be conducted. On 05/21/2002, (P) (P) the GREAT NOTCH EXXON was interviewed and provided information on other gas stations that (P) One was an EXXON gas station located on Route 17 in Paramus, NJ. The (P) of this gas station are (P). Also, a previous (P) of the GREAT NOTCH EXXON was (P) who currently lives at (P) Brooklyn Park, Minnesota. (P) (G) (P) was identified as a close associate of MOHAMMED EL-MEZAIN, a national leader for HAMAS, and the Chairman of the Board for the Holy Land Foundation). (P) was also referenced in (F) (P) previously owned (P) (P) Fair Lawn, NJ, which he sold to (P) (P) (G)

A check of the Automated Case System (ACS) for (P) revealed a connection to RAMZI BINALSHIBH. According to (F) , a search of items belonging to BINALSHIBH and ZAKARIYA ESSABAR by the German Police revealed a telephone number (P) subscriber: (P) Clifton, NJ. A lead was set to have the Newark Division obtain subscriber information and toll records for this telephone number. To date, no toll records have been received from the telephone company.

Choicepoint checks reveal an (P) , social security number (SSN) (P-1) date of birth (DOB) (P-1) telephone (P) Clifton, NJ 07011. Other addresses listed are (P) Paramus, NJ, (P) (P) Richmond, Virginia (VA) 23228, (P) Fort Lee, NJ 07024, (P) Clifton, NJ 07011, (P) Secaucus, NJ 07094, and (P) , Paterson, NJ 07503. This information corroborates the information obtained by the German Police.

A check of Route 17 in Paramus, NJ, revealed an EXXON gas station located at 792 Route 17 North, Paramus, NJ, which (P) for (P) in Choicepoint. The telephone number is (P) (this was confirmed through a star 54 check). A review of telephone applications revealed (P) was contacted on 11/11/01, by telephone number (P). This number is subscribed to (P) (P) but the cellular telephone was being utilized at the time by FAYEZ ABUTALEB. ABUTALEB formerly lived at (P) Paterson, NJ, with (P) (F) , who had direct connections to HANI HANJOUR and other hijackers (F) (F)

To: Counterterrorism From: Newark
Re: (F), 05/23/2002

According to (F) an individual advised that ABUTALEB was previously employed at an EXXON gas station located on Route 17 North, Paramus, NJ. To date, this had not been confirmed, but this would indicate a direct link to (P)

A Choicepoint check of (P) Clifton, NJ, revealed other males residing at the address, (P) DOB: (P-1) SSN: (P-1) and (P) DOB: (P-1) SSN: (P-1) (P) also has a previous address of (P) (P) Richmond, VA, which is similar to (P) previous address.

An ACS check revealed that a previous lead (F) (F) was set for information to be obtained on (P) (assumed misspelling), SSN: (P-1), (P) and (P) (P) SSN: (P-1) These individuals had used the same address, (P) Paterson, NJ, as ABDULAZIZ ALOMARI, when opening a checking account at Hudson United Bank.

Choicepoint checks on (P) DOB: (P-1) SSN: (P-1) lists a current address of (P) Paterson, NJ 07502. Other addresses listed for (P) are (P) Paterson, NJ, (P) Boston, MA 02120, and (P) (P) Waltham, MA 02453. (P) is referenced in (F) (F) as a (G) According to (F), (P) (P) in 1990, and he advised that (P) father, (P) was a security advisor for (P)

On 09/25/2001, an anonymous caller contacted the Atlanta 800 number and reported an (P) (assumed misspelling), DOB: (P-1) (P) Clifton, NJ, employed at an EXXON station located on Route 17 North and Sunflower Avenue, as an individual from Jordan who was educated in Germany and has ties to Germany. Caller advised that there are at least five middle eastern males living at this address and they have been desperately trying to marry an American citizen (F).

III-A checks were conducted on (P) and (P) with negative results. Criminal history checks were negative except for (P) DOB: (P-1) FBI#: (P-1) birth place (P-1) SSN: (P-1) arrested for (P) A check of telephone applications for (P), was negative.

The information provided above is a culmination of the below listed interviews conducted and intensive background checks.

To: Counterterrorism From: Newark
Re: (F) , 05/23/2002

Interviews conducted with several individuals who received Virginia drivers licenses from EYAD ALRABABAH, pointed to (P) (P) and his (P) as the people who introduced them to ALRABABAH, and that the (P) had previously worked at the GREAT NOTCH EXXON. (P) both denied ever working at the GREAT NOTCH EXXON (F) and (F) (P) did admit to obtaining a drivers license from ALRABABAH, and that ALRABABAH had stayed with them at their apartment on occasion. (P) also stated that (P), who received a license from ALRABABAH, used to work at the GREAT NOTCH EXXON. None of these employments could be confirmed. Interviews conducted with the (P) revealed that some employees are paid "under the table". A Choicepoint check for (P) revealed a previous address of (P).

(P) (P-1) DOB: (P-1) who currently lives at (P-1) telephone number (P-1) cellular telephone number (P-1) is an Austrian citizen, born in (P-1) Lebanon, and is the brother-in-law of the (P) (P) When ALRABABAH was taken into custody, (P) information was found on his person. (P) advised that he only went to a restaurant with ALRABABAH once while he was visiting his brother-in-laws in Paterson, NJ (F).

Telephone subscriber and tolls records have been subpoenaed for telephones associated with the GREAT NOTCH EXXON. Newark is awaiting the results.

To date, six interviews have been conducted with individuals associated with the GREAT NOTCH EXXON and are being disseminated in a separate EC.

Initial lead is considered covered by Newark, additional investigation continues.

To: Counterterrorism From: Newark
Re: (F) , 05/23/2002

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK

Read and clear.

Set Lead 3:

NEWARK

AT NEWARK

Read and clear.

Set Lead 4: (Adm)

MINNEAPOLIS

AT MINNEAPOLIS, MN

Read and clear.

Set Lead 5: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D.C.

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 06/18/2002

To: Counterterrorism
New York

Washington Field

Attn: (G), (S)
Attn:

From: Newark
(G)

Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM;
MAJOR CASE 182

Synopsis: To provide information and set leads.

Reference: (F)

Details: In the referenced serial (F) the Newark Division requested the Washington Field Office (WFO) to conduct the interview of (P). (P) has come to the attention of the Newark Division in the course of its investigation of several individuals that have been associated with the known hijackers.

For background information the following is provided:

EYAD ALRABABAH and (P) have had interaction with at least 4 of the 19 known hijackers and their involvement is still pending further investigation.

In an interview conducted by WFO during 10/2001 (F), (P), date of birth (DOB) (P-1), (P) Arlington, Virginia, 22205, telephone (P) advised that he used to live in (P) (P) Falls Church, Virginia, 22041. (P) apartment in Falls Church was (P) where (P) and (P) were visited by 4 of the 19 known hijackers.

To: Counterterrorism From: Newark
Re: (F) 06/18/2002

In the aforementioned interview (F) (P), (P) advised that he met ALRABABAH and (P) in the street and they asked him to help them find a place to live. (P) then introduced ALRABABAH and (P) to his next door neighbor, (P) (P) and (P) (P) from (P).

(P) also resided at (P) Paterson, New Jersey. (P) had (P) and two of them conducted ATM transactions in close proximity to known hijacker, HANI HANJOUR. One of (P) aforementioned (P) was FAYEZ IBRAHIM ALI ABUTALEB. Subsequent investigation by the Newark Division revealed that (P) was in telephonic contact with (P), the aforementioned home telephone number of (P).

FAYEZ I. A. ABUTALEB was interviewed by the Newark Division on 06/12/2002, and he advised that he did not know anyone by the name of (P). However, ABUTALEB advised the interviewing Special Agents that he did know someone at the telephone number (P) by the name of SAMIR AL BADRI. ABUTALEB also advised that he and AL BADRI have a mutual friend named (P) who lives in Maryland.

The Newark Division has conducted investigation, with the assistance of the Immigration and Naturalization Service (INS), and determined that a SAMIR AH AL BADRI, DOB (P-1) passport number (P-1) entered the United States (U.S.) on 02/05/1994 with (J-3) through Washington, D.C. AL BADRI listed (P) Arlington, Virginia, as his intended street address. (J-3) (J-3) and INS advised that he is currently in an overstay status and would be in the U.S. illegally.

The Newark Division believes that (P) and SAMIR AH AL BADRI may be (P). (P) and AL BADRI both utilize the (P) address and dates of birth that are not far apart. (P) has a Virginia driver's license that reflects a DOB of (P-1) and (P) listed on his passport a DOB of (P-1). Furthermore, (P) advised that he was associated with ALRABABAH who has helped numerous individuals obtain fraudulent driver's licenses. (P) also stated that a friend of his, (P) LNU, telephone (P), was associated with ALRABABAH from the New Jersey area. (P) advised that (P) is a friend of (P).

During an interview, (P) advised FBI Special Agents in Maryland, that he utilized a cellular telephone assigned the telephone number, (P) (F). The Newark Division has obtained the toll records of the telephone utilized by (P) (P) and the toll records reveal telephonic contact between (P) and (P) home telephone, (P).

To: Counterterrorism From: Newark
Re: (F) 06/18/2002

The Newark Division requests that the Washington Field Office, with the assistance of INS Special Agents, conduct an in depth interview of (P), DOB (P-1) (P) Arlington, Virginia, telephone (P) and fully identify (P). While (P) identity is in question, it should be noted that he advised Special Agents from WFO, in his previous interview, that he resided next door to (P) Falls Church, Virginia, an address where the known hijackers have visited in the past.

The Newark Division requests that WFO, with the assistance of INS, locate and interview SAMIR AH AL BADRI, DOB (P-1) passport number (P-1) (P) Arlington, Virginia, if investigation at Arlington, Virginia, reveals that (P) and AL BADRI are (P).

It should be noted that SAMIR AH AL BADRI is from Jordan, but he traveled to the U.S. from Frankfurt, Germany, on LUFTHANSA GERMAN AIR, flight 418, to Washington, D.C. The interview of (P) and/or AL BADRI should include any knowledge of people, places, mosques, etc. in Germany.

To: Counterterrorism From: Newark
Re: (F) 06/18/2002

LEAD :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2:

NEW YORK

AT NEW YORK, NEW YORK

1) Provide a copy of this communication to SA (S)

2) Read and clear.

Set Lead 3:

WASHINGTON FIELD

AT ARLINGTON, VIRGINIA

1) Newark Division requests that the Washington Field Office, with the assistance of INS Special Agents, conduct an in depth interview of (P), DOB (P-1) (P) Arlington, Virginia, telephone (P) and fully identify (P). INS Supervisory Special Agent (S) can be contacted, if necessary, at (S)

2) The Newark Division requests that the Washington Field Office, with the assistance of INS, locate and interview SAMIR AH AL BADRI, DOB (P-1) passport number (P-1) (P) Arlington, Virginia, if investigation at Arlington, Virginia, reveals that (P) and AL BADRI are (P)

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/30/2002

To: Counterterrorism

Attn:

(G), (S)

New York

From: Newark

(G)

Contact:

(S)

Approved By:

(S)

Drafted By:

(S)

Case ID #:

(F)

Title: PENTTBOM;
MAJOR CASE 182

Synopsis: Set forth are some of the salient facts concerning EYAD ALRABABAH as they relate to the events of 09/11/2001.

Details: Investigation revealed that six of the suspected hijackers, connected to three of the hijacked flights on 09/11/2001, obtained Virginia (VA) Driver's Licenses. VA Motor vehicle records show that these individuals provided (P) Falls Church, VA as their residence. HANI HANJOUR, MAJED MOQED and KHALID ALIDHAR were on Flight 77, AHMED ALGHAMDI was on Flight 175, and ABDUL ALOMARI was on Flight 11. All six of these individuals are also associated with locations in the Paterson, New Jersey (NJ) area.

Further investigation revealed that on or about 10/03/2000, a VA driver's license, license number (P-1), was issued to ABDEL RAHMAN OMAR TAWFIQ ALFAURU, Date of Birth (DOB) (P-1). This driver's license listed a secondary address of (P), Falls Church, VA. The primary address that was listed for ALFAURU is a MAILBOX ETC., located at 127 South Fairfax Street, Box (P), Alexandria, VA.

To: Counterterrorism From: Newark
Re: , 05/30/2002

Box (P) was opened by EYAD ALRABABAH (Palestinian), and records of the MAILBOX ETC, list several individuals as eligible to receive mail at that box. The records of MAILBOX ETC., relating to the establishment of the box, revealed that the individual who opened the box provided an invalid social security number and listed two addresses in West Paterson, NJ. One of the addresses is associated with a real estate office of an apartment complex in West Paterson, NJ. The second address, (P), West Paterson, NJ, is an apartment with an adjacent parking lot in the same complex. ALRABABAH's vehicle was subsequently recovered and seized from this parking lot on 10/01/2001.

The records of MAILBOX ETC., also include a telephone number, (P), which is subscribed to by (P) at a third apartment in the same complex, (P), West Paterson, NJ. The MAILBOX, ETC. records also show that ALRABABAH listed a pager number, (P), and an Internet address, (P), that is subscribed to in the name of (P) in Bridgeport, Connecticut (CT).

In VA, until recently, anyone may obtain a driver's license when they bring a "sponsor." The sponsor appears with the applicant and vouches for the applicant's name and address. According to VA motor vehicle records, ALRABABAH sponsored ALFAURU, when he sought the VA driver's license referred to above.

The investigation has also revealed that ALRABABAH played a role in ALFAURU's efforts in obtaining a vehicle from an individual in NJ. On or about 07/2000, an individual in Passaic, NJ, sold a 1993 Ford Thunderbird. The seller, (P), identified a photograph of ALFAURU as the person to whom he sold the car. ALFAURU paid him \$3,000 in cash for the vehicle and told (P), in substance and in part, not to write any name on the transfer documents. Records of VA Motor Vehicles show that on or about 10/2000, the vehicle was transferred from ALRABABAH to ALFAURU.

On 09/04/2001, ALRABABAH was stopped outside the Fairfax County Mall, by the Fairfax County Police Department, in an AVIS rental car. AVIS records reflect that the rental process was initiated during a telephone call on 08/31/2001, emanating from the Connecticut (CT) area.

The car was retrieved about five hours after the telephone call at an AVIS rental facility located at the Bridgeport Airport, Stratford, CT.

The name (P), (P), Nutley, NJ, was listed as the individual who rented the vehicle. The car was returned on 09/05/2001 by an Arab male, who was in the company of two other Arab males. A female waited for the trio in another vehicle. The rented vehicle was driven approximately 1300 miles during the five day time period it had been rented.

To: Counterterrorism From: Newark
Re: , 05/30/2002

The investigation has revealed that (P), DOB: (P-1), works at the (P), (P), Montclair, NJ, and that (P)

Based upon this information, Special Agents (SA) of the FBI went to various locations in VA and NJ seeking ALRABABAH. On 09/28/2001, ALRABABAH went to the FBI Office in Bridgeport, CT. ALRABABAH stated that he had been watching CNN on the evening of 09/27/2001, and also reading a local newspaper when he saw pictures of the hijackers. He recognized four of them as being individuals he had met and dealt with in the past. In particular, he informed the FBI there that he had met with the hijackers on two occasions. He stated that in 04/2001, when he was in Falls Church, VA, he met two individuals, he now recognized to have been hijackers from 09/11/2001. These individuals he identified as HANI HANJOUR and NAWAF ALHAMZI and referred to them as the "Saudi's". He stated that it was a chance meeting at a 7-11 Convenience store and they had struck up a conversation with him. During the conversation they stated they needed a place to stay and ALRABABAH was able to later contact an acquaintance, who found them a place to stay in VA. The three of them went to where ALRABABAH was staying, (P) and had tea. They spent approximately 45 minutes over tea but, according to ALRABABAH, little was said. Also present was ALRABABAH's (P) (P). That is the only contact he had with the highjackers at that time.

Approximately one month after that chance meeting, ALRABABAH received a call from (P) in VA, informing him that the "Saudi's" he had met were back in town and looking to relocate to an area close to New York City. ALRABABAH traveled to VA from CT, and met with HANJOUR and ALHAZMI, and two other individuals who he later identified as, MAJED MOQED and AHMED ALGHAMDI. All four individuals, all of whom he now recognizes as hijackers. ALRABABAH was unable to make any connections for housing in the Paterson, NJ area at this time. Paterson, NJ is a known Arabic community, in close proximity to New York City (NYC), which he is very familiar with. ALRABABAH then decided to take them to the Fairfield, Ct area, an area where he is also familiar with as well as employed. They traveled in two separate cars to CT, ALRABABAH traveled with HANJOUR in his (P)'s vehicle, (P) (P) Falls Church, VA), and were followed by ALHAMZI, MOQED and ALGHAMDI in NAWAF's vehicle, which was the vehicle later recovered at DULLES AIRPORT, VA. ALRABABAH related that he had originally planned to take them sightseeing on his way north, to include SIX FLAGS, Maryland (MD). During his travels, he claims to have gotten lost for two hours, at which time it was decided to continue directly to CT.

It is noted that the records of Six Flags Amusement Park, indicate that ALRABABAH was at the park in MD two days prior on Sunday, 05 /06/2001. He then continued and drove them to a hotel, THE FAIRFIELD

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Re: , 05/30/2002

INN, Fairfield, CT. ALRABABAH assisted them in signing into the hotel. ALRABABAH filled out the hotel folio utilizing his former address of (P), West Paterson, NJ, but had HANI HANJOUR sign the folio in his name. He stated that he roomed with the hijackers in the FAIRFIELD INN for two nights, 05/08/2001 and 05/09/2001. It is noted that ALRABABAH maintains two separate apartments in the Fairfield, CT area, but slept on the floor of the hotel room during their stay at the hotel in CT. Further, during their stay at the hotel, a total of seventy five telephone calls were generated to the local area in attempts to locate apartments, flight schools and car rental agencies. ALRABABAH indicated that during their last evening at the hotel, they traveled to Main Street, South Paterson, NJ, approximately two hours away for dinner and ate at a Chinese Take-Out restaurant, CHINA PAGODA HALAL CHINESE FOOD, 1034 Main Street, Paterson, NJ. They later returned to CT after dinner. According to ALRABABAH, the following morning was the last he saw of the hijackers. It is noted that further investigation in the Paterson, NJ area, revealed that HANJOUR utilized the computers at the South Paterson Public Library. A Librarian at the Library positively identified ALRABABAH as being with HANJOUR during 07/2001.

ALRABABAH stated that he had asked the hijackers if they needed drivers licenses during their travel to CT, but nothing directly came of it. Investigation later determined that the above named hijackers obtained VA drivers licenses and utilized the Leesburg Pike address which has its origin directly connecting back to ALRABABAH. It should be noted, ALFAURU's VA Identification card reflects the (P) address, which was certified by ALRABABAH on the VA Department of Motor Vehicle form DL-51, that was dated 07/21/2000. ALFAURU resided in NJ during this time period. It is further noted that, ALRABABAH, who made a living assisting individuals obtaining VA drivers licenses, did everything for the hijackers but directly assist them in getting VA drivers licenses.

Interview of (P), a U.S. Citizen and (P) (P) was conducted on 09/28/2001. She stated that (P) (P) and that she believed that he made his living through his computer store and assisting individuals in obtaining VA drivers licenses by acting as an interpreter. She continued that ALRABABAH had become aware that the FBI was looking for him. He was called by a friend from VA, (P) (P), who told him that the FBI had been around looking for him. ALRABABAH told (P) that the FBI was looking for him to act as an interpreter. ALRABABAH was aware that the FBI was looking for him when he went to talk to the FBI in CT and therefore his story that he saw the hijackers' pictures in the paper which prompted him to seek out the FBI is suspect. (P) further stated that (P) (P) She added that (P)

Following ALRABABAH's contacting the FBI, (P) (P) (P), also contacted the FBI in West Paterson, NJ, relating a similar

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Re: , 05/30/2002

story that he had seen the hijackers photographs in the newspaper and then realized he had met, HANJOUR and ALHAZMI. It is noted that (P) contacted the FBI at approximately the same time as ALRABABAH. (P) is a (P) DOB: (P-1). (U.S. INS number (P-1)) He came to the United States on (P) 2000, traveling on a tourist visa. His Syrian passport contained a visa which was issued on (P) 2000 in Riyadh, Saudi Arabia. The visa expired on (P) 2000, and (P) has (P) since that time. (P) indicated to the FBI that the reason he came to the U.S. was because (P)

In (P), (P) moved with (P) (P). It should be noted that (P) possessed a VA Identification Card issued on (P) 2001, a VA Driving Permit issued on (P) 2001 and a VA Driver License issued on (P) 2001, all listing the (P), Falls Church, VA address. He further related that he met ALRABABAH while he was residing at (P), Paterson, NJ, where some of his fellow roommates were from Jordan as was ALRABABAH. He had conversation with ALRABABAH expressing his desire to be (P). He further advised that he had friends in the Saudi Embassy in (P) from his country that had placed a telephone call to help him attain a teaching position in the U.S. He described the (P) as (P) and (P). They were to have called (P) telephone (P), of the Saudi Arabian Cultural Mission in Washington, D.C. for assistance.

(P) related while (P) (P), ALRABABAH would frequently commute to CT 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 each building. He further related that he lived there approximately three months and (P) fed him while ALRABABAH paid the rent. While residing in VA, ALRABABAH assisted (P) in obtaining a VA Driver License on (P) 2001 and had previously obtained a VA identification on (P) 2001. On (P), (P) returned to (P) Paterson, NJ where he resided with a friend known as (P). (P) temporarily worked for (P) from a truck in the NY and NJ area.

(P) had lived at (P), PATERSON, NJ, where he shared an apartment with several other Arab males. (P) resided in Paterson from (P) to (P), until he relocated down to the (P) address in Falls Church, VA. (P) later returned back to the (P) address on (P). It should be noted that

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Re: , 05/30/2002

(P) is located across the street from the South Paterson Library which was utilized by HANI HANJOUR, and where he was identified with ALRABABAH, during 07/2001.

On 09/28/2001, (P) contacted the FBI in West Paterson, New Jersey, whereby he was interviewed and released. He was subsequently re-interviewed and it was learned that (P) was a known associate of two of the hijackers. He had significant contact with them in the Falls Church, VA area with ALRABABAH.

(P) further stated that he had met the two Saudi Arabian male hijackers at the Mosque on (P) in Falls Church, VA. He also stated that he had met with the hijackers in his apartment as well, as speaking to them on several occasions on the telephone from his apartment located at (P), Falls Church, VA. (P) had indicated that both he and ALRABABAH believed that HANJOUR and ALHAZMI were "secret police" based on the facts that they did not have jobs, they lived in hotels and moved frequently, and were inquiring about Arab communities. He added that they claimed to be students who were taking civil aviation classes.

(P) added that the hijackers wanted to travel and relocate to the New York City area. He indicated that ALRABABAH called a friend in the Paterson, NJ area, a known Arabic community, but there was no apartment available. They then agreed to travel with ALRABABAH to CT.

A Consent Search of (P)'s personal vehicle on 10/01/2001, a (P), bearing VA License number, (P-1), revealed a magazine and business card associated with a flight maintenance school for Teterboro Airport, Teterboro, NJ. It is noted that HANJOUR flew out of Teterboro Airport during late 05/2001. (P)'s vehicle has subsequently been seized by the FBI.

Investigation to date has revealed that during the stay of ALRABABAH and (P) at (P), Falls Church, VA address, numerous telephone calls were made to CT and the Paterson, NJ area during the movements of the hijackers. Other notable telephone calls were made to the Saudi and Syrian Embassies in Washington D.C., California, Saudi Arabia, Moscow, and Gabon, Africa.

Other telephone calls of interest:

-05/09/2001, at approximately 8:12 PM, a telephone call was made from the hotel room in the Fairfield Inn, Fairfield, CT to ALRABABAH's friend in CT, (P), a known associate of ALRABABAH's. This is the last known telephone call from the hotel room before they drove to Paterson, NJ for the Take-out Chinese food.

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Re: , 05/30/2002

-05/09/2001, at approximately 9:21 PM, a telephone call was made from the (P), Falls Church, VA address, presumably by (P), who was residing there at the time. The call was placed to (P), Paterson, NJ which is located in the immediate vicinity of the Chinese restaurant.

-06/19/2001, at approximately 9:39 PM, (P) telephoned the (P) Paterson, NJ address from (P) address. FAYEZ ABUTALEB (Palestinian), former roommate and resident of (P) was contacted several times during the day and into the evening both at his residence and on his cellular telephone. It is noted that ABUTALEB, and another roommate, (P), utilized an ATM machine at the PNC BANK, Main Street, Paterson, NJ within twenty minutes of HANI HANJOUR, who used the same ATM machine at approximately 11:03 PM later that evening. ABUTALEB in the past obtained a VA drivers license with the help of ALRABABAH.

-06 /14/2001, at approximately, 7:42 PM, 07/ 20/2001 at approximately 10:00 AM and 10:37 AM, and 07/21/2001 at approximately 12:26 PM, ALRABABAH called a Public Telephone, telephone number (P) (P) from his cellular telephone, to the pay phone located at 867 Main Street, Paterson, NJ. This independently standing telephone was also utilized on 05/15/2001 by an unknown individual, believed to be one of the hijackers, who used a Calling Card to call Saudi Arabia. This Calling Card was also utilized in calling telephone number (P) a telephone which was used by MOHAMED ATTA. This Calling Card was also used to call various pay telephones in Paterson, NJ to include telephone calls to Saudi Arabia and Germany.

It is further noted that HANI HANJOUR purchased his Cellular Telephone, telephone number (P) from BARAKA's GROCERY and DELI, 76 Gould Avenue, Paterson, NJ on 06/27/2001. It is noted that ALRABABAH had been previously employed at BARAKA's during early 2000.

Further investigation has surfaced an individual who has been transporting people from NJ to VA for the purpose of obtaining VA Drivers Licenses fraudulently. This individual is identified as (P) (P), DOB: (P-1), A/K/A- (P), DOB: (P-1). It is noted that he has two separate VA Drivers Licenses under both of these names. Further, checks with U.S. INS fail to show any record of him under either name. (P) is the individual who transported ALRABABAH to VA to obtain ALRABABAH's original drivers license. He is also responsible for teaching ALRABABAH how to fraudulently obtain the drivers licenses. (P) is probably responsible for numerous other individuals obtaining drivers licenses fraudulently, to include using the (P) address. (P) is also an associate of (P) (P) (P), as well as ALRABABAH, who operate (P) in Alexandria, VA. (P) introduced (P) of (P)

To: Counterterrorism From: Newark
Re: , 05/30/2002

(P) to ALRABABAH. During earlier questioning of ALRABABAH by the FBI, he indicated that the origination of the (P) address was (P) and an unknown Spanish male.

Continued investigation surrounding (P) revealed that his wife resides in North Haledon, NJ, while he claims residence at (P) (P) Adelphi, Maryland (MD). It is noted that the hijackers utilized a MAIL BOX ETC, in North Haledon, NJ and that Adelphi, MD is in close proximity to Laurel and College Park, MD. Further, (P) owned a (P) color (P), with Virginia registration. It is noted that on 08/01/2001, when the hijackers went to the 7-11 Convenient store to meet up with (P) to get their drivers license, they were seen in a van with an unknown Spanish male driving. (P) could be mistaken for an individual of Spanish decent. It is further noted that he sold his van on 09/21/2001. (P)'s present Virginia Drivers License list ALRABABAH's MAIL BOX ETC address of (P) (P) Alexandria, VA.

(P) was interviewed by the FBI on 10/15/2001, based on the fact his telephone number, (P), in MD was found on ALRABABAH at the time of his initial arrest. During the interview he stated that he only knew ALRABABAH as "EYAD" from NJ, and that he was employed at a Mobile gas station in Clifton, NJ. (P) advised that approximately one year ago he was contacted by ALRABABAH who stated that he needed a place to stay for approximately two weeks because he had some unknown problem with the courts. (P) related that ALRABABAH did not stay with him because he did not have any room. He further stated that he did not speak to ALRABABAH for one year since the time of the interview, and he had no idea how or why ALRABABAH had his telephone number on his person. It is noted that a review of ALRABABAH's cellular telephone, (P) indicated that ALRABABAH called (P) at his Maryland telephone number on 05/14, 05/15, 05/27/2001 and 06/27/2001. A telephone call was also placed on 04/22/2001 to (P) from ALRABABAH's girlfriend, (P) personal cellular telephone number, (P). It is noted that ALRABABAH purchased his own cellular telephone, under the name of (P) on 05/12/2001.

During ALRABABAH's incarceration in the Alexandria County Jail, he was housed with another Arab individual, (P), DOB: (P-1). (P) was able to glean information from ALRABABAH consistent with other information ALRABABAH had told the FBI prior. He did state that ALRABABAH had met the hijackers at the Mosque in Alexandria, VA., and he believed that (P) may have arranged the meeting with the hijackers and may have known them before. (P) added that ALRABABAH had a conversation with HANJOUR about hijacking a plane. (P) indicated that ALRABABAH replied that he did not think the hijacking of an airplane was a proper "battle" for "Jihad".

To: Counterterrorism From: Newark
Re: , 05/30/2002

For added information, (O-1)

(O-1)

(O-1)

He had admitted to the FBI on several prior occasions that he was wanted for (P) in his country. (O-1)

(O-1)

For further information, ALRABABAH is presently in INS custody in Alexandria, VA, following the completion of the Sentence he received in the Eastern District of Virginia (EDVA) for his involvement with Fraudulent VA Drivers Licenses. He is to be scheduled for Deportation in the near future. ALRABABAH has agreed to be debriefed, and interviews continue.

PERSONAL DESCRIPTIVE DATA

Subject #1: EYAD ALRABABAH

Name:
Last: ALRABABAH
First: EYAD
Middle: MAHMOUD
MUHAMMED
Race: White
Sex: M
Height: 5'7"
Weight: 180
Hair: Black
Eyes: Hazel
DOB: (P-1)
POB: (P-1)
SOC: (P-1)
Alias(es): Moustafa (former name)
Mother's Name: Samira
Address: (P)
Bridgeport, CT
Telephone: (P)
Address: (P)
West Paterson, NJ
Address: (P)

To: Counterterrorism From: Newark
Re: , 05/30/2002

Address: Alexandria, VA
(P)
Falls Church, VA

Subject #2: (P)

Name: (P)
Last: (P)
First: (P)
US INS Number: (P-1)
Current Residence: (P)
Paterson, NJ
Telephone: (P)
Race: (P)
Sex: (P)
DOB: (P-1)
Citizenship: (P)
Passport Number: (P-1)
SOC: (P-1)
Height: 67 inches
Weight: 158
Hair: Greyish
Facial hair: Moustache
Complexion: Olive
Marital Status: Married
Spouse: (P)
Children: (P-1)

To: Counterterrorism From: Newark
Re: , 05/30/2002

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK, NY

Read and clear

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 07/01/2002

To: (G)
Counterterrorism

Attn: (G)

New York

From: Newark

(G)
Contact: SA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOM;
MAJOR CASE 182

Synopsis: Determine if (P) is wanted by the authorities in Syria and/ or Saudi Arabia.

Details: For information, (P), had significant contact with several Hijackers involved with 09/11/2001. He arrived in the United States (US) on 07/03/2000, traveling on (J-3) (O-1) (O-1) (J-3) (P) became an "over stay" in the U.S. and was subsequently arrested for being out of status with the U.S. Immigration and Naturalization Service (INS).

During several interviews with the FBI, (P) admitted to selling fraudulent VISA's in Saudi Arabia totaling \$80,000. He indicated that he is wanted in Saudi Arabia and possibly Syria for the fraud.

(P) was later arrested as a Material Witness in connection to the PENTTBOM investigation, but agreed only to being interviewed and (D)

(O-1) (O-1)

(O-1)

(P) has been subsequently released from INS custody and is residing back in the predominantly Arabic community in Paterson, N.J.

It is further noted that the investigation surrounding (P) surfaced that following telephone numbers contacted by him:

Saudi Arabia:

(P-1)

Syria:

(P-1)

Egypt:

(P-1)

Russia:

(P-1)

GABON, AFRICA:

(P-1)

(P) is described as:

Name: [REDACTED] (P)
DOB: [REDACTED] (P-1)
POB: [REDACTED] (P)
Passport #: [REDACTED] (P-1)
US INS#: [REDACTED]
Ht: 5 ft. 7 in.
Wt: 160 lbs.
Hair: grey
Facial Hair: moustache
Marital Status: Married
Spouse: [REDACTED] (P)
Children: [REDACTED]
[REDACTED] (P-1)

LEAD (s) :

Set Lead 1:

(G)

AT (G)

Determine in (P) is wanted by the authorities in Saudi Arabia and/ or Syria for Visa fraud.

Set Lead 2:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

NEW YORK

AT NEW YORK

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 08/06/2002

To: Counterterrorism
New York
Washington Field

Attn:

(G)

SSA

(S)

(S)

Newark

(G)

Contact: SA

(S)

(S)

Approved By:

Drafted By:

(F)

Case ID #:

Title: PENTTBOM;
MAJOR CASE 182

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: To set leads.

(G)

Reference:

(F)

Details: Based on investigation conducted by the Newark Division as summarized below, the Newark Division is requesting that interviews be conducted with three individuals associated with FAYEZ IBRAHIM ALI ABUTALEB. Those individuals are (P), (P), and (P). The Newark Division is also requesting that all documentation related to ABUTALEB be obtained from the Virginia Division of Motor Vehicles.

Previous investigation has revealed that EYAD MAHMOUD MOHAMMED MOUSTAFA ALRABABAH, also known as EYAD ALRABABAH, and his former roommate, (P), also known as (P), were associated with known hijackers, MOJED MOQED, HANI HANJOUR, NAWAF ALHAZMI, and AHMED ALGHAMDI. ALRABABAH and (P) lived at (P), Falls Church, Virginia from approximately 03/2001

To: Counterterrorism From: Newark
Re: (F), 08/06/2002

to 06/2001. The aforementioned hijackers visited ALRABABAH and (P) at this apartment during 04/2001-05/2001.

(P) and ALRABABAH rented this apartment from a woman by the name of (P) and the lease was in her name. The telephone number for (P) was (P) and was listed to (P). Investigation has revealed that (P) and ALRABABAH both utilized telephone number (P) during their stay in Virginia.

On 05/07/2001, ALRABABAH drove the four hijackers from Falls Church, Virginia to the FAIRFIELD INN, Fairfield, Connecticut. On 05/09/2001, ALRABABAH drove the four hijackers to Paterson, New Jersey.

Prior to living in the aforementioned apartment in Falls Church, Virginia, (P) resided at (P), Paterson, New Jersey, telephone number (P). While (P) resided in Paterson, he met ALRABABAH and eventually left New Jersey to live in Falls Church, Virginia, with ALRABABAH. (P) met the four hijackers in Virginia while he resided there. (P) was evicted from the (P) in 06/2001, and returned to reside at (P), Paterson, New Jersey.

Upon his return to (P), (P) lived with two men named (P), date of birth (P-1), and FAYEZ IBRAHIM ALI ABUTALEB, also known as FAYEZ ABU-TALEB, also known as (a.k.a.) FAYEZ ABUTALEB, date of birth (P-1). (P) maintained contact with ALRABABAH who was working and residing in Connecticut.

The past activities of (P) and FAYEZ IBRAHIM ALI ABUTALEB have raised questions as to whether they were associated with the known hijackers, as well as (P). The Phoenix Division had conducted an investigation into the automatic teller transactions of known hijacker HANI HANJOUR and the investigation revealed the following:

On 06/19/2001, at 23:03:29 hours, HANI HANJOUR conducted an automatic teller machine (ATM) transaction at the PNC Bank, 1152 Main Street, Paterson, New Jersey. A review conducted by the Phoenix Division of all transactions conducted 30 minutes before and after HANJOUR'S transaction revealed four individuals who made transactions at the same ATM just prior to HANJOUR. Two of the four individuals identified were FAYEZ I.A.

To: Counterterrorism From: Newark
Re: (F) 08/06/2002

ABUTALEB, date of birth (P-1), and (P), date of birth (P-1). (P) and FAYEZ ABUTALEB have been interviewed and deny any knowledge of HANI HANJOUR and any of the other hijackers. They both explained that they make deposits almost every night with monies earned from their ice cream truck business.

Additionally, (P) had two telephones in his name; a VOICESTREAM cellular telephone, (P) and the main hardline number for his residence at (P), Paterson, New Jersey, (P). Investigation by the Newark Division revealed that ABUTALEB was in possession of the aforementioned VOICESTREAM cellular telephone, (P).

The Newark Division has reviewed the toll records for these two telephone numbers. The review produced the following:

The (P) cellular telephone was also in contact with (F) which was utilized by FAYEZ ABUTALEB. As stated previously, ABUTALEB conducted an ATM transaction in close proximity to known hijacker HANI HANJOUR. ABUTALEB is currently in custody due to the fact that he was in the United States (U.S.) illegally. ABUTALEB has been previously interviewed by the Newark Division. (F)
(F)

In the aforementioned interview conducted by the Newark Division, ABUTALEB advised that he attended a mosque located in Falls Church, Virginia while he was staying with a friend named (P) in Maryland. In a subsequent interview, ABUTALEB advised that the mosque he referred to is the DAR AL-HIJRA MOSQUE, 3159 Row Street, Falls Church, Virginia.

It should be noted that ALRABABAH and (P) advised that they had met the four known hijackers at the DAR AL-HIJRA MOSQUE in Falls Church, Virginia. The DAR AL-HIJRA MOSQUE is (A), (G), (J-1) (F)
(F) Also, a telephone number associated with the DAR AL-HIJRA MOSQUE was found during a search of the belongings of ZAKARIYA ESSABAR and RAMZI BINALSHIBH in Germany. (F)

As indicated previously, ABUTALEB utilized a cellular telephone, (P), subscribed to by (P), who left the U.S. and has recently returned from Jordan. The

To: Counterterrorism From: Newark
Re: (F) 08/06/2002

telephone assigned telephone number (P) will be hereafter referred to as the ABUTALEB cellular telephone. A review of the toll records for this cellular telephone revealed the following:

The ABUTALEB cellular telephone was in contact with (P), (P) which is probably due to the fact that ABUTALEB lived there with (P) and (P).

The ABUTALEB cellular telephone was also in contact with (P), which, as previously indicated, was the number of (P), where ALRABABAH and (P) lived in Falls Church, Virginia. Additionally, it should be noted that four known hijackers visited (P), Falls Church, Virginia. (F)

The ABUTALEB cellular telephone has contacted the telephone numbers (P) and (P). The telephone number (P) is the home telephone number of (P), (P), Arlington, Virginia. The telephone number (P) is subscribed to (P), (P), Hyattsville, Maryland 20783, but the telephone is utilized by (P), (P), Falls Church, Virginia. ABUTALEB contacted (P), (P) and (P) numerous times, but there are two dates that should be noted. On 09/10/2001, ABUTALEB contacted (P) at (P) and on 09/13/2001 ABUTALEB contacted (P) at home number (P).

(P) was interviewed by the Washington Field Office (WFO) in 10/2001. (P) and (P) lived at (P), Falls Church, Virginia, which was next door to the apartment of ALRABABAH and (P) when they lived in Virginia. In fact, (P) claimed to have met ALRABABAH and (P) in the street and brought them to (P) to rent her apartment that was next door to his. (P) then claimed to not have had any other interaction with ALRABABAH and/or (P). (F)

(P) claimed that a friend of his, (P), knew that ALRABABAH lived in New Jersey. The call activity from ABUTALEB to (P) would suggest that (P) may not have been truthful when discussing his knowledge of ALRABABAH and/or

To: Counterterrorism From: Newark
Re: (F) , 08/06/2002

(P) . It should also be noted that he lived next door to where several of the known hijackers are known to have visited.

(P) was a friend of (P) and his family and lived with his family for a period of time. The facts surrounding (P) association with (P) would also suggest that (P) would have known the individuals that he brought to (P) apartment. Additionally, (P) advised in her interview by WFO, that (P) told (P) that ALRABABAH and (P) were friends of his when he brought them to her apartment. (F)

(P) friend and former roommate, (P) (P) currently lives with his wife in a house located at (P) (P) Clifton, New Jersey. (P) has been interviewed by WFO and advised that he splits his time between Clifton, New Jersey, and Langley Park, Maryland, where he stays with a friend. (P) advised the interviewing agents that he met ALRABABAH in the Paterson, New Jersey, area and that he never saw ALRABABAH in Virginia, or Maryland. (F)

Due to the fact that ALRABABAH and (P) knew each other from the Paterson area and lived in addresses that were next door to each other in Falls Church, Virginia, it is possible that (P) has not been truthful with the FBI when he discussed his knowledge of ALRABABAH. It should be noted that ALRABABAH, (P), and several of the known hijackers have all been in, Falls Church, Virginia, and Paterson, New Jersey, at one time or another. ALRABABAH, (P), and several of the known hijackers were in Falls Church, Virginia, basically during the time period of 03/2001 to 07/2001.

(P) resided at (P) Paterson, New Jersey, before and after he resided at (P) (P) Falls Church, Virginia. ALRABABAH visited (P) at the (P) address. (F)

(F) Previous investigation has placed the hijackers in Paterson, New Jersey at various times during 2001, such as the confirmed sighting of 7 of the hijackers at APOLLO INTERNATIONAL TRAVEL, 1009 Main Street, 2nd floor, Paterson, New Jersey, in 07/2001. (F)

(F) The Newark Division has not ascertained whether (P) has come into contact with any of the known hijackers.

The Newark Division has not ascertained why (P) is utilizing a VOICESTREAM cellular telephone subscribed to the

To: Counterterrorism From: Newark
Re: (F), 08/06/2002

name (P). However, there are calls from (P) (P) to (P), which is the home telephone number listed by (P) on the VOICESTREAM paperwork. A CHOICEPOINT Database check revealed a (P), SSN (P-1), current address of (P), Clinton, New Jersey, and a past address of (P), Paterson, New Jersey. An Internet search on the telephone number (P) revealed a listing of (P), (P), Paterson, New Jersey. The telephone facility assigned the number (P) will hereafter be referred to as the (P) cellular telephone. Additional analysis of the toll records of the (P) cellular telephone, (P), revealed the following:

The (P) cellular phone contacted (P) home telephone, (P) numerous times, but it should be noted that (P) contacted (P) number on 09/10/2001 and on 09/12/2001. The Newark Division has not ascertained the significance of the contact between (P) and (P).

The (P) cellular telephone contacted (P) (P) and (P). The telephone number (P) is the cellular telephone number utilized by (P), who is the owner of the (P), (P), (P), Washington, D.C. The telephone number (P) is the main telephone number of the (P). (F)

As documented in (F), (P) came to the attention of the FBI due to his purchase of the (P), (P), Washington, D.C. Apparently, the former owner, (P) (P), was offered a large sum of money to get him to sell the gas station. The FAYEZ ABUTALEB cell phone has also contacted the (P), (P).

A CHOICEPOINT database check on the name (P) (P) revealed a (P), date of birth (P-1), Social Security Number (SSN) (P-1), (P), Washington, D.C. The address (P), Washington, D.C. is also listed as the address of an (P) gas station. The employer of (P) was listed as (P), (P), (P), Arlington, Virginia. CHOICEPOINT listed (P) (P), (P), Annandale, Virginia, as the President/Treasurer of (P) and (P) as the Vice President/Secretary.

To: Counterterrorism From: Newark
Re: (F) , 08/06/2002

(P) appears to be the same person
as (P) , owner of the aforementioned (P) ,
due to the fact that (A), (G), (J-1), (D)
(A), (G), (J-1), (D)
(r)) The (A), (G), (J-1), (D)
(A), (G), (J-1), (D)

As documented in the CHOICEPOINT Database, (P)
and (P) appear to be partners and/or owners of a number of gas
stations located in the Virginia and Washington, D.C. area. The
following gas stations appear to be associated with (P)
and/or (P) :

(P)
Arlington, Virginia
(P)

(P)
Arlington, Virginia
(P)

contacted by: (P) , (P) , (P) , (P) (A), (G), (J-1)
(A), (G), (J-1) ; and (P) (payphone) ; all three of these numbers
were in contact with hijacker phone (P) , believed to
have been used by known hijackers HANI HANJOUR, NAWAF ALHAMZI,
and SALEM ALHAMZI.

(P)
Washington, D.C.
(P)

contacted by: FAYEZ ABUTALEB and (P)

SEVEN CORNERS SHELL
6623 Wilson Boulevard,
Falls Church, Virginia
(P)

contacted by: (P) and (P) (A), (G), (J-1) .

(P)
Fairfax, Virginia
(P)

To: Counterterrorism From: Newark
Re: (F), 08/06/2002

(P)
Washington, D.C.
(P)

(P)
Washington, D.C.
(P)

contacted by: (P) (A),(G),(J-1); this number contacted hijacker cellular telephone (P) believed to have been used by known hijackers HANI HANJOUR, NAWAF ALHAMZI, and SALEM ALHAMZI. (F)

(P) came to the attention of the FBI in captioned case concerning (P) involvement with his (P), (P), the known hijackers, and the HOLIDAY INN, Route 46 West, Totowa, New Jersey. Known hijacker KHALID M. AL-MIDHAR was positively identified by a hotel housekeeper who worked for the aforementioned HOLIDAY INN. (F)

AL-MIDHAR was registered under (P) name, (P), (P), Fairfax, Virginia, during the first week of 09/2001. A number of the known hijackers were in Totowa, New Jersey, at this time. (F)

On 10/11/2001, (P), date of birth, (P-1), was interviewed by WFO concerning his stay at the aforementioned HOLIDAY INN. (P) advised the interviewing agents that (P) drove him to New Jersey, to visit his wife, (P), and he had stayed at the HOLIDAY INN during the first week of 09/2001. (P) made two calls from the HOLIDAY INN to (P) cellular telephone, (P). (P) denied seeing or knowing any of the known hijackers. (F)

It should be noted that the hijackers were in Totowa, New Jersey, at the same time as (P). There is contact between (P) gas stations and FAYEZ ABUTALEB, (P), and telephones that were in contact with the known hijackers. (P) is employed at the (P) which is in FALLS CHURCH, Virginia, where known hijackers resided for a period of time.

To: Counterterrorism From: Newark
Re: (F) , 08/06/2002

During an interview conducted with ABUTALEB on 06/12/2002, ABUTALEB explained his presence in the Northern Virginia area as detailed below:

ABUTALEB was asked by the interviewing agents what his association was with (P) (may be an alias for (P)), DOB: (P-1), SSN: (P-1) and the address, (P), Alexandria, Virginia. ABUTALEB advised that (P) is a friend of his from Jordan who worked at the WORLD BANK in Washington, D.C. (P) lived at (P) in Virginia in the past. ABUTALEB and (P) lived within (P) miles of each other in Jordan. When ABUTALEB came to the U.S., another friend of his from Jordan, (P) contacted (P) to let him know that ABUTALEB was in the U.S. Subsequently, (P) and ABUTALEB established contact in the U.S. and (P) helped ABUTALEB get a Virginia Driver's License.

When ABUTALEB arrived in the U.S., he had a (J-3) and he was advised that he could not get a New Jersey driver's license by New Jersey DMV personnel. ABUTALEB advised (P) of his problem with obtaining a New Jersey driver's license and (P) offered to help ABUTALEB get a Virginia driver's license.

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

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

To: Counterterrorism From: Newark
Re: (F) , 08/06/2002

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK, NY

Read and clear.

Set Lead 3:

WASHINGTON FIELD

AT FALLS CHURCH, VIRGINIA

Contact the Virginia Division of Motor Vehicles and obtain all documentation for FAYEZ IBRAHIM ALI ABUTALEB, DOB: (P-1) . Provide copies to SA (S) , Newark Division.

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, D. C.

Locate and interview (P) , DOB: (P-1) , SSN: (P-1) , (P) , Washington, D.C. The address (P) , (P) , Washington, D.C. is also listed as the address of an EXXON gas station. (P) has an employment listing of (P) , (P) , Arlington, Virginia.

Set Lead 5:

To: Counterterrorism From: Newark
Re: (F) , 08/06/2002

WASHINGTON FIELD

AT ANNANDALE, VIRGINIA

(P) , Annandale, Virginia, cellular telephone, (P) .

Set Lead 6:

WASHINGTON FIELD

AT ALEXANDRIA, VIRGINIA

alias for (P) , DOB: (P-1) , SSN: (P-1) ,
(P) , Alexandria, Virginia.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/05/2001

To: Counterterrorism
Investigative Services
(G)
Milwaukee
San Diego

Attn: (G)

From: New York
PENTTBOM Special

Contact: (P)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOM;
MC 182

Synopsis: To develop information on (P)

(G)

Reference: (F)

Administrative: Reference is made herein to a (O-1) report, dated March 24, 1997. This report is further identified here as (O-1).

Details: (P-1) Background. OMAR AHMED AL-BAYOUMI, Saudi, DOB [REDACTED], has been identified in captioned case as having provided housing and financial assistance to KHALID AL-MIHDHAR and NAWAF AL-HAZMI, when both arrived in the San Diego, California area in mid-January 2000. KHALID and NAWAF have subsequently been identified as two of the hijackers of American Airlines Flight 77, which crashed into the Pentagon on September 11, 2001. AL-BAYOUMI, who had moved to the San Diego area

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F), 12/05/2001

sometime in 1998, left for the United Kingdom in June 2001. He is not in custody at this time.

[REDACTED] Although the FBI has developed sufficient evidence to indict AL-BAYOUMI on tax and immigration fraud charges, we are as yet unable to link him to any terrorism-related charges. The former are not extraditable offenses under the extradition treaty in existence between the United States and the United Kingdom; the latter are. The purpose of this communication is to provide information on known associates of AL-BAYOUMI in an attempt to uncover any links to terrorism he might have.

[REDACTED] (P) [REDACTED] Sometime after the September 11, 2001 attacks, AL-BAYOUMI's residence in the United Kingdom was searched by British authorities. Amongst the items found were what appear to be two sets of a personal telephone directory, printed off of a computer, one dated in January 26, 2000 and one dated October 4, 2000. One of the names that appears in the January version, but not the October version, is [REDACTED] (P) [REDACTED] with telephone numbers [REDACTED] (P) [REDACTED] and [REDACTED] (P) [REDACTED] and fax number [REDACTED] (P) [REDACTED] noted. There was no area code or country/city code with these numbers.

[REDACTED] AL-BAYOUMI is a Saudi and is known to have extensive contacts within the Saudi community in the United States and in Saudi Arabia itself. Therefore, a search of ACS/TA was undertaken for the telephone and fax numbers using the Saudi country code and the codes for the major cities and cellular telephones. The search showed hits on all of these numbers, if located in Riyadh, Saudi Arabia (i.e., [REDACTED] (P-1) [REDACTED], [REDACTED] (P-1) [REDACTED] and [REDACTED] (P-1) [REDACTED]). The subscriber for these Saudi numbers is not identified in ACS/TA.

[REDACTED] The ACS/TA hits revealed that these Saudi numbers have been associated with past terrorism cases. For instance, both [REDACTED] (P-1) [REDACTED] and [REDACTED] (P-1) [REDACTED] were contacted by the ISLAMIC SOCIETY OF ARLINGTON (ISA), located in Arlington, Texas. The first number was called by the ISA on October 11, 1995, April 17 and 18, 1996 and June 5, 1996; the second number was called by the ISA on June 26, 1995, January 20, 1996 and March 9, 1996. These calls are listed in TA, and are referenced under the USAMA BIN LADIN case, [REDACTED] (F) [REDACTED].

[REDACTED] Also, according to [REDACTED] (F) [REDACTED], [REDACTED] (P-1) [REDACTED] was called by [REDACTED] (G) [REDACTED] (P) [REDACTED] telephone [REDACTED] (P) [REDACTED] on January 6, 1996. [REDACTED] (P) [REDACTED] is described as having a PhD in [REDACTED] (P-1) [REDACTED] and as working at [REDACTED] (P-1) [REDACTED]. [REDACTED] (P-1) [REDACTED] (G) [REDACTED] (G) [REDACTED]

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F), 12/05/2001

[REDACTED] Phonetic searches of [REDACTED] (P)'s name (which is how it is spelled in AL-BAYOUMI's directory) through ACS revealed one reference to a [REDACTED] (P), found at [REDACTED] (F), which is described as [REDACTED] (F). [REDACTED] (F).

[REDACTED] Referenced (O-1) report provided information concerning speeches made during the Seventh Annual AL-WAQF AL-ISLAMI Conference held from December 20-27, 1996 at the AL-FURQAAN ISLAMIC CULTURAL CENTER AND MOSQUE, located at OTTERSTRAAT 2, 5622 AL EINDHOVEN, NETHERLANDS, telephone + [REDACTED] (P-1), fax [REDACTED] (P-1). [REDACTED] (P) was identified one of the speakers at this event. He was reported to be from Saudi Arabia, and was described as having been "especially well-received... [he] spoke about the dangers of Muslims associating with non-believers and developing relationships with them."

[REDACTED] Lastly, current [REDACTED] (O-1) reporting that cannot be detailed here has identified a possible AL-QAIDA recruiter in Saudi Arabia with a name similar to that of [REDACTED] (P). [REDACTED] (P)

[REDACTED] New York sets the leads that follow in order to learn more about [REDACTED] (P) possible associate of OMAR AHMED AL-BAYOUMI.

[REDACTED]

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F), 12/05/2001

LEAD (s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

(U) Read and clear.

Set Lead 2: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] Counterterrorism is requested to pull [REDACTED] (F) from [REDACTED] (F) for which the name [REDACTED] (P) was referenced, and to pull [REDACTED] (F) from [REDACTED] (F) which references the name [REDACTED] (P). [REDACTED] (P) Results should be forwarded to New York, making reference to the serial number of this communication.

Set Lead 3: [REDACTED] (G)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] New York understands that videotapes of the AL-WAQF AL-ISLAMI conference held in the Netherlands in December 1996 are available in FBIS/VED (NFI). New York requests that Counterterrorism locate these videotapes and forward copies to New York.

Set Lead 4:

[REDACTED] (G)

AT [REDACTED] (G)

[REDACTED] Brussels is asked to inquire about the possibility of obtaining any immigration records pertaining to a visit to the Netherlands by [REDACTED] (P) from Saudi Arabia, with a possible entry date of mid-December 1996. Results should be forwarded to New York, making reference to the serial number of this communication.

Set Lead 5:

[REDACTED]

[REDACTED]

To: Counterterrorism From: New York
Re: [REDACTED] (F), 12/05/2001

(G)

AT [REDACTED] (G)

[REDACTED] (G) is asked to inquire with [REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1) regarding [REDACTED] (A), (G), (J-1), (D)
numbers [REDACTED] (P-1), [REDACTED] (P-1) and [REDACTED] (P-1)

[REDACTED] (G) is further asked to inquire with [REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), [REDACTED] (J-1) authorities for any information they may hold with regard to an
individual known as [REDACTED] (P) whose name may be spelled
in various ways, but for whom no further identifying information is
available.

[REDACTED] Results should be forwarded to New York, making reference
to the serial number of this communication.

Set Lead 6:

MILWAUKEE

AT MILWAUKEE

[REDACTED] Milwaukee is requested to determine whether [REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1)

[REDACTED] (A), (G), (J-1) Results should be forwarded to New
York, making reference to the serial number of this communication.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/07/2001

To: Counterterrorism
Investigative Services
(G)
Los Angeles
Miami
Newark
New Haven
Sacramento
San Diego
San Francisco

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

Attn: (S)

From: New York
PENTTBOM Special

Contact: (S)

Approved By: (S)

Drafted By:

Case ID #:

(F)

Title: PENTTBOM;
MC 182

USAMA BIN LADIN (ZIYAD KHALEEL);
(A), (G), (J-1)

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

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

FEDERAL BUREAU OF INVESTIGATION

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

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

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

Synopsis: To develop information on

(P)

(G)

Reference:

(F)

Details: Background. OMAR AHMED AL-BAYOUMI, aka ABU EMAD, Saudi, DOB (P-1), has been identified in the PENTTBOM investigation as having provided housing and financial assistance to KHALID AL-MIHDHAR and NAWAF AL-HAZMI, when both arrived in the San Diego, California area in mid-January 2000. KHALID and NAWAF have subsequently been identified as two of the hijackers of American Airlines Flight 77, which crashed into the Pentagon on September 11, 2001. AL-BAYOUMI, who had moved to the San Diego area sometime in 1998, left for the United Kingdom in June 2001. He is not in custody at this time.

After his arrival in the San Diego area, AL-BAYOUMI bought a building and constructed the MEDINA AL-MUNARWARA MOSQUE, located at (P) EL CAJON, CALIFORNIA 92020, telephone number (P) AL-BAYOUMI initially lived at (P) (P) SAN DIEGO, CALIFORNIA, and later moved to (P) (P) SAN DIEGO, CALIFORNIA. AL-BAYOUMI subscribed to telephone numbers (P) (home) and (P) (cellular). He appears to have traveled to Las Vegas from July 30 to August 3, 2000, and later traveled

[REDACTED]

to London, England for an unknown period time that included October 30, 2000. He also obtained a business studies related certificate from the GEORGE WASHINGTON UNIVERSITY, located in Washington, DC, in March 2000, but it is unclear as to whether AL-BAYOUMI actually spent time in Washington, DC.

[REDACTED] Although the FBI has developed sufficient evidence to indict AL-BAYOUMI on tax and immigration fraud charges, we are as yet unable to link him to any terrorism-related charges. The former are not extraditable offenses under the extradition treaty in existence between the United States and the United Kingdom; the latter are. The purpose of this communication is to provide information on an associate of AL-BAYOUMI's, namely [REDACTED] (P) in an attempt to uncover any links AL-BAYOUMI might have to terrorism.

[REDACTED] (P) [REDACTED] Sometime after the September 11, 2001 attacks, AL-BAYOUMI's residence in the United Kingdom was searched by British authorities. Amongst the items found were two sets of a personal telephone directory, apparently printed off of a computer, with one dated January 26, 2000 and the other dated October 4, 2000. One of the names that appears in the January version, but not the October version, is [REDACTED] (P), telephone number [REDACTED] (P).

[REDACTED] Choicepoint public records database provided the following information about [REDACTED] (P). His telephone number, [REDACTED] (P) is registered to [REDACTED] (P) (sic), [REDACTED] (P) [REDACTED] (P), CA [REDACTED] (P). Past addresses include [REDACTED] (P) [REDACTED] (P) CA [REDACTED] (P), [REDACTED] (P) [REDACTED] (P), OHIO [REDACTED] (P), and [REDACTED] (P) CA [REDACTED] (P). The last address is subsequently identified as the [REDACTED] (P) [REDACTED] (P) employer is listed as [REDACTED] (P) (NFI). His wife is identified as [REDACTED] (P), SSN [REDACTED] (P-1) with an address of [REDACTED] (P) SAN DIEGO, CA 92124. It is additionally noted that [REDACTED] (P) is referenced on at least one occasion with the title [REDACTED] (P) and that he is listed as having Social Security number [REDACTED] (P-1). Lastly, he is identified as having been issued, in April 2001, a [REDACTED] (P) [REDACTED] (P-1). This license is registered to an address of [REDACTED] (P) [REDACTED] (P) [REDACTED] (P). A check of this address shows that, based on the ZIP code, it should be located in [REDACTED] (P) but no information was available on this address.

[REDACTED] Checks in both Automated Case Support (ACS) and Telephone Applications (TA) revealed additional information regarding [REDACTED] (P)

[REDACTED] (F) A [REDACTED] (P) is [REDACTED] (G) [REDACTED] (P-1) and is identified as having date of birth [REDACTED] (P) place of birth [REDACTED] (P) and [REDACTED] (P-1) His wife is [REDACTED] (P) (sic). This individual is described as approximately 5'11" tall and 185

[REDACTED]

[REDACTED]

pounds with black hair and brown eyes. [REDACTED] (G)
in March 1999, this individual had moved from [REDACTED] (P) where he had telephone
[REDACTED] (P) and [REDACTED] (P) to [REDACTED] (P), where he was employed by
the [REDACTED] (P), [REDACTED] (P), [REDACTED] (P)
[REDACTED] (P) [REDACTED] (P) CA [REDACTED] (P).

[REDACTED] Second referenced serial [REDACTED] (F), dated 9/20/2001,
provides New Haven source information about a [REDACTED] (P). He is
described as a [REDACTED] (P), married to an American, and a former resident
of [REDACTED] (P). During the Gulf War, in 1991, [REDACTED] (P) called for
a council after a Friday prayer service to denounce the imam's "peace
sermon." [REDACTED] (P) indicated he supported Saddam Hussein. While
residing in [REDACTED] (P), [REDACTED] (P) worked for a company called [REDACTED] (P).
In possibly 1992, [REDACTED] (P) moved to Florida to take flight training.
This [REDACTED] (P) was described as a male, [REDACTED] (P) years of age, 6'0",
190 lbs., medium build, with dark brown hair, a full beard, and [REDACTED] (P).
[REDACTED] (P) This [REDACTED] (P) had an associated named [REDACTED] (P), an
Iraqi who was described as "anti-Saddam Hussein" because he does not
consider Saddam Hussein to be a religious leader. At one point, he was
married to an American woman, but is not married to her now. [REDACTED] (P)
was described as extremely radical in his views, and has used "jihad"
rhetoric. He has also expressed anti-United States, anti-Western views.
[REDACTED] (P) is also very critical of other Muslims who do not follow the
same strict interpretation of their religion that he does. [REDACTED] (P) was
trained in [REDACTED] (P) in 1987 through 1988 at the University
of [REDACTED] (P), but moved to [REDACTED] (P) at about the time of Persian
Gulf war. [REDACTED] (P) was described as a male, [REDACTED] (P) years of age, approximately
[REDACTED] (P) pounds with wavy brown hair, a light complexion, a large beard,
and as wearing glasses.

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

[REDACTED]

[REDACTED] New York notes that AL-BAYOUMI was also in charge of
building a mosque, in the San Diego area, also funded in large part with
money from the Saudi government.

[REDACTED] There are many other references to [REDACTED] (P)
(spellings vary) in multiple [REDACTED] (F) and [REDACTED] (F) cases. Based on the information
accessible in Choicepoint, ACS and TA, it is likely that the individuals
referenced in the paragraphs above are identical, and in turn, identical
to the [REDACTED] (P) listed in AL-BAYOUMI's personal telephone
directory.

[REDACTED]

[REDACTED]

[REDACTED] Associates of (P) [REDACTED]. TA contains four hits on (P) [REDACTED] telephone number. Specifically, on 6/18/2001, (P) [REDACTED] was contacted by telephone number (P) [REDACTED] which is subscribed to by (P) [REDACTED] (A), (G), (J-1), (D) [REDACTED] (A), (G), (J-1), (D) [REDACTED] (A), (G), (J-1), (D) [REDACTED] on 3/28/2000, (P) [REDACTED] was contacted by (P) [REDACTED] subscribed to by AL-BAYOUMI; and on 10/12/1999, (P) [REDACTED] was contacted by telephone (P) [REDACTED] subscribed to by (P) [REDACTED]

(P) [REDACTED] telephone number, (P) [REDACTED], is referenced nearly (G) [REDACTED] in TA under (F) [REDACTED] and (F) [REDACTED]. He does not appear (G) [REDACTED]. The only ACS hit close to this name was in first referenced serial (F) [REDACTED] for (P) [REDACTED] who is identified as a professor of (P) [REDACTED] (P) [REDACTED]. That said, it is unknown if this (P) [REDACTED] discussed here. No further information was located on (P) [REDACTED].

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

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

Lastly, ACS revealed a (P) [REDACTED] who was (G) [REDACTED] in Los Angeles (F) [REDACTED] (G) [REDACTED] (G) [REDACTED]. He was identified as a Libyan, date of birth (P-1) [REDACTED], who ran a store called (P) [REDACTED], which sold computer software and apparently hosted an Arab website. His address was provided as (P) [REDACTED] Los Angeles, telephone (P) [REDACTED].

Additional telephone numbers were located in ACS for (P) [REDACTED], identified as (P) [REDACTED] and (P) [REDACTED]. The latter was contacted by (P) [REDACTED] on 3/8/1996, 3/23/1996 and 11/3/1997. (P) [REDACTED] has previously been identified as the person who supplied USAMA BIN LADIN (UBL) with a satellite telephone, and was responsible maintaining UBL's ability to use that telephone.

(P) [REDACTED] telephone number, (P) [REDACTED], appears in the fourth referenced serial (F) [REDACTED]. According

[REDACTED]

[REDACTED]

to this serial, (P) telephone was in contact with a number identified as (P-1) (located in (P)), belonging to (P) he is also noted as being associated with telephone (P-1) (likely a number located in (P)).

[REDACTED] New York notes that AL-BAYOUMI is currently located in Birmingham, England.

(P) (G) (P)
(P), aka (P) DOB (P-1) and/or (P-1), SSN (P-1), based on the belief that he was considered part of the inner circle of devoted followers of OMAR ALI ABDEL RAHMAN, aka the BLIND SHEIKH. He is a permanent resident alien. Additionally, in fifth referenced serial (F) a Los Angeles source advised that (P) has well known ties with Afghans and the Taliban, and that he travels to Afghanistan regularly and is trusted by the Taliban." The source opined that in light of recent events, (P) should be considered dangerous. (P) is currently (G)
(G)

[REDACTED] ACS revealed at least ten (10) telephone numbers as belonging to (P) Two of these, (P) and (P) were called on multiple occasions in 1996 by (P)

[REDACTED] New York sets the leads that follow in order to learn more about (P) associate of OMAR AHMED AL-BAYOUMI. Results should be forwarded to New York, making reference to the serial number of this communication.

[REDACTED]

LEAD(s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

[REDACTED] Read and clear.

Set Lead 2: (Adm)

(G)

(G)

(G) [REDACTED] is asked to inquire with the appropriate (G) [REDACTED] for any information they may hold concerning (P) [REDACTED] telephone numbers (P-1) [REDACTED] and (P-1) [REDACTED]. In particular, (G) [REDACTED] is asked to inquire whether this person and/or these telephone numbers hold any particular relevance to OMAR AHMED AL-BAYOUMI, currently located in Birmingham, England.

Set Lead 3:

LOS ANGELES

AT LOS ANGELES, CA

[REDACTED] In light of Choicepoint information showing that as of October 2000, (P) [REDACTED] resided at (P) [REDACTED] (P) [REDACTED], CA (P) [REDACTED] and/or was employed by the (P) [REDACTED] (P) [REDACTED], CA (P) [REDACTED], Los Angeles is asked to contact (P) [REDACTED] in order to determine (P) [REDACTED] current location.

Set Lead 4:

MIAMI

AT MIAMI, FL

[REDACTED] Miami is asked to obtain the photograph and supporting documentation for (P) [REDACTED] (P-1) [REDACTED] issued in (P) [REDACTED] in the name (P) [REDACTED] DOB (P-1) [REDACTED], SSN (P-1) [REDACTED], address (P) [REDACTED]

Set Lead 5:

MIAMI

[REDACTED]

[REDACTED]

AT WEST PALM BEACH, FL

[REDACTED] Miami is asked to determine whether the address [REDACTED] (P) [REDACTED] (P) (which is believed to be located in [REDACTED] (P), actually exists. If address is located, Miami is asked to comment on its proximity to other Florida addresses frequented by the PENTTBOM hijackers (i.e., flight schools, residential addresses, and in particular, the SUNTRUST BANK located at 501 S. FLAGLER DRIVE, WEST PALM BEACH, FL).

Set Lead 6:

NEW HAVEN

AT NEW HAVEN, CT

[REDACTED] New Haven is asked to recontact the source of the information reported in [REDACTED] (F) for any additional information s/he may be able to provided about [REDACTED] (P) and to query source for any information s/he may have about OMAR AHMED AL-BAYOUMI, aka ABU EMAD.

Set Lead 7:

SACRAMENTO

AT SACRAMENTO, CA

[REDACTED] Sacramento is asked to provide information regarding the employment of [REDACTED] (P) at [REDACTED] (P) [REDACTED] (P) CA [REDACTED] (P).

[REDACTED] In addition, in light of Choicepoint information showing that as of October 2000, [REDACTED] (P) resided at [REDACTED] (P) [REDACTED] (P) CA [REDACTED] (P) and/or was employed by the [REDACTED] (P)

Sacramento is asked to contact Los Angeles in order to determine [REDACTED] (P) current location.

♦♦

[REDACTED]

(F)

**Primary Case:**

(F)

(G)

Serial Number:

(F)

Serialized: 12/17/2001**Category:** Full Investigation**Initiated:** 09/11/2001

(F)

**Serial #:**

(F)

(F)

From:

(G)

To:

(G)

Document Title: INQUIRY RE (P) AND AHMED AL BAYOUMI**Approval Date:** 12/17/2001**Classification:****Contents** LEG-11a (Rev. 6-21-2000)
Fax Transmission

Office of the Legal Attache

(G)

(G)

Telephone #: (S)

Fax #: (S)

To:

(S)

(G)

(G)

Date:

December 17, 2001

Fax #:

Voice #:

(S)

Pages:

1, including this cover sheet.

From:

(S)

, Legal Attache

Subject:

Case ID:

World Trade Center Bombing

(F)

Comments: (S)

Omar Ahmed Al-Bayoumi, dpb: (P-1). Saudi Arabia, has been identified as having provided housing and financial assistance to two of the September 11, 2001 hijackers. During mid-January 2000, hijackers Khalid Al-Mihdhar and Nawaf Al-Hazmi, were provided housing and financial assistance by Al-Bayoumi during their stay in the San Deigo, California area.

In June of 2001 Al-Bayoumi left the U.S. for the United Kingdom. Al-Bayoumi is not in custody but, the FBI has developed sufficient evidence to indict him on tax and immigration

fraud. We continue to investigate his ties to terrorist acts. (P)

(P)

(P)

born in Saudi Arabia, date of birth unknown, is an associate of Al-Bayoumi.

(P)

is known to have been in (O-1) in late December 1996.

Could you please attempt to obtain any immigration records pertaining to (P)

(P)

and Ahmed Al-Bayoumi from December 1996 to present? Could you also check your files for any references to these individuals? Thank-you for your assistance in this matter.

Sincerely,

(S)

Temporarily assigned to the Legat (G)

(F)

EO14040-003186

(F)

Serials

(F)



(F)

(F)



(F)

(F)



Drafted By:

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 09/25/2003

To: New York

Attn: (G), (S)

San Diego

Attn:

From: Counterterrorism

PENTTBOM Investigative Team

Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOM
MC 182

Synopsis: To request New York to locate and interview DOAA AL-MUSBAHI.

Reference: (F)

Details: Investigation has determined that OMAR AL-BAYOUMI assisted hijackers KHALID AL-MIHDHAR and NAWAF AL-HAZMI upon their arrival in the San Diego area in late 01/2000. Specifically, AL-BAYOUMI assisted the hijackers in securing an apartment by obtaining a cashier's check for them, for which he was reimbursed, and by signing as a guarantor on the lease application. AL-BAYOUMI currently resides in Saudi Arabia with his wife MANAL BAGADER and their children.

OSAMA BASNAN came to the attention of the FBI after 09/11/2001 when information was provided that he enjoyed a position of prominence within the San Diego Islamic community and had expressed support of UBL. BASNAN had resided in San Diego since 1999 with his wife and six children. When interviewed, BASNAN advised that he never met the hijackers, but had only "seen" them at the mosque. BASNAN was associated, however, with OMAR AL-BAYOUMI. After extensive investigation conducted by the San Diego Division, BASNAN and his wife MAJEDA DWEIKAT were arrested in 08/2002 and charged with visa fraud. DWEIKAT was subsequently deported to Jordan on 10/30/2002; BASNAN was deported to Saudi Arabia on 11/17/2002.

EO14040-003188

To: New York From: Counterterrorism
Re: (F) , 09/25/2003

Telephone analysis has determined a significant amount of telephonic contact between AL-BAYOUMI, BAGADER, BASNAN, and an individual by the name of DOAA ALMUSBAHI, female, date of birth (P-1) . Hotel records obtained from the Marriott Residence Inn, La Jolla, California, have revealed that ALMUSBAHI stayed in Room 1821 at the hotel from 01/08/2001 to the end of 2001 (reference (F) .

- Telephone number (P) , subscribed by MANAL BAGADER, wife of OMAR AL-BAYOUMI, placed 35 calls to cellular telephone number (P) subscribed by ALMUSBAHI, between 05/05/2001 and 07/12/2001.
- Telephone number (P) , subscribed by OSAMA BASNAN, placed/received 7 calls to/from cellular telephone number (P) , subscribed by ALMUSBAHI.
- Telephone numbers (P) , subscribed by OMAR AL-BAYOUMI, placed one call to the Marriott Residence Inn, La Jolla, California, on 03/13/2000. Telephone number (P) also subscribed by OMAR AL-BAYOUMI, placed two calls to the Marriott Residence Inn, La Jolla, California, on 06/30/2000 [Note: the room called at the hotel is not specified].
- Telephone number (P) subscribed to MANAL BAGADER, wife of OMAR AL-BAYOUMI, received 13 calls from Room 1821, Marriott Residence Inn, La Jolla, California, between 01/31/2001 and 06/16/2001. BAGADER placed 10 calls from the same telephone number to the Marriott Residence Inn, La Jolla, California, between 01/21/2001 and 06/21/2001 [Note: the room called at the hotel is not specified].
- Telephone number (P) subscribed by OSAMA BASNAN, placed one call to the Marriott Residence Inn, La Jolla, California, on 06/21/2001 [Note: the room called at the hotel is not specified].

(reference (F))

A search of the (O-1) of the Bureau of Immigration and Customs Enforcement (BICE) determined that ALMUSBAHI last entered the United States at Los Angeles International Airport (LAX) on 01/08/2001 via British Airways Flight 283. ALMUSBAHI traveled to the U.S. (J-3)

(J-3) (reference (F) .

To: New York From: Counterterrorism
Re: (F) , 09/25/2003

It is not determined at this time if AL-MUSBAHI has departed the United States, but a search of the Automated Case System (ACS) revealed an interview conducted by Sgt. (S) of the New York Office Joint Terrorist Task Force (NYO JTTF) on 05/24/2002 (reference (F) . While investigating an incident regarding the videotaping of the Brooklyn Bridge, Sgt. (S) interviewed brothers MOHAMMED ALMUSBAHI and IBRAHIM ALMUSBAHI, and their father AHMED ALMUSBAHI.

The interview determined that MOHAMMED ALMUSBAHI and IBRAHIM ALMUSBAHI were in the United States on student visas and were residing with their sister DAAA [sic] ALMUSBAHI, date of birth (P-1) , at (P) New York, New York.

The interviewees advised that DAAA [sic] was attending Baruch College in New York, New York.

In addition to possessing an identical date of birth to the individual who had telephonic contact with AL-BAYOUMI, BAGADER, and BASNAN, previous investigation in San Diego determined that ALMUSBAHI utilized a Marriott Rewards membership card that was issued to an AHMED ALMUSBAHI.

It is therefore requested that logical investigation be conducted to locate and interview DOAA ALMUSBAHI regarding her knowledge of OMAR AL-BAYOUMI, MANAL BAGADER, OSAMA BASNAN, and MAJEDA DWEIKAT. It is also requested that receiving agent contact SA (S) , PENTTBOM Team, telephone number (S) prior to interview in order to receive photographs of the above-listed individuals as well as any other necessary information.

Descriptive Data:

Reference

Name -

Last:

Almusbahi

First:

Doaa

Sex:

F

DOB:

(P-1)

Passport:

Last Known Address -

House #:

(P)

Street Name:

Street Suffix:

Unit:

City:

New York

State:

New York

To: New York From: Counterterrorism
Re: (F) , 09/25/2003

LEAD(s) :

Set Lead 1: (Action)

NEW YORK

AT NEW YORK, NEW YORK

The PENTTBOM Team requests that logical investigation be conducted by the New York Office to locate and interview DOAA ALMUSBAHI regarding her knowledge of OMAR AL-BAYOUMI, MANAL BAGADER, and OSAMA BASNAN. It is also requested that receiving agent contact SA (S) , PENTTBOM Team, telephone number (S) , prior to interview in order to receive photographs of the above-listed individuals as well as any other necessary information.

Set Lead 2: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

For information.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 02/04/2004

To: International Operations
(G)

Attn:
Attn:

(G), (S)

From: Counterterrorism
PENTTBOM Investigative Team

Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOM
MC 182

Synopsis: To provide additional information regarding the individuals requested to be interviewed by the 9/11 Commission and FBI.

Reference: Telcall between (G) ALAT (S) and PENTTBOM SA (S) on 01/24/2004; email from (G) Legat (S) dated 02/04/2004.

Details: (O-1)

(O-1) (O-1) In response to the request of Legat (G), the following information from the PENTTBOM investigation concerning these individuals is being provided.

FAHAD I. A. AL-THUMAIRY

DOB: (P-1)

POB:

PPN:

Last Known Address: Al Takassi, Riyadh, Saudi Arabia

Last Known Telephone: (P-1)

From 1996 to 2003, AL-THUMAIRY resided in Los Angeles, California, where he was a representative of the Ministry of Islamic Affairs, Religious Affairs, and Religious Guidance at the Consulate of the Kingdom of Saudi Arabia. As such, AL-THUMAIRY was the consulate liaison to the King Fahad Mosque, Culver City, California. Investigation into the terrorist attacks of 09/11/2001 determined that hijackers KHALID AL-MIHDHAR

To: International Operations From: Counterterrorism
Re: (F) 02/04/2004

and NAWAF AL-HAZMI visited the King Fahad Mosque on at least one occasion in 06/2000. Furthermore, AL-MIHDHAR and AL-HAZMI had arrived in the United States at Los Angeles in 01/2000 and stayed in the Los Angeles area until their relocation to San Diego, California, in 02/2000. It is not known to date where AL-MIHDHAR and AL-HAZMI stayed while in the Los Angeles area in 01/2000 and when/if AL-MIHDHAR and AL-HAZMI visited the King Fahad Mosque during 01/2000.

Prior to moving to San Diego at the end of 01/2000, AL-MIHDHAR and AL-HAZMI initially met OMAR AL-BAYOUMI at a restaurant in Los Angeles after AL-BAYOUMI had visited the Saudi Arabian Consulate. Additionally, investigation through telephone records as well as interviews indicates that AL-THUMAIRY and AL-BAYOUMI were in contact through telephone calls and face-to-face contact at the King Fahad Mosque. When interviewed by the FBI in Saudi Arabia in 08/2003, AL-BAYOUMI identified a photograph of AL-THUMAIRY by name and stated that he knew AL-THUMAIRY from the King Fahad Mosque. However, when AL-THUMAIRY was interviewed in the United States in 05/2000, he stated that he did not know an individual named OMAR AL-BAYOUMI. Though interviewed in the United States in 05/2000, AL-THUMAIRY has never been interviewed regarding any potential association with KHALID AL-MIHDHAR and/or NAWAF AL-HAZMI.

KHALIL AL-KHALIL

AL-KHALIL was a co-founder of the King Fahad Mosque, Culver City, California (see above information regarding the King Fahad Mosque). The PENTTBOM Team does not hold any additional information regarding AL-KHALIL, and refers Legat to the Los Angeles Division if additional information is necessary.

SAUD ABDULAZIZ SAUD AL-RASHEED

DOB: (P-1)
POB:
PPN:

(O-1)
(U-1)
(O-1) AL-RASHEED came to the
attention of the FBI when the (O-1)
(O-1)

To: International Operations From: Counterterrorism
Re: (G) , 02/04/2004

(O-1)

(C-1)

LAFI HUSSAIN SAIFI AL-JABIRI AL-HARBI

DOB: (P-1)
POB:
PPN:

Between 03/11/2000 and 03/27/2000, approximately eleven calls were made between a telephone number subscribed by NAWAF AL-HAZMI and a cellular telephone subscribed by LAFI AL-HARBI.

Investigation has determined that AL-HARBI is a Saudi Naval officer who was attending training in the United States. From 10/1999 to 03/2000, AL-HARBI attended training in Coronado, California. AL-HARBI then attended training in Newport, Rhode Island, from 04/2000 to 09/2000, after which time he returned to Saudi Arabia. Investigation to date has not determined any additional contact or association between the 09/11/2001 hijackers and AL-HARBI.

To date, AL-HARBI has not been interviewed regarding his telephonic contact with the telephone number subscribed by NAWAF AL-HAZMI.

YAZEED SAAD ATIF AL-SALMI

DOB: (P-1)
POB:
PPN:

YAZEED AL-SALMI and NAWAF AL-HAZMI rented rooms at the same residence in the San Diego, California, area during the same time period in 2000. AL-HAZMI was already residing at the residence when AL-SALMI began renting a room and, when AL-SALMI moved out approximately one month later, AL-HAZMI continued to reside at the residence. AL-SALMI and AL-HAZMI also shared an automobile insurance policy in San Diego.

On 07/16/2000, AL-SALMI purchased USD 4,000 of American Express Traveler's Checks in Riyadh, Saudi Arabia, prior to his arrival in the United States on 08/08/2001. On 09/05/2001, USD

To: International Operations From: Counterterrorism
Re: (F) 02/04/2004

1,900 of these Traveler's Checks were deposited into the Bank of America account of AL-HAZMI.

On 09/23/2001, AL-SALMI was arrested pursuant to a Material Witness warrant for his association with participants in the terrorist attacks of 09/11/2001. AL-SALMI was subsequently deported to Saudi Arabia after being charged with immigration violations. To date, AL-SALMI has not been interviewed concerning the financial transaction between himself and AL-HAZMI.

KHALID ABDULLAH SALEH AL-YAFAI, aka KHALID ABDULRAB

DOB: (P-1)
POB: (P-1)
PPN: (P-1)
Last Known Address: (P) Jeddah, Saudi Arabia
Last Known Telephone: Home (P-1); Work (P-1)

ABDULRAB, a Saudi national of Yemeni origin, previously resided in San Diego where he attended school. Before returning home to Saudi Arabia, ABDULRAB received a plaque from OMAR AL-BAYOUMI at the videotaped dinner held at the apartment of KHALID AL-MIHDHAR and NAWAF AL-HAZMI. Furthermore, an individual named MOHDAR ABDULLAH who was introduced in San Diego to AL-MIHDHAR and AL-HAZMI by AL-BAYOUMI stated that he was first introduced to ABDULRAB at the same time.

(C-1)

(O-1)

(O-1)

(O-1)

To: International Operations From: Counterterrorism
Re: (F) [REDACTED], 02/04/2004

LEAD(s) :

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT (G) [REDACTED] WASHINGTON, DC

For information.

Set Lead 2: (Action)

(G) [REDACTED]

(G) [REDACTED]

(O-1) [REDACTED]

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/02/2004

To: International Operations
(G)

Attn: (G), (S)
Attn:

From: New York
PENTTBOM Investigative Team

Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MC 182

Synopsis: (O-1)
(O-1)

Administrative: (O-1) written
and provided by writer to ALAT (S) on 02/26/2004 to pass (O-1)
(O-1)

Details: From 02/19/2004 to 02/26/2004, writer was TDY in Legat (G) to participate in interviews with the National Commission on Terrorist Attacks Upon the United States. During that time, two requests emerged in regards to the PENTTBOM investigation. On 02/26/2004, writer provided ALAT (S) with two memos (O-1) to pass to (O-1). These requests are detailed as follows:

(O-1)

(O-1)

(C-1). In order to pursue the interview of AL-SALMI, the PENTTBOM Investigative Team requests any additional information regarding the current location of AL-SALMI (O-1). Such information, to include address, telephone number, and name of school at which he is studying, will facilitate our ability to locate and interview him.

To: International Operations From: New York
Re: (F) 03/02/2004

By way of background, AL-SALMI was a housemate of NAWAF AL-HAZMI (hijacker of American Airlines Flight 77 on 09/11/2001) while in San Diego in 2000. AL-SALMI and AL-HAZMI also shared an automobile insurance policy while in San Diego.

On 07/16/2000, AL-SALMI purchased USD 4000 of American Express Traveler's Checks in Riyadh, Saudi Arabia, prior to his arrival in the United States on 08/08/2000. On 09/05/2001, USD 1900 of the Traveler's Checks were deposited into the Bank of America bank account of AL-HAZMI. To date, AL-SALMI has not been interviewed regarding this financial transaction between he and AL-HAZMI.

(O-1)

(F) . The polygraph examination will assist in determining the credibility of information provided by AL-BAYOUMI, and therefore allow our investigation to reach a conclusion at this time.

By way of background, 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.

To: International Operations From: New York
Re: (F) , 03/02/2004

LEAD(s) :

Set Lead 1: (Info)

INTERNATIONAL OPERATIONS

AT (G) , DC

For information.

Set Lead 2: (Action)

(G)

AT (G)

(O-1)

Set Lead 3: (Action)

(G)

AT (G)

(O-1)

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/11/2001

To: Counterterrorism
Pittsburgh
Portland
San Diego

Att.: (G)

Att.: SA (S)

Att.: SA

From: New York

(G)

Contact: SA (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOM;
MAJOR CASE 182
OO:NY

Synopsis: Sets lead for Pittsburgh to locate and interview (P) (P) regarding the whereabouts of (P) Provides summary, based on below referenced serials, of investigative steps taken thus far in order to locate and interview Omar A. Al-Bayoumi and Towayan Abdallah Al-Towayan.

Reference: (F)

Administrative: Reference Lead Control Numbers (F)

Details: Investigation by San Diego Division has determined that Khalid M. Al-Mindhar and Nawaf Al-Hazmi, suspected hijackers of American Airlines flight 77 which crashed into the Pentagon on 09/11/2001, resided in the Parkwood Apartments in San Diego. Interviews at the Parkwood Apartments indicate that Hani Hanjour, another suspected hijacker of flight 77, visited the apartment complex.

Al-Mindhar and Al-Hazmi resided with Omar A. Al-Bayoumi in Apartment (P) in the Parkwood Apartments before moving to Apartment (P) of the same complex on 02/05/2000. When Al-Mindhar and Al-Hazmi moved into Apartment (P) Al-Bayoumi was listed as a guarantor and co-signer

To: Counterterrorism From: New York
Re: [REDACTED] (F), 11/11/2001

because Al-Mindhar and Al-Hazmi did not have established credit. Al-Mindhar and Al-Hazmi vacated the apartment on 05/31/2000 and left no forwarding address.

Al-Bayoumi and his family moved out of Apartment [REDACTED] (P) on 06/23/2001. According to the U.S. Postal Service, Al-Bayoumi requested that all mail delivered to Apartment [REDACTED] (P) be forwarded to Apartment [REDACTED] (P).

The management of Parkwood Apartments determined that the occupant of Apartment [REDACTED] (P) during June of 2001 was Towayan Abdallah Al-Towayan. In addition to Al-Towayan's link to Al-Bayoumi, interviews at San Diego have identified Al-Towayan as having contact with Hanjour in June of 2001, when Al-Towayan and Hanjour moved a desk from Al-Bayoumi's apartment to Al-Towayan's. The Parkwood Apartments rental records indicate that Al-Towayan moved to San Diego from Portland, Oregon and that he resided in Apartment [REDACTED] (P) from 04/06/2001 until 08/05/2001. Before he moved out of Apartment [REDACTED] (P), Al-Towayan told a witness that he was planning to study English at the University of Oregon.

Pursuant to a search warrant for mail delivered to Al-Bayoumi and Al-Towayan, telephone records for Al-Towayan were obtained by San Diego and provided to Portland along with a lead for Portland to attempt to locate and interview Al-Towayan. In response to this lead, Portland obtained subscriber information for many of the telephone numbers contacted by Al-Towayan. One of these numbers is [REDACTED] (P), subscribed to by [REDACTED] (P) [REDACTED] (P), Athens, OH. Al-Towayan had significant contact with this number between 10/25/2000 and 12/05/2000.

Acting on a lead from Portland, the Cincinnati Division developed information that [REDACTED] (P) had moved from Athens and may have relocated to Fort Collins, CO to attend college. [REDACTED] (P) had been attending Ohio University in Athens and was enrolled in the masters degree program in Economics, but he [REDACTED] (P) English. Ohio University records indicate that [REDACTED] (P) resided at [REDACTED] (P) [REDACTED] (P) in Athens. Cincinnati also learned that [REDACTED] (P), Athens, OH is the address for the Ohio University Islamic Center.

A check with the Immigration and Naturalization Service (INS) by Cincinnati revealed that [REDACTED] (P) was [REDACTED] (J-3) [REDACTED] (J-3). On 11/19/2000, [REDACTED] (P) departed the United States, and he returned on 01/16/2001. At that time, his address was [REDACTED] (P) [REDACTED] (P) Athens, OH, according to INS records. INS was not aware of any subsequent move or change of address for [REDACTED] (P).

Cincinnati contacted Verizon and learned that [REDACTED] (P) was subscribed to by [REDACTED] (P) at [REDACTED] (P) Athens, OH, but that this account was no longer active. The [REDACTED] (P) of the United Apartments and Townhouses, [REDACTED] (P) Athens, OH, stated that [REDACTED] (P) no longer lived there. [REDACTED] (P) had lived there from November of 2000 until June of 2001, and, before moving out, he told the [REDACTED] (P).

To: Counterterrorism From: New York
Re: (F) , 11/11/2001

that he was moving to Oregon. The (P) said that the resident of Apartment (P) might be a friend of (P)

(P), the resident of Apartment (P) claimed that he did not know (P) very well but that he kept some furniture for (P) when (P) moved away. (P) told (P) that he was planning to enroll in a college in Fort Collins, CO. (P) does not have (P) address or telephone number but said that (P) (P), telephone number (P) would have this information. (P) was a student at Ohio University who moved to Pennsylvania.

The Denver Division, based on a lead from Cincinnati, determined that (P) was not enrolled at either Colorado State University or Front Range Community College, the only two colleges in Fort Collins, CO. A query of the Colorado Department of Motor Vehicles revealed no record of (P). Denver provided the results of their investigation to the New York Office with a recommendation that New York consider setting a lead to locate and interview (P) regarding the whereabouts of (P).

Based on the above information and the investigative steps already taken, New York believes that (P) should be located and interviewed in an attempt to locate (P). According to (P), (P) telephone number is (P). The subscriber for this telephone number is (P), (P), Indiana, PA. (Subscriber information obtained through reverse directory index)

To: Counterterrorism From: New York
Re: [REDACTED] (F), 11/11/2001

LEAD (s) :

Set Lead 1:

PITTSBURGH

AT INDIANA, PENNSYLVANIA

Interview occupants of [REDACTED] (P) Indiana, PA in order to locate [REDACTED] (P). Interview [REDACTED] (P) regarding the address, telephone number, and place of employment of Mohammad [REDACTED] (P) the university in which [REDACTED] (P) is enrolled, any close associates of [REDACTED] (P) in the United States, and any other information which would assist in locating [REDACTED] (P). Once this lead is covered, the results should be provided to Portland Division, Attention: SA [REDACTED] (S), with an informational copy to San Diego Division, Attention: SA [REDACTED] (S) [REDACTED] (S)

Set Lead 2: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 3: (Adm)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Read and clear.

Set Lead 4: (Adm)

PORTLAND

AT PORTLAND, OREGON

Read and clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/21/2002

To: Counterterrorism
New York

Newark

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

From: Phoenix

(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTBOM;
MAJOR CASE #182;
(G)

(F)

Synopsis: Investigation resulting from lead set forth in (F), regarding ATM transactions conducted by Hani Hanjour. Set forth lead to Newark to investigate possible associates of Hanjour.

Ref: Telcal on 02/25/02 between SSA (S), Phoenix, and SSA (S), New York.

Enclosure(s): For Newark, ATM Transaction log for ATM terminal located at 1152 Main Street, Paterson, NJ for 06/19/01.

Details: Prior investigation by Phoenix revealed an ATM card, (P-1), issued by Saudi British Bank, believed by Phoenix to belong to Hani Hanjour (Pentagon, AA Flight #77). Subsequent investigation by Newark Division confirmed this card was used by Hani Hanjour at a Chase ATM in Paterson, NJ on August 4, 2001.

Investigation shows that Hanjour's ATM card was also used at a PNC Bank ATM terminal, 1152 Main Street, Paterson, NJ, on 06/19/01 at 23:03:29. Analysis of the transaction log for this terminal shows several individuals who used their card near the time of Hanjour's card. Phoenix believes these individuals may be associates of

FEDERAL BUREAU OF INVESTIGATION

Hanjour and may possess knowledge relevant to the PENTBOM investigation.

At 22:35, PNC Card# (P-1), issued to (P), was used at the terminal. A text search in ACS for (P) was negative.

At 22:41 and from 22:50 to 22:57, an unidentified subject (UNSUB #1) attempted to conduct a transaction. Phoenix continues to attempt to identify this individual.

At 22:43, PNC Card# (P-1), issued to Fayez I.A. Abutaleb, was used at the terminal. Abutaleb is linked to Eyad Alrababah. Alrababah has been charged for procuring fraudulent IDs and Driver's Licenses in the state of Virginia. Alrababah has voluntarily admitted knowing both Hanjour and Nawalf Al-Hazmi (Pentagon, AA Flight #77). In addition, Abutaleb was a (P) of (P), whose residence, (P), Paterson, NJ, was consensually searched by Newark on 10/01/01. The predicate for this search and results are unknown to Phoenix.

At 22:49, PNC Card# (P-1), issued to (P), was used at the terminal. (P) is referenced in PENTTBOM and had a Voicestream phone number registered to him at the (P), Paterson, NJ address.

At 22:58, PNC Card# (P-1), issued to Ali Aydin, was used at the terminal. According to an interview conducted by Boston, Aydin lived for a short time in an apartment that faced Logan International Airport in Boston, Massachusetts. The landlord, (P), stated that Aydin had a knowledge of airplanes. (P) also added that during the week of the terrorist attacks, Aydin did not stay at the residence and when he re-appeared on September 16, 2001, he appeared very tired.

At 23:01, an unidentified individual attempted to make a transaction. At 23:03:29, Hanjour used his card. The next transaction took place at 23:11.

Investigation by Phoenix continues into the other transactions made by Hanjour's card and the identification of any possible associates.

To: Counterterrorism From: Phoenix
Re: (F) , 02/21/2002

LEAD(s) :

Set Lead 1:

NEWARK

AT CLIFTON, NJ

Conduct logical investigation of (P) to determine if (P) was an associate of Hani Hanjour and may possess knowledge relevant to the PENTBOM investigation.

Information from PNC Bank on (P) is as follows: (P) (P) (P) , Clifton, NJ, TIN# (P-1) , dob (P-1) , phone number (P) .

Set Lead 2:

NEWARK

AT PASSAIC, NJ

Conduct logical investigation of Fayez I.A. Abutaleb to determine if Abutaleb was an associate of Hani Hanjour and may possess knowledge relevant to the PENTBOM investigation.

Information from PNC Bank on Abutaleb is as follows: Fayez I.A. Abutaleb, (P) , Passaic, NJ, dob (P-1) , phone number (P) .

Set Lead 3:

NEWARK

AT Paterson, NJ

Conduct logical investigation of (P) to determine if (P) was an associate of Hani Hanjour and may possess knowledge relevant to the PENTBOM investigation.

Information from PNC Bank on (P) is as follows: (P) (P) (P) , Paterson, NJ, TIN# (P-1) , dob (P-1) , phone number (P) .

To: Counterterrorism From: Phoenix
Re: (F) , 02/21/2002

Set Lead 4:

NEWARK

AT PATERSON, NJ

Conduct logical investigation of Ali Aydin to determine if Aydin was an associate of Hani Hanjour and may possess knowledge relevant to the PENTBOM investigation.

Information from PNC Bank on Aydin is as follows: Aly Aydin, (P) , Paterson, NJ, dob (P-1) , TIN# (P-1) , phone number (P) .

Set Lead 5:

NEW YORK

AT NEW YORK, NY

New York Division may wish to consider advising all offices with ATM transaction leads/information regarding the September 11 hijackers to obtain transaction records of the subjects, and to conduct analysis of transaction logs for individuals using the same terminals immediately before or after the subjects in an effort to identify potential associates.

Set Lead 6:

COUNTERTERRORISM

AT WASHINGTON, DC

For information.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/10/2002

To: Counterterrorism
New York
Phoenix
Washington Field
(G)

Attn: (G)

SA (S)
SA

From: Newark

(G)

Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MAJOR CASE 182

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Lead covered at Newark. FAYEZ ABUTALEB and ALI AYDIN arrested by Newark Division.

Reference: (F)

Enclosure(s): For Washington Field Office and Legat (G) one copy of FD-302 of FAYEZ I.A. ABUTALEB; one copy of FD-302 regarding consent search of vehicle owned by ABUTALEB; one insert regarding background information of ABUTALEB; one insert regarding background information of (P) one insert regarding background information of ALI AYDIN; one copy of FD-302; of ALI AYDIN, one copy of FD-302 of (P) two copies of FD-302's of (P) one copy of FD-302 of (P) and one copy of FD-302 of ALI AYDIN telephone numbers.

Details: For information, Newark Division received captioned lead via referenced serial, which indicated that on 06/19/2001, at 23:03:29 hours, HANI HANJOUR conducted an automatic teller machine (ATM) transaction at the PNC Bank, 1152 Main Street, Paterson, New Jersey. A review conducted by the Newark Division and Phoenix Division of all transactions conducted 30 minutes prior and 30 minutes after HANJOUR'S transaction, revealed four individuals who may be associates of HANJOUR. The individuals identified were (P)

To: Counterterrorism From: Newark
Re: (P) 04/10/2002

DOB: (P-1) FAYEZ I.A. ABUTALEB, DOB: (P-1) (P)
(P) DOB: (P-1) and ALI AYDIN, DOB: (P-1)

(P) (P) Clifton, NJ, telephone
(P) DOB: (P-1) SSN: (P-1) was interviewed
on 03/21/2002 and was found to have no associations with HANI HANJOUR.

Investigation by the Newark Division revealed that FAYEZ
I.A. ABUTALEB was in possession of a cellular telephone (P)
which was under the name (P) Further investigation by
Newark, revealed that three telephone calls were made to
(P) from the number (P) from 06/03/2001 through
06/19/2001. Telephone number (P) is registered to (P)
(P) Falls Church, Virginia.

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

A check with Immigration and Naturalization Service
revealed that ALI AYDIN and FAYEZ I.A. ABUTALEB were both in the
U.S. illegally. AYDIN was wanted for illegal entry into the United
States and ABUTALEB had overstayed his visa. (P) is a
legal U.S. citizen after marrying a U.S citizen.

On 03/20/2002, ALI AYDIN and FAYEZ I.A. ABUTALEB were
arrested by Special Agents of the FBI and INS for violation of U.S
Immigration laws. The following information was reported by AYDIN
and ABUTALEB:

ALI AYDIN, (P) Paterson, NJ,
DOB: (P-1) SSN: (P-1) Turkish citizen, reported, among
other information that he is unfamiliar with HANI HANJOUR, (P)
(P) EYAD ALRABABAH, and all other known terrorists from
09/11/2001. AYDIN indicated that he does have a bank account with
PNC and uses the branch located at 1152 Main Street, Paterson, NJ.

Investigation by Newark Division has determined that the
above ALI AYDIN is **not** the same ALI AYDIN which was identified by
the Boston Division and referenced in Phoenix EC, dated 02/21/2002

FAYEZ IBRAHEEM ALI ABUTALEB, also known as "Mike", (P)
(P) Garfield, NJ, DOB: (P-1) Jordanian
citizen, reported among other information that he once resided at
(P) Paterson, NJ with the following individuals: (P)
(P) (P) ABUTALEB shared a room with
(P) until (P) left and traveled to Virginia with his friend

To: Counterterrorism From: Newark
Re: (F) 04/10/2002

EYAD ALRABABAH. While in Virginia, (P) called ABUTALEB several times. During this time period, ABUTALEB had a cellular phone number of (P)

ALRABABAH and (P) were very close friends and sometimes traveled to Virginia together. ABUTALEB was aware that ALRABABAH was involved in obtaining Virginia drivers licenses.

ABUTALEB stated that he made many bank transactions at the PNC Bank, 1152 Main Street, Paterson, NJ. During the summer months, he worked on (P) and would make many deposits. While making these deposits, he would often be in the presence of (P) and another individual by the name of (P) (P) ABUTALEB stated that he does not know HANI HANJOUR or any other of the 09/11/2001 terrorists.

According to information developed by the Newark Division, (P) is currently in Jordan. (P) is a legal U.S citizen after marrying a U.S National. (P) has a DOB of (P-1) SSN: (P-1) The last known address in the U.S for (P) was (P) Haledon, NJ, 07508. Newark has developed a Jordanian telephone number for (P) as (P-1) Current ATM transactions also have placed (P) in Jordan.

At present, both ABUTALEB and AYDIN are in the custody of the Immigration and Naturalization Service. The Newark Division intends to polygraph both ABUTALEB and AYDIN and conduct further interviews with them.

The above information is being provided to Counterterrorism, New York Division, and Phoenix Division for informational purposes.

For Washington Field Office, the above information is being supplied to assist in further investigation of EYAD ALRABABAH and the activities of HANI HANJOUR.

For Legat (G) the above information is being supplied to assist in locating and interviewing (P) who is believed to be in Jordan at this time. Telephone number (P-1) has been identified as a possible telephone number for (P) in Jordan. (P) has a DOB of (P-1) and a SSN of (P-1) (P) is a U.S. citizen and possesses (P-1) It is requested that Legat (G) locate and interview (P) and ascertain his relationships with HANI HANJOUR, FAYEZ ABUTALEB, ALI AYDIN, (P) (P) and EYAD ALRABABAH.

To: Counterterrorism From: Newark
Re: (F) 04/10/2002

It is also requested that Legat (G) obtain subscriber information for telephone number (P-1) and toll record information.

As a result of investigation conducted by Newark, the lead sent by Phoenix is considered covered. The Newark Division will continue to conduct logical investigation as appropriate and disseminate the results accordingly.

To: Counterterrorism From: Newark
Re: (F) 04/10/2002

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Adm)

NEW YORK

AT NEW YORK, NY

Read and Clear.

Set Lead 3: (Adm)

PHOENIX

AT PHOENIX, AZ

Read and clear.

Set Lead 4: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

For information. Any subsequent investigation left to discretion of Washington Field Office.

Set Lead 5:

(G)

AT (G)

Locate and interview (P) regarding his relationship to FAYEZ ABUTALEB, EYAD ALRABABAH, (P) HANI HANJOUR, and any other known terrorists identified as part of the 09/11/2001 attacks. A possible phone number in Jordan that has been developed for (P) is (P-1)

To: Counterterrorism From: Newark
Re: (F) 04/10/2002

Obtain subscriber information and telephone toll record
information for (P-1)

♦♦

U.S. Department of Justice

Federal Bureau of Investigation

U.S. Embassy
Office of the Legal Attache
(G)

February 6, 2002

(C-1)

File #: (C-1)

FBI #: (F)

Dear (C-1)

May God's blessings be upon you, your family, and your colleagues.

We ask for your thoughtful consideration of the following.

(C-1)

Investigation in Portland, Oregon determined that telephone number (P) is subscribed to the address of (P) Portland, Oregon. Telephone number (P) has become of interest to the investigation of the 9/11/2001 attacks. It was called by ABDALLAH ALTOWAYAN.

ABDULLAH ALTOWAYAN, from 4/6/2001 through 8/5/2001, lived at 6401 Mount Ada Road, (P) San Diego, California. He lived with his wife, (P), and daughter (P-1). ALTOWAYAN identified himself with an Oregon identification card, number (P-1), showing an address of (P) (P) Portland, Oregon. That address is the administration building for the University of Oregon.

Of interest is the fact that during ALTOWAYAN's residency at the Mount Ada Road address, HANI HANJOUR, KHALID AL-MIHDHAR, and NAWAF AL-HAZMI, all hijackers of 9/11/2001, lived at the same apartment complex. Also living at the complex was OMAR AL-BAYOUMI, who was detained in London, for his potential involvement in the attacks. When AL-BAYOUMI moved from the San Diego complex, he had his mail forwarded to ALTOWAYAN's apartment.

Without a doubt, the most significant information obtained from the U.S. investigation in San Diego, relevant to the interest in ALTOWAYAN, is the fact that witnesses have stated ALTOWAYAN, AL-BAYOUMI, HANJOUR, AL-MIHDHAR, and AL-HAZMI were often seen together. This leaves no doubt that ALTOWAYAN was well acquainted with the hijackers in the days just prior to the attacks. It is our opinion that ALTOWAYAN either knew of the planned attacks or was involved in the planning or support of those attacks.

Further investigation in Portland, based on the Oregon identification card presented at the San Diego apartment complex, determined ALTOWAYAN obtained a safe deposit box from a local Portland bank. He obtained the box in November, 2000. In December, 2000, he retrieved a passport from the box. Accompanying ALTOWAYAN was an unknown Arab male who did not speak during their time in the bank.

Records relating to ALTOWAYAN's rental of the safe deposit box revealed the following information. He provided his date of birth as (P-1). He gave his full name as TOWAYAN ABDALLAH AL-TOWAYAN, place of birth KSA, and a KSA passport number of (P-1). Relative to his safe deposit box, he stated his mother's maiden name as (P). However, and likely correct, on another bank document, he identified his mother's maiden name as (P) and gave his birth date as (P-1).

The U.S. investigation has also determined that ALTOWAYAN had made telephone calls to a cellular phone identified as belonging to SAMI SHAHER ALANAZI, alias SAMI DHAHER AL-ANAZI. It was learned that ALANAZI, at the time of the calls, was residing at (P) Portland, Oregon. That is the residence where telephone number (P) is located. The number is, of course, (C-1).

Further investigation identified SAMI SHAHER ALANAZI, alias SAMI DHAHER AL-ANAZI as a white male, 5 feet 9 inches tall, 190 pounds. ALANAZI was issued Oregon identification card number (P-1). U.S. Immigration records revealed ALANAZI is a citizen of the KSA, was admitted into the U.S. on 10/6/2000 (J-3). His KSA passport number is (P-1).

Legat (G) finds the intersection of (C-1) with the U.S. investigation to be very interesting and quite worthy of further scrutiny. There are so many coincidences regarding contacts, residences, and travel that further investigation of (C-1) ALTOWAYAN, and (C-1) must be conducted.

We will suggest the Portland office conduct further investigation of (C-1) in view of the fact he has some type of connection to both the 9/11/2001 attacks and (C-1)
(C-1)

We respectfully request you advise us of other connections (C-1) may have with the U.S. as well as any background information which you may believe will assist our Portland office in its attempt to further identify (C-1) contacts and activities as they may relate to the criminal and security interests for both of our countries. Also, it would be of very great value to determine if ALTOWAYAN and/or (C-1) are currently in (C-1). If so, we believe it would be of significant value to have both interrogated relative to the (C-1) and the investigation into the savage attacks of 9/11/2001.

As always, your generous cooperation is greatly appreciated.

Sincerely,

(S)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 02/08/2002

To: Counterterrorism
Investigative Services

New York

Portland
San Diego

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

Attn:
Attn:

From: (G)
PENTTBOMB Team

Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Connection between (C-1)
(C-1)

with U.S. (G) ABDALLAH ALTOWAYAN and SAMI SHAHER ALANAZI.

Administrative: Legat (G) had anticipated enclosing a copy of a letter to the (A), (G), (J-1) requesting additional information related to their (C-1)

(C-1) However, due to the significant time delay in having "hard copies" arrive at the various destinations from Legat (G) the text of the intended enclosure has been made a part of this EC's text.

Reference: (F)

To: Counterterrorism From: (G)
Re: (F) 02/08/2002

(F)

Details: During a review of (C-1) Legat
(A), (G) determined there to be a link, between (C-1)
(C-1) and the PENTTBOMB investigation.

(C-1)
(C-1) Investigation in Portland determined (C-1) to be
at the residence of (P) aka (P)

A review of the Telephone Applications database revealed that
ABDALLAH ALTOWAYAN (who was a close associate of KHALID AL-MIHDHAR, NAWAF
AL-HAZMI, HANI HANJOUR and OMAR AL-BAYOUMI while living in San Diego
just prior to the attacks of 9/11/2001) had called a cellular telephone
subscribed by or utilized by (P) Note: The review
of ACS by Legat (G) could not determine when the calls were made from
ALTOWAYAN to (P) or the telephone numbers involved.

There is a possibility that the (P) who was
(or is) residing in Portland may be identical or related to (C-1)
(C-1) This needs to be determined through
investigation in Portland and the (A), (G), (J-1)

Referenced serials included information identifying both
ALTOWAYAN and (P) as citizens of the KSA. If (P)
and ALTOWAYAN are no longer in the U.S., it is likely they have returned
to the KSA. The (A), (G), (J-1) should be able to determine if the two are
in (A), (G), (J-1)
(A), (G), (J-1)

One issue that should be addressed as soon as possible is
whether or not the appropriate U.S. Attorney's Office will seek to have
ALTOWAYAN, and possibly (P) returned to the U.S. if found in the
KSA. Both would be of significant interest to (C-1)
and if found by the (A), (G), (J-1) prior to their possible returns to the U.S.,
the (A), (G), (J-1) would likely seek to prosecute the two in the KSA.

Due to the fact that Legat (G) does not have current
information regarding the investigation, as it relates to the status
of ALTOWAYAN as a (D), some of the leads set by this EC
may already have been covered or be unnecessary. If recipients have
the information requested in any of the leads, the file and serial numbers

To: Counterterrorism From: (G)
Re: (F) 02/08/2002

should be provided to Legat (G) so the information can be utilized in future requests of the (A), (G), (J-1)

In order for recipients to be aware of the information requested of the (A), (G), (J-1) the text of the letter is set forth below. It is anticipated the (A), (G), (J-1) will show particular interest in this request and begin providing the requested information shortly. If recipients have other, specific requests of the (A), (G), (J-1) regarding ALTOWAYAN and/or ALANAZI, leads can be set for Legat (G) The text of the request letter reads as follows:

(C-1)

Investigation in Portland, Oregon determined that telephone number (P) is subscribed to the address of (P-1) Portland, Oregon. Telephone number (P) has become of interest to the investigation of the 9/11/2001 attacks. It was called by ABDALLAH ALTOWAYAN.

ABDULLAH ALTOWAYAN, from 4/6/2001 through 8/5/2001, lived at (P) (P) San Diego, California. He lived with his wife, (P) and daughter (P-1) ALTOWAYAN identified himself with an Oregon identification card, number (P-1) showing an address of 5000 North Willamette Boulevard, Portland, Oregon. That address is the administration building for the University of Oregon.

Of interest is the fact that during ALTOWAYAN's residency at the (P) address, HANI HANJOUR, KHALID AL-MIHDHAR, and NAWAF AL-HAZMI, all hijackers of 9/11/2001, lived at the same apartment complex. Also living at the complex was OMAR AL-BAYOUMI, who was detained in London, for his potential involvement in the attacks. When AL-BAYOUMI moved from the San Diego complex, he had his mail forwarded to ALTOWAYAN's apartment.

Without a doubt, the most significant information obtained from the U.S. investigation in San Diego, relevant to the interest in ALTOWAYAN, is the fact that witnesses have stated ALTOWAYAN, AL-BAYOUMI, HANJOUR, AL-MIHDHAR, and AL-HAZMI were often seen together. This leaves no doubt that ALTOWAYAN was well acquainted with the hijackers in the days just prior to the attacks. It is our opinion that ALTOWAYAN either knew of the planned attacks or was involved in the planning or support of those attacks.

To: Counterterrorism From: (G)
Re: (F) 02/08/2002

Further investigation in Portland, based on the Oregon identification card presented at the San Diego apartment complex, determined ALTOWAYAN obtained a safe deposit box from a local Portland bank. He obtained the box in November, 2000. In December, 2000, he retrieved a passport from the box. Accompanying ALTOWAYAN was an unknown Arab male who did not speak during their time in the bank.

Records relating to ALTOWAYAN's rental of the safe deposit box revealed the following information. He provided his date of birth as (P-1). He gave his full name as TOWAYAN ABDALLAH AL-TOWAYAN, place of birth (P-1) and a KSA passport number of (P-1). Relative to his safe deposit box, he stated his mother's maiden name as (P). However, and likely correct, on another bank document, he identified his mother's maiden name as (P) and gave his birth date as (P-1).

The U.S. investigation has also determined that ALTOWAYAN had made telephone calls to a cellular phone identified as belonging to (P) alias (P). It was learned that (P) at the time of the calls, was residing at (P) Portland, Oregon. That is the residence where telephone number (P) is located. The number is, of course, (C-1).

Further investigation identified (P) alias (P) as a white male, 5 feet 9 inches tall, 190 pounds. (P) was issued Oregon identification card number (P-1). U.S. Immigration records revealed (P) is a citizen of the KSA, was admitted into the U.S. on 10/6/2000 carrying (J-3). His KSA passport number is (P-1).

Legat (G) finds the intersection of (C-1) with the U.S. investigation to be very interesting and quite worthy of further scrutiny. There are so many coincidences regarding contacts, residences, and travel that further investigation of (C-1) ALTOWAYAN, and (C-1) must be conducted.

We will suggest the Portland office conduct further investigation of (C-1) in view of the fact he has some type of connection to both the 9/11/2001 attacks and (C-1).

We respectfully request you advise us of other connections (C-1) may have with the U.S. as well as any background information which you may believe will assist our Portland office in its attempt to further identify (C-1) contacts and activities as they may relate to the criminal and security interests for both of our countries. Also, it would be of very great value to determine if ALTOWAYAN and/or (C-1) are currently in the KSA. If so, we believe it would be of

To: Counterterrorism From: (G)
Re: (F) 02/08/2002

significant value to have both interrogated relative to the (C-1) and the investigation into the savage attacks of 9/11/2001....”

It is not the intent of Legat (G) to direct any portion of the PENTTBOMB investigation. However, in an effort to better support the investigation, appropriate information must be sought from the (A), (G), (J-1)

By knowing what information is already possessed by the various divisions, more appropriate inquiries can be made. Additionally, if the PENTTBOMB investigation is related to (C-1)

To: Counterterrorism From: (G)
Re: (F) 02/08/2002

LEAD (s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Provide background and biographical information on ABDALLAH ALTOWAYAN and SAMI SHAHER ALANAZI, aka SAMI DHAHER AL-ANAZI.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

AT SIOC: Contact appropriate U.S. Customs and U.S. Immigration liaisons to determine if ALTOWAYAN and/or (C-1) have departed the U.S. If so, provide details regarding flight numbers, passport numbers, and countries of destination. Also, advise Legat (G) if there are (O-1) for either mans re-entry to the U.S.

Set Lead 3:

NEW YORK

AT NEW YORK, NEW YORK

Advise Legat (G) if there has been a (D) warrant issued for ALTOWAYAN and if so, provide (G) with a copy of the affidavit filed to obtain the warrant.

Set Lead 4:

NEW YORK

AT NEW YORK, NEW YORK

(G) : Provide link analysis involving telephone numbers (P) (Portland) and (C-1) (C-1)

Set Lead 5:

To: Counterterrorism From: (G)
Re: (F) 02/08/2002

PORTLAND

AT PORTLAND, OREGON

Provide Legat (G) with investigative results regarding
ALTOWAYAN and/or (C-1) (not contained in referenced serials).

Set Lead 6:

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

Provide Legat (G) with investigative results regarding
ALTOWAYAN and/or (C-1) (not contained in reference serials).

♦♦

(Rev. 08-28-2001) Counterterrorism From: San Diego
Re: (F)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/18/2001

To: Counterterrorism
(G)

New York
(G)

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

Attn:
Attn:

From: San Diego
(G)

Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: MAJOR CASE #182
PENTTBOMB

Synopsis: Osama Bassnan is associated with Omar Ahmed Albayoumi a subject of captioned investigation and may be associated with other subjects directly involved in the events of September 11, 2001.

Details: The highlights of BASSNAN's relevant connections to captioned investigation are as follows:

1. In 1980, BASSNAN, a Saudi Arabian citizen, enters the United States on a now expired (J-3) BASSNAN may be an operative for Saudi Arabian government and is in the United States illegally.
2. On October 17, 1992, BASSNAN hosts party for Sheik Omar Rahman, mastermind of 1993 bombing of World Trade Towers.
3. Since 1998, BASSNAN is considered the "Omad," or informal mayor of Saudi Arabian's living in San Diego, California.

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

4. January, 2000, hijackers of American flight #77 Nawaf Al-Hazmi and Khalid Al-Midhar live with Omar Al-Bayoumi at 6333 Mount Ada (P), San Diego, California.
5. On April 23, 2001, BASSNAN's wife and AL-BAYOUMI's wife are both arrested for shoplifting in San Diego, California.
6. On May 31, 2001, AL-HAZMI and AL-MIDHAR move out of last known San Diego address and leave no forwarding address
7. On June 23, 2001, AL-BAYOUMI and wife claim to move back to Saudi Arabia. AL-BAYOUMI's wife fills out request to forward mail beginning June 15, 2001 to (P), San Diego, California but request is not submitted to U.S. Postal until August 26, 2001.
8. In July, 2001, BASSNAN moves to 6555 Mount Ada (P), San Diego, California and on August 26, 2001 begins to receive mail forwarded from AL-BAYOUMI's wife.
9. On September 11, 2001, AL-HAZMI and AL-MIDHAR hijack American flight #77 and crash it into Pentagon.
10. On September 19, 2001, BASSNAN is confirmed to be in San Diego, California and to be (A), (G), (J-1), (D)
11. BASSNAN knew Osama Bin Laden's family in Saudi Arabia and speaks on his mobile telephone with members of BIN LADEN's family who are living in the United States.
12. In a (A), (G), (J-1), 2001, consensually recorded telephone call to BASSNAN on his mobile telephone BASSNAN states that God will soon kill many Jews and teach the United States a lesson.

United States Customs Service (USCS) computer databases confirm that BASSNAN entered the United States in 1980 on (J-3)
(J-3) All available computer checks indicate that (J-3)
(J-3). USCS computer databases indicate that BASSNAN is a Saudi Arabian citizen living in the United States illegally.

The possibility of BASSNAN being an operative for the Saudi Arabian government is support by the fact he listed his employment as 1992 as the Saudi Arabian Educational Mission, 600 New Hampshire Avenue, #500, NW, Washington, D.C. (See, (F)
(F)). (A), (G), (J-1)
(A), (G), (J-1)

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

On October 17, 1992 BASSNAN hosts a party at his house in Washington, D.C. for Sheik Omar Rahman, convicted mastermind of 1993 World Trade Towers bombing.

On September 17, 2001 a private citizen who has requested confidentiality (PC1), informed author that BASSNAN has lived in the San Diego, California area for approximately nine years and is widely considered among the Saudi Arabian community as the "Omad," or informal mayor of Saudi Arabian's living in San Diego, California. BASSNAN is an ardent Osama Bin Laden supporter. BASSNAN expresses satisfaction of and admires Palestinian suicide bombers committing terrorist acts in Israel. BASSNAN strongly disapproves of United States foreign policy with Israel. BASSNAN does not work, has no visible means of support, yet is often seen spending substantial amounts of money on drinks and "shisha" for his friends.

Until February, 2000, rental records of the Parkwood Apartments 6401 Mount Ada Road, San Diego, California indicate that Nawaf Al-Hazmi and Khalid Al-Midhar live with Omar Al-Bayoumi at 6333 Mount Ada Road (P), San Diego, California. AL-BAYOUMI co-signs as guarantor for AL-HAZMI and AL-MIDHAR when they move into 6401 Mount Ada Road (P), San Diego, California, another apartment in the same apartment complex.

On April 23, 2001, AL-BAYOUMI's wife, Manal L. Bagader, and (P), Majeda Ibrahim Dweikat, are both arrested for shoplifting at a JC Pennys apartment store in San Diego, California.

The records of the California Department of Motor Vehicles reports that Nawaf Al-Hazmi listed 6401 Mount Ada Road, Apartment (P) San Diego, California, as his residence when he applied for a drivers licence on or about April 5, 2000. This was confirmed by the records (P) of the (P) (P), San Diego, California. According to rental records, Al-Midhar and Al-Hazmi both moved into unit (P), Parkwood Apartments, 6401 Mount Ada Road, San Diego, California on February 5, 2000.

The rental application shows that before renting Apartment (P) Al-Midhar and Al-Hazmi resided with Omar Ahmed Al-Bayoumi at Apartment (P) of the same apartment complex, with the address of 6333 Mount Ada Road, San Diego, California. Prior to that, Al-Midhar and Al-Hazmi claimed they were in Saudi Arabia. No employment was noted on the rental application. Al-Bayoumi recommended Al-Midhar and Al-Hazmi to the property manager of Parkwood Apartments and was listed as the guarantor and co-signer on their lease because Al-Midhar and Al-Hazmi did not have established credit. According to the (P) (P) of Parkwood Apartments, Al-Bayoumi occasionally paid the rent for Al-Midhar and Al-Hazmi and always appeared to have cash

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

available. For unknown reasons, the address of (P) (P) Lemon Grove, California was written on the rental agreement. Al-Midhar 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) and (P-1) moved into the Parkwood Apartments, unit (P), on or about September 1, 1999. Al-Bayoumi listed his occupation as student and claimed his financial support while in school came from his family. According to the records of the Parkwood Apartments, Al-Bayoumi and his family moved out of their apartment on June 23, 2001. Al-Bayoumi advised he was leaving the United States and left no forwarding address with the property management company.

On September 17, 2001, a private citizen who has requested confidentiality (PC2), provided the following information to the FBI: (G) a party at an apartment where Nawaf Al-Hazmi and Khalid Al-Midhar resided. This apartment has been determined to be the Parkwood Apartments located on Mount Ada Road by the FBI. According to PC2, in addition to Nawaf Al-Hazmi and Khalid Al-Midhar there were several other guest from the Islamic Center who were in attendance at this party. One of these guest was Omar Al-Bayoumi. PC2 was told that Al-Bayoumi was an employee of the Saudi Arabian government. PC2 explained that the Saudi government sends people like Al-Bayoumi to mosques throughout the world to monitor to observe Saudi citizens for any signs of dissident behavior. PC2 learned that Al-Bayoumi moved from San Diego in August of 2001, and said that Al-Bayoumi's address is (P), Birmingham, (P), United Kingdom, telephone number (P-1)

Another private citizen (PC3) was interviewed by agents of the FBI. PC3 advised that he was familiar with Al-Bayoumi, who had introduced PC3 to Nawaf Al-Hazmi and Khalid Al-Midhar. According to PC3, Al-Bayoumi drove Al-Midhar and Al-Hazmi to San Diego from Los Angeles soon after they arrived in the United States. When Al-Bayoumi introduced Al-Midhar and Al-Hazmi to PC3 he asked PC3 to help them become acclimated to San Diego and help them in their business.

Later, PC3 did assist Al-Hazmi and Al-Midhar in exchanging a plane ticket on United Airlines for a different flight. He translated for them with the ticket agent. PC3 noted that when the ticket agent could not comply with the wishes of Al-Hazmi, Al-Hazmi became verbally abusive to the agent. Although PC3 felt that he/she was personally close to Al-Midhar and Al-Hazmi, they would not discuss their person business with him/her. Al-Hazmi refused to answer PC3 questions regarding his business, saying only to seek Allah's help and finish your private matters secretly. PC3 also

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

assisted Al-Hazmi in making inquiries by telephone from a flight school in Florida.

(P) A neighbor of Al-Bayoumi in the Parkwood Apartments, referred hereafter as PC4, was familiar with Al-Bayoumi's wife and children. PC4 said that (P) told him/her that (P) (P) was a pilot who traveled all over the world.

(P) In June, 2001, AL-BAYOUMI and wife move out of apartment at 6333 Mount Ada Road (P), San Diego, California and say to (P) they are moving back to Saudi Arabia.

(P) In July, 2001, BASSNAN moves into 6555 Mount Ada Road (P) San Diego, California.

(P) On August 26, 2001, someone submits a request for the mail sent to BAGADER, AL-BAYOUMI's wife, at 6333 Mount Ada Road (P), San Diego, California to be forwarded to the residence of BASSNAN at (P) (P), San Diego, California. The request indicates a start date of June 15, 2001 but was not submitted to the U.S. Postal Service until August 26, 2001. The form purports to be signed by BAGADER on August 26, 2001. However, a signature by BAGADER on that date would be inconsistent with the assertion by AL-BAYOUMI that he and his wife BAGADER moved from San Diego, California to Saudi Arabia in June, 2001. From August 26, 2001 to the current date BASSNAN is receiving mail addressed to AL-BAYOUMI's wife at 6333 Mount Ada Road (P), San Diego, California.

(P) On September 11, 2001, AL-HAZMI and AL-MIDHAR, former roommates with AL-BAYOUMI, hijack American Airlines flight #77 and crash the plane into the Pentagon. Passenger manifests obtained from American Airlines confirm AL-MIDHAR and AL-HAZMI were on flight #77.

(P) AL-MIDHAR and AL-HAZMI received flight training while living in San Diego, California. It is believed they received this flight training in order to be able to maneuver the hijacked American Airlines plane and crash it into the Pentagon. BASSNAN is close friends with (P) a commercial airline pilot living in San Diego, California. BASSNAN has flown in an airplane with (P) several times. (P) is a certified flight instructor. On September 14, 2001, (P) admitted that in May, 2000, AL-MIDHAR and AL-HAZMI contacted (P) and spoke to him about receiving flight training. (P) stated that AL-MIDHAR and AL-HAZMI specifically asked him if they could learn to flight Boeing jet aircraft.

(G) On (G) a (G) (hereinafter
(G)

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

(G) spoke telephonically with BASSNAN's wife at telephone number (P) a Pacific Bell landline installed at (P) San Diego, California (hereinafter TARGET TELEPHONE #1) subscribed to BASSNAN's wife. Immediately after speaking with BASSNAN's wife, the source spoke telephonically with BASSNAN at telephone number (P) a Sprint PCS mobile telephone assigned ESN# (P) and subscribed to Osama Y. Bassnan at (P) San Diego, California (hereinafter TARGET TELEPHONE #2).

On (A), (G), (J-1) a Source of information place a consensually recorded telephone call to TARGET TELEPHONE #2 and spoke with BASSNAN. The conversation was in (A), (G), (J-1) Source was directed to express frustration and anger at how persons of Middle Eastern descent were currently being persecuted by the people and law enforcement in San Diego, California due to the events of September 11, 2001. In relevant part BASSNAN told Source not to worry because "God would soon punish and kill many Jews and that he would teach the United States a lesson."

On September 21, 2001 a consensual search of Omer Salmin Saleh Bakarbashat's belongings produced a personal phone book containing the number for TARGET TELEPHONE #2. BAKARBASHAT was friends with and attend a local together with the known terrorists AL-HAZMI and AL-MIDHAR, hijackers of American Airlines flight #77, September 11, 2001.

Based on the above facts BASSNAN is believed to be a sympathizer with wanted terrorist Osama Bin Laden a suspect in the terrorist bombings on September 11, 2001. BASSNAN is believed to be closely associated with AL-BAYOUMI a person who may have aided and abetted the hijackers of American Airlines flight #77 on September 11, 2001. BASSNAN is believed to be using TARGET TELEPHONES #1 and #2 to communicate with persons who may be material witnesses and/or co-conspirators to the terrorist events of September 11, 2001.

DATABASE CHECKS LINKING BASSNAN TO CAPTIONED INVESTIGATION:

SA (S) conducted Lexis/Nexus, ChoicePoint, ARJIS (San Diego, California local criminal database), and revealed the following associates of BASSNAN with connections that may be significant to captioned investigation:

BASSNAN lives with and may be married to Majeda Ibrahim Dweikat. DWEIKAT and Manal L. Bagader were together and both arrested for petty theft in May, 2001. BAGADER is the spouse of Omar Ahmed Albayoumi. ALBAYOUMI is believed to have directly supported

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

two of the subjects with connections to San Diego that boarded one of the airplanes involved in the events of September 11, 2001.

1. Osama Bassnan

- a. Osama Y Bassnan, aka Osama Y Basnan, Osama Basman, Osamah Y Basnan, date of birth (P-1) (P) (P) San Diego, California, Social Security Account number (SOCIAL SECURITY ACCOUNT NUMBER) (P-1) (P-1) Virginia driver's license number (P-1) (suspended - multiple violations), home telephone number (P) mobile telephone number (P) (P) description: 5'9", 155lbs, beard and moustache, vehicle dark colored 1998 Chevrolet four door bearing California license plate (P-1) (Leased Wells Fargo ACPT. 3860 Convoy St, San Diego, California).
- b. Other addresses:
 - i. (P) San Diego, California;
 - ii. (P) Falls Church, Virginia 22041 (10/00);
 - iii. (P) Falls Church, Virginia 22041 (09/00);
 - iv. (P) Falls Church Virginia 22040 (07/00);
 - v. (P) Sacramento, California 95814 (04/99);
 - vi. (P) Arlington, Virginia 22204 (11/98) (unlawful detainer filed on 08/99).
- c. Other telephone numbers:
 - i. (P) possibly associated with Leesburg address;
 - ii. (P) possibly associated with (P) (P) Falls Church address;
- d. Associated businesses:
 - i. Osamas, 415 Washington, Marina Del Rey, California 90292;
 - ii. Saudi American Development, 6141 Leesburg Pike #209, Falls Church, Virginia
- e. Family members and or associates of BASSNAN:
 - i. (P) associated with (P) address;
 - ii. (P) date of birth (P-1) (P) (P) San Diego, California 92117, SOCIAL SECURITY ACCOUNT NUMBER (P-1) (common address with **BASNAN**)
 - (1) other addresses: (P) San Diego, California (11/00)
 - iii. **Majeda Ibrahim Dweikat**, (female) date of birth (P-1) (P) San Diego,

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

- California (01/01), California driver's license number (P-1) description 5'2", 170 lbs, (common address with **BASNAN**)
- (1) other addresses: (P) (P) Arlington, Virginia (additional common address with **BASNAN**)
 - (2) Criminal history: San Diego criminal case (P) (P) filed 05/2001, petty theft JCPenny at 6987 Friars Road, San Diego. (booking photo attached) (**BAGADER and DWEIKAT** were together and both were arrested)
 - (3) Immigration status: Legal presence verification code V, employment authorization card (Source DMV).
- (a) Associates of **DWEIKAT**:
- (i) **Manal L. Bagader**, date of birth (P-1) (P) San Diego, California (this address is common with (P) (P)), SOCIAL SECURITY ACCOUNT NUMBER (P-1) (P-1) telephone (P) (P) **BAGADER** and (P) were companions in the same car stopped . . . (source ARJIS).
 - 1) Criminal history: San Diego criminal case (P) (P) filed 05/2001, petty theft JCPenny at 6987 Friars Road, San Diego. (booking photo attached) (**BAGADER and DWEIKAT** were together and both were arrested)
 - 2) Associates of **BAGADER**:
 - a) **Omar Ahmed Albayoumi** (husband of **BAGADER**), aka Omar Al Bayoumi, date of birth (P-1) (P-1) SOCIAL SECURITY ACCOUNT NUMBER (P-1) (P) is the husband of **BAGADER** and shares common addresses on (P) and (P)
 - b) Associates: **ALBAYOUMI** is associated with subjects **hijackers Nawaf Al-Hazmi and Khalid Al-Midhar**.
 - c) (P-1) (P) of **ALBAYOUMI**, date of birth (P-1) (P) (P) (Emergency contact **Manal Albayoumi**).
 - 3) (P) (P) date of birth (P-1) (P) San Diego, California, SOCIAL SECURITY ACCOUNT NUMBER (P-1) (P-1) telephone (P) (P) (shares common address on (P) and (P) with **BAGADER**)

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

- a) Addresses: (P) Falls Church, Virginia; (P) Falls Church, Virginia; (P) La Jolla, California; (note: both the (P) VA and (P) San Diego, CA address are adjacent to addresses for **BASSNAN**)
- (ii) Associated business: Masjed Al Madinah Al Mnuawarah, dba San Diego business records (11/98).
- iv. (P) date of birth (P-1) Falls Church, Virginia, SOCIAL SECURITY ACCOUNT NUMBER (P-1) also associated with (P) Falls Church address;
- (1) Addresses: (P) Falls Church, Virginia; (P) Alexandria, Virginia; (P) Virginia
- (2) Telephone: (P)
- (3) Additional SOCIAL SECURITY ACCOUNT NUMBER: (P-1) (P-1)
- (a) Associates: (P) date of birth (P-1) (P) Virginia, telephone (P) SOCIAL SECURITY ACCOUNT NUMBER (P-1) and (P-1) (P) address and (P) telephone common with (P).
- (i) Telephones: (P)
- (ii) Businesses: (P) Co., (P) Leesburg Pike, Suite (P) Falls Church, Virginia (active corporation as of 09/1996)

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

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

At SIOC, Read and Clear.

Set Lead 3:

NEW YORK

AT NEW YORK

Read and Clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/25/2001

To: Counterterrorism

Attn: (G)
(S)

Investigative Services
New York
(G)

Attn: SIOC

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

From: San Diego
(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE #182

Synopsis: Telephone toll analysis shows that (A),(G),(J-1),(D)
(A),(G),(J-1),(D)

In the captioned investigation, (A),(G),(J-1),(D)
(A),(G),(J-1),(D)

Reference: (F)

Details: The following toll analysis was conducted by investigating agents to determine the possibility of the targeted telephones having been, and continuing to be, utilized in furtherance of criminal activity related to the captioned investigation.

The target telephones are: (P) (hereinafter TARGET TELEPHONE #1), subscribed to by Osama Bassnan and (P)

FEDERAL BUREAU OF INVESTIGATION

(hereinafter referred to as TARGET TELEPHONE #2), subscribed to by Majeda Dweikat (wife of target subject Osama Yousef Bassnan). In 1999, TARGET TELEPHONE #2 was directly contacted two times by a target telephone in FBI case (F)

Both phones list the BASSNAN's current home address of (P) (P) San Diego, California. Omar Al-Bayoumi used at least two different phones; a landline at his address assigned telephone number (P) and subscribed to AL-BAYOUMI at his home residence (P) San Diego, California (hereinafter AL-BAYOUMI home phone) and a mobile phone subscribed to AL-BAYOUMI's wife Manal Bagader assigned telephone number (P) (hereinafter AL-BAYOUMI mobile phone).

1. BASSNAN and AL-BAYOUMI toll analysis

AL-BAYOUMI's connection to the terrorist hijackers Nawaf Al-Hazmi and Khalid Al-Midhar was set forth in detail in earlier communications discussing BASSNAN. AL-BAYOUMI is currently in detention in Great Britain as a material witness to the September 11, 2001 terrorist attacks on the United States (US). The evidence indicates that AL-BAYOUMI, lived with AL-HAZMI and AL-MIDHAR for a time, provided financial support to AL-HAZMI and AL-MIDHAR, co-signed an apartment lease for them, and provided other assistance to them while they were living in San Diego, California. The table below details the volume of call activity between phones used by BASSNAN and AL-BAYOUMI.

BASSNAN PHONE	09/14/2000 to 07/24/2001 NUMBER OF CALLS (to/from)	AL-BAYOUMI PHONE
(P) (TARGET TELEPHONE #1)	202 calls	(P) (AL-BAYOUMI mobile phone)
(P) (TARGET TELEPHONE #1)	91 calls	(P) (AL-BAYOUMI home phone)
(P) (TARGET TELEPHONE #2)	347 calls	(P) (AL-BAYOUMI mobile phone)
(P) (TARGET TELEPHONE #2)	Unknown-Not a toll call-no record	(P) (AL-BAYOUMI home phone)

The above chart covers a time period of 313 days and enumerates a total of 640 calls between BASSNAN and AL-BAYOUMI. This is an average of more than 2 calls a day, every day, for almost a year. It is unknown how many call were made between TARGET TELEPHONE #2 and the AL-BAYOUMI home phone because both are land lines in the same area code within a short geographic distance. As such, calls between these two numbers are not tolled calls by the phone company and are therefore not recorded. This information could be used in support of a criminal affidavit.

FEDERAL BUREAU OF INVESTIGATION

In addition to the above direct telephonic contact between BASSNAN and AL-BAYOUMI, BASSNAN and AL-BAYOUMI were also common contact with several other third party telephone numbers.

TARGET TELEPHONE #1 and AL-BAYOUMI mobile (P) (P)	NO. OF CALLS	COMMONLY CALLED NUMBER
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	203 // 1	(P) - unknown subscriber- <u>Wash. D.C.</u> (referenced in (F))
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	1 // 2	(P) - <u>Baltimore, MD</u>
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	8 // 1	(P) - unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	17 // 1	(P) unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	17 // 1	(P) unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	3 // 5	(P) unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	5 // 1	(P) unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	10 // 14	(P) - unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	1 // 1	(P) unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	2 // 35	(P) - unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	3 // 1	(P) - unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	74 // 5	(P) - unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	12 // 2	(P) - unknown subscriber - <u>Houston, TX</u>
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	1 // 1	(P) - unknown subscriber - <u>Chicago, IL</u>
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	1 // 1	(P) - unknown subscriber - <u>Chicago, IL</u>
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	2 // 2	(P) - unknown subscriber - <u>Chicago, IL</u>
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	1 // 1	(P) unknown subscriber - San Diego (referenced in (F)) (referenced in (F)) (referenced in (F)) (referenced in (F))
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	4 // 20	(P) - (P) - San Diego (referenced in (F))
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	1 // 3	(P) - unknown subscriber - San Diego (referenced in (F))
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	1 // 1	(P) - (P) - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	48 // 4	(P) - unknown subscriber - San Diego

FEDERAL BUREAU OF INVESTIGATION

TARGET TELEPHONE #1 // AL-BAYOUMI mobile	14 // 113	(P) - unknown subscriber - San Diego
TARGET TELEPHONE #1 // AL-BAYOUMI mobile	1 // 10	(P) - (P) - San Diego

2. BASSNAN's telephone contact with (G)

In the captioned case TARGET TELEPHONE #1 made at least nine calls to phone numbers developed by three other FBI field offices in the captioned investigation. Specifically, TARGET TELEPHONE #1 made the following telephone calls:

4 CALLS: To (P), subscribed to by (P)
(P), Linda Vista, California

2 CALLS: To (P) subscriber unknown, Falls Church, Virginia. Both numbers have surfaced in Washington Field Office's investigation of the terrorist attacks of September 11, 2001.

2 CALLS: To (P), subscriber unknown, Washington D.C. Boston Field Office has referenced the telephone number in its investigation of the terrorist attacks of September 11, 2001.

1 CALL: To (P) subscriber unknown, Alexandria, Virginia. This number was referenced in Baltimore Field Office's investigation of the terrorist attacks of September 11, 2001.

Apart from these calls in the ongoing captioned investigation, BASSNAN, using TARGET TELEPHONE #1, communicated a total of 270 times with telephone numbers referenced in FBI case classification (F) cases throughout various FBI division offices. This represents approximately 5 percent of the 5543 calls BASSNAN made on TARGET TELEPHONE #1 during the 482 day time period spanning May 27, 2000 to September 21, 2001. This also represents an average of approximately 4 calls a week to a telephone number that was referenced in another FBI case classification (F) investigation.

The chart below represents the above information as well as the specific unique telephone numbers, referenced in other FBI case classification (F) investigations, which TARGET TELEPHONE #1 communicated with.

BASSNAN mobile telephone (P) "TARGET TELEPHONE #1"	NUMBER OF CALLS (to and from)	TELEPHONE NUMBER and FBI (F)
TARGET TELEPHONE #1	203	(P) - (F)
TARGET TELEPHONE #1	9	(P) - (F)
TARGET TELEPHONE #1	8	(P) - (F)

FEDERAL BUREAU OF INVESTIGATION

[illegible]

FEDERAL BUREAU OF INVESTIGATION

3. Specific example of BASSNAN's telephone contact with terrorism cases listed in section 2.

A Sprint PCS mobile telephone assigned telephone number (P) (P), subscriber unknown, communicated 203 times with TARGET TELEPHONE #1 between May 27, 2000 and September 18, 2001. This represents nearly a call every other day for more than a year. This number was the last number to make a call to TARGET TELEPHONE #1 (on 09/04/01 and 09/06/01) before the terrorist events of September 11, 2001. AL-BAYOUMI's mobile phone also called this number on July 11, 2001. In addition, in 1999, this number was called two times by target telephone (P) subscribed to (P) in FBI case (F) (G)

Thus BASSNAN, AL-BAYOUMI, and (P) have all been in contact with telephone number (P)

Non-classified reporting on (P) in (F), before (G), indicates that four independent sources have described (P) as an active member of the terrorist organization Hizballah living in Northern Virginia. It is relevant to note that BASSNAN has an extensive address history throughout the Northern Virginia area. Several San Diego, California sources of information confirm that BASSNAN regularly travels to Northern Virginia on "business" staying two to three weeks at a time before returning to San Diego, California. BASSNAN also maintains a P.O. Box in Arlington, Virginia.

Reporting in (F) describe Hizballah in relevant part as the most dangerous state sponsored terrorist group to U.S. interests in the world. Acts of terrorism by Hizballah have included kidnaping, torturing and murdering U.S. citizens, hijacking U.S. airplanes with the subsequent murder of U.S. citizens, and terrorist bombings which have killed hundreds of U.S. citizens.

FEDERAL BUREAU OF INVESTIGATION

LEAD (s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

At SIOC, Read and Clear.

Set Lead 3:

NEW YORK

AT NEW YORK

Read and Clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/27/2001

To: Counterterrorism

Attn:

(G), (S)

Investigative Services
WFO
New York

From: San Diego

(G)

Contact:

(S)

Approved By:

(S)

Drafted By:

Case ID #:

(F)

Title: PENTTBOM
MAJOR CASE 182

Synopsis: San Diego is providing copies of all electronic evidence and copies of documents provided in response to the issuance of 2703 orders and search warrants served on Internet Service Providers obtained as a part of captioned investigation to (G) for central analysis, (G) and WFO. San Diego will continue to forward copies of all electronic evidence and documents obtained.

Reference:

(F)

(F)

Attachments: For (G) and WFO, copies of documents containing subscriber information, transactional logs, and e-mail addresses provided by various Internet Service Providers (ISPs); two floppy disks containing results from MSNHotmail.com for accounts (P) and (P-1) obtained via 2703(d); 2703(d) court orders; and search warrant affidavits initiated by the San Diego Division.

Details: CTD EC dated 09/17/2001, requested copies of all electronic evidence and copies of documents provided in response to the issuance of 2703 orders and search warrants served on Internet Service Providers obtained as a part of captioned investigation. San Diego is still

EO14040-003241

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

consolidating digital evidence obtained from computers seized or obtained via consent. The following is a list of items being provided:

DATE (Data Obtained)	DESCRIPTION OF ITEM/ COMPANY PROVIDED	(G)	METHOD/TOOLS UTILIZED TO CREATE COPY	CART FE	COURT ORDER ATTACHED
09/24/2001	Subscriber information and list of IP addresses and access times for (P) Company: AOL	(P)			Grand Jury Subpoena
09/22/2001	Disk containing subscriber information and list of IP addresses and access times for (P) Company: MSNHotmail	(P)			2703(d)
09/25/2001	Subscriber information for (P) Company: WebTV	Al-Midhar, Khalid			2703(d)
09/24/2001	Subscriber and log information for (P) Company: AOL	(P)			Grand Jury Subpoena
09/27/2001	Non-published telephone records for various targets.	Various			Grand Jury Subpoena
09/22/2001	Toll records for the following cellular telephone numbers: (P) Company: Verizon Wireless	(P)			Grand Jury Subpoena
09/27/2001	Disk containing e-mail messages, subscriber information and access dates and times for (P) Company: MSNHotmail	Bakarbashat, Omer			Search Warrant
09/26/2001	Gateway ordering details of various subjects.	Various subjects			Grand Jury Subpoena

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

	Company: Gateway				
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Also included is an updated list of known e-mail addresses for (G) and any individuals and associates listed on (G). The list details (G)'s (G) name, known e-mail address(es), known phone numbers, action initiated by San Diego, and miscellaneous information obtained, to include originating IP addresses:

(G)	Name	Email Address	Phone Numbers	Action	Miscellaneous
	Nawaf M. Al Hazmi DOB: (P-1)	(P-1)	(P)	2703d SW-NY SW-NY 2703d	(P)
	Khalid Al-Midhar (Mihdhar) DOB: (P-1)	(P-1)		2703d	
	(P) DOB	(P)		SW-DL	(P)
	(P) DOB	(P)		2703d	(P)
	Omar Bakarbashat DOB: (P-1)	(P-1)		2703d, SW 2703d 2703d	(P)
	Omar Al-Bayoumi DOB: (P-1)	(P-1)	(P)	2703d 2703d 2703d 2703d	
	(P) DOB	(P)			
	Abdussattar U. Shaikh DOB	(P-1)		2703d 2703d	
	Hashim Al-Attas DOB: (P-1)	(P-1)		2703d 2703d	
	(P) DOB: (P-1) (P)	(P)		2703d	(P) Bakarbashat's address

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

(P)				book
DOB				

Mohdar Abdullah DOB: (P-1) Ramez Tawfik Noaman DOB: (P-1)	(P-1)		2703d	InCustody in SD
	(P-1)	(P)	2703d 2703d	InCustody in LA
(P)	(P)		2703d	(P)
DOB: (P-1)	(P)		2703d	
(P)	(P)	(P)	GJ Sub	Imam of Islamic Center
DOB:	(P)			
Shaikh Anwar Nasser Aulaqi DOB:	(P-1)		2703d	
(P)	(P)			
DOB:				
(P)	(P)			
DOB:				

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/28/2001

To: Counterterrorism

Attn: (G), (S)

(G)
National Security

Attn:
Attn:

From: San Diego

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

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

Synopsis: Document relevant information on Osama Yousef Bassnan.

Reference: (F)

Details: Osama Yousef Bassnan is the subject of an ongoing investigation related to the terrorist attacks of September 11, 2001. BASSNAN is known to use two different telephones, a mobile telephone assigned telephone number (P) and a land line assigned telephone number (P). Set forth below are the results of FBI computer indices check on BASSNAN, a FBI telephone applications computerized database check on BASSNAN's telephones, results of a search of BASSNAN in FBI (G), and a summary of the criminal investigation of BASSNAN to date.

1. FBI indices checks on Osama Bassnan

BASSNAN is referenced in FBI indices four times in FBI case (F). This is the FBI case investigating the 1993 first bombing of the World Trade Center in New York, New York. One is a reference that BASSNAN hosted a party for Sheikh Omar Rahman in October, 1992. Sheikh Omar Rahman was ultimately convicted as a co-conspirator mastermind behind the bombing.

BASSNAN is referenced in indices one time in (F). A box of personal items, believed to belong to BASSNAN, was obtained

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

by the FBI. In that box was various video tapes, pamphlets, and other paraphernalia related to a group called the Eritrean Islamic Jihad.

[REDACTED] BASSNAN is referenced in indices several times in the captioned investigation. All of those references are a result of the ongoing San Diego FBI investigation of BASSNAN.

[REDACTED] In addition, recent toll analysis of BASSNAN's telephones shows BASSNAN has dozens of connections to other telephone numbers referenced in other FBI international terrorism cases.

[REDACTED] BASSNAN's wife Majeda Ibrahim Dweikat is only referenced in FBI indices in the captioned case.

2. [REDACTED] (G)

A check of FBI [REDACTED] (G) were negative on BASSNAN and DWEIKAT.

3. **Status of criminal investigation into BASSNAN**

To date, the most significant aspect of the criminal investigation into BASSNAN has been several consensually recorded conversation BASSNAN has had with a confidential witness on September [REDACTED] (G) 2001. These conversations have been summarized in detail in previous communications. During these conversations BASSNAN admitted that

- he [REDACTED] (A), (G), (J-1) with three or four of the terrorist hijackers,
 - admitted he would [REDACTED] (A), (G), (J-1) the terrorist hijackers,
 - and admitted he talked in [REDACTED] (A), (G), (J-1)
- [REDACTED]
- BASSNAN also stated that Omar Al-Bayoumi was closely associated with two of the hijackers.

[REDACTED] Subscriber and toll information on BASSNAN's telephones was obtained and a substantial amount of toll analysis on BASSNAN's phones has been done. This analysis shows that BASSNAN communicated on average at least two times a day over a period of almost a year with telephone numbers associated with AL-BAYOUMI. AL-BAYOUMI is known to have lived with two of the hijackers and provided financial support to the hijackers. The toll analysis also shows that BASSNAN's telephones have been in

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

contact with telephones numbers referenced by field division offices other than San Diego in captioned investigation.

[REDACTED] Criminal pen-register court orders were sought and obtained on BASSNAN's telephones on September 21, 2001. Once obtained, these pen-registers were active for approximately one hour. FBI San Diego then decided to turn off the criminal pen-registers [REDACTED] (A), (G), (J-1)

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

[REDACTED] (A), (G), (J-1) No data was collected during the one hour the pen-registers were active and the pen-registers remain off.

[REDACTED] Criminal investigative efforts into BASSNAN have also included efforts to identify BASSNAN's financial assets and relevant financial connections BASSNAN may have to other persons or businesses.

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

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and Clear.

Set Lead 2:

(G)

AT WASHINGTON, DC

At SIOC, Read and Clear.

Set Lead 3:

NEW YORK

AT NEW YORK

Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/30/2001

To: Counterterrorism
Investigative Services
New York
Phoenix

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

From: San Diego
(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTBOMB;
MAJOR CASE 182
OO:NEW YORK

Synopsis: Lead for Phoenix to re-interview individuals who may have knowledge of OMAR AL-BAYOUMI. Provide San Diego Division with financial records obtained for terrorists KHALID AL-MIHDHAR, NAWAF AL-HAZMI, HANI HANJOUR. Determine validity of information that AL-BAYOUMI was identified as being in Phoenix.

Enclosure(s): Enclosed for Phoenix are five color photocopies of OMAR AL-BAYOUMI's California Driver's Licenses picture obtained from California DMV.

Details: Reference telcalls from SA (S) San Diego, to SAs (S) and (S) Phoenix Division, on 09/30/2001.

Investigation at San Diego has determined that OMAR AHMED AL-BAYOUMI is an associate of subjects from Flight 77, KHALID M. AL-MIHDHAR and NAWAF M. AL-HAZMI. According to a Rental Application for the Parkwood Apartments, (S), (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 of record. AL-MIHDHAR and AL-HAZMI signed the rental agreements on February 4, 2000, requesting a four month lease. A hand written intent to vacate dated February 13, 2000, was signed by AL-MIHDHAR and AL-HAZMI, to move out on March 13, 2000, however it was rescinded and they moved out on

EO14040-003249

To: Counterterrorism From: San Diego
Re: (F) 09/30/2001

May 31, 2000, with no forwarding address. According to the property manager, occasionally AL-BAYOUMI would pay the rent for AL-MIHDHAR and AL-HAZMI. This assertion is corroborated by cancelled checks. Investigation determined that AL-MIHDHAR and AL-HAZMI moved from the Parkwood Apartments to (P) Lemon Grove, California. Lemon Grove is a city within San Diego County. On December 10, 2000, AL-HAZMI moved out of the Lemon Grove address.

AL-MIHDHAR and AL-HAZMI obtained flight instruction at the Sorbi Flight Club in San Diego.

According to the property manager, AL-BAYOUMI traveled out of the country on numerous occasions and sometimes he did not return for 2 to 5 months at a time.

AL-BAYOUMI vacated his apartment on June 23, 2001, and he moved to Birmingham, England, in order to pursue a Doctorage degree. AL-BAYOUMI was detained by New Scotland Yard (NSY) on September 20, 2001, and was held until September 28, 2001. (P) NSY was able to interview AL-BAYOUMI during his detention, but AL-BAYOUMI did not implicate himself in the terrorist acts. (P) (P) AL-BAYOUMI failed to explain the source of large wire transfers that had been made to his and his wife's accounts. (C-2)

Several witnesses have placed HANI HANJOUR at the Parkwood Apartments as recently as the time period in which AL-BAYOUMI vacated his apartment.

A U.S. Customs (O-1) search revealed that on May 31, 2000, AL-BAYOUMI arrived in Phoenix on British Airways Flight 2289. It is not known if AL-BAYOUMI stayed in Phoenix or if he caught a connecting flight to another destination. A lead to obtain information from British Airways is outstanding. It is also not known if AL-BAYOUMI made other trips to Phoenix or if he met with any of the subjects in Phoenix.

It is requested that Phoenix Division re-interview individuals that may have knowledge of AL-BAYOUMI.

It is also requested that Phoenix Division provide San Diego Division with copies of financial records obtained that pertain to San Diego or to subjects KHALID AL-MIHDHAR, NAWAF AL-HAZMI and HANI HANJOUR.

San Diego is attempting to verify the source of information that AL-BAYOUMI was in Phoenix and received flight simulator training with (P) It is requested that Phoenix query its Rapid Start database, etc. and check with investigators to determine the validity of this information.

To: Counterterrorism From: San Diego
Re: (F) [REDACTED], 09/30/2001

AL-BAYOUMI is described as follows:

Last Name: AL-BAYOUMI
First Name: OMAR
Middle Name: AHMED
Sex: male
AKA: OMAR A. AL, OMAR A. BAYOUMI, OMAR A. AL
BAYOUMI, OMAR A. ALBAYPUMI, AMAR AHMED
AL BAYOUMI DOB: [REDACTED] (P-1)
SSAN: [REDACTED] (P-1)
Spouse: MANAL AHMED BAGADER
Nationality: Saudi
Passport: [REDACTED] (P-1)
CA Driver's
License: [REDACTED] (P-1)
Hair: Black, receding hairline
Eyes: Brown
Weight: 160 pounds
Height: 5'9"
Former
Address: [REDACTED] (P)
San Diego, California

To: Counterterrorism From: San Diego
Re: (F) , 09/30/2001

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:

PHOENIX

AT PHOENIX

1. Re-interview logical individuals about OMAR
AL-BAYOUMI.
2. Provide San Diego with financial records
regarding KHALID AL-MIHDHAR, NAWAF AL-HAZMI and, HANI HANJOUR.
3. Conduct checks to determine validity of
information that AL-BAYOUMI received simulator training in Phoenix.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

On Tuesday, 09/25/2001, at approximately 3:30 p.m., (P) (P) Residence Inn by Marriott, 5400 Kearny Mesa Road, San Diego, CA 92111, PH: (858) 278-2100, was contacted at his place of employment. (At the time of interview, toll records from telephone number (619) 379-1317, a cellular telephone, subscribed to by subject Omar Albayoumi showed that telephone called (858) 278-2100 at the Marriott Residence Inn on 03/10/00 at 11:48 p.m. for two minutes.) After being advised of the identity of the interviewing agent and the nature of the interview, (P) provided the following information:

(P) conducted a computerized database records check for the following names with negative results:

Nawaf M. Alhami
Khalid M.A. Almihdhar

A computerized database records check for Omar Ahmed Albayoumi indicated that an Omar Albayoumi, (P-1) San Diego, CA 92111, PH: (P-1) made a reservation at the Residence Inn by Marriott, 5400 Kearny Mesa Road, San Diego, CA 92111 on 03/10/00, requesting a non-smoking room with fireplace for one person for the purpose of tourism. An American Express credit card (Number (P-1) expiration 07/02) held the reservation. A Marriott Rewards Program member number (Number (P-1)) was also provided.

Albayoumi checked in on 03/10/00 at 8:28 p.m and was assigned Room 322, a penthouse, at the rate of \$159.00 per night. Albayoumi checked out on 03/16/00 at 3:21 p.m.

Several telephone calls were placed from the room to the following telephone numbers:

(P)

On check out, the room bill of \$1,054.20 was paid for with the above listed American Express credit card.

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

File # (F)

Date dictated 09/25/2001

by SA (S)

(F)

Continuation of FD 302 of _____ (P) _____, On 09/25/2001, Page 2

(P) advised that he was employed at the Residence Inn, 5400 Kearny Mesa, San Diego, during the month of March, 2000. (P) then was shown unmarked photographs known to SA (S) to depict Nawaf M. Alhami, Khalid M.A. Almihdhar, and Omar Ahmed Albayoumi. (P) did not recognize any of the persons depicted in the photographs.

(P) advised that ownership of the Residence Inn had changed in the last year. The previous owner, Sunstone Hotel Properties, San Clemente, CA, PH (949) 369-4100, would have to be contacted to obtain a complete guest list for the period of 03/10/00 to 03/16/00.

(P) provided SA (S) with a three page computerized printout containing the above information. A copy of this printout is attached to this FD-302.

EO14040-003254

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/03/2001

To: Counterterrorism
Investigative Services
New York

Attn: (G)

From: San Diego
(G)

Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182

Synopsis: Communication providing recipients information on (P)
(P)

Details: The highlights of (P) relevant connections to captioned investigation are as follows:

1. Rental records maintained by the Parkwood Apartment complex, San Diego, California indicate (P) in (P) was listed as the (P) for Omar Al-Bayoumi at (P) in the same complex.

2. Al-Bayoumi has been determined to have co-signed for hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar when they rented an apartment at the Parkwood Apartments complex and to have sometimes paid rent for them.

3. Mail for Omar Bayoumi was forwarded to (P) by the U.S. Postal Service after Al-Bayoumi moved out of the apartment complex in June 2001.

4. Rental records maintained by the Parkwood Apartment complex further indicate (P) in (P) was listed as the individual to whom mail for Abdullah Towayan Al-Towayan should be forwarded after Al-Towayan vacated (P) at the Parkwood Apartment complex.

5. Telephone toll records obtained during the course of the above investigation indicate (P) in (P) has had substantial

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

contact with Osama Bassnan who currently resides at the Parkwood Apartments in (P-1)

6. Osama Bassnan has been identified as a citizen of Saudi Arabia who, in October 1992 hosted a party for Sheik Omar Rahman, the mastermind of the 1993 bombing of the World Trade Towers. Bassnan has also been determined to have known Osama Bin Laden's family in Saudi Arabia and to have telephonic contact with members of Bin Laden's family who are currently in the U.S.

7. Rental records from the Parkwood Apartments reflect Osama Bassnan listed (P) as a personal reference on his rental application and identified the relationship as that of a friend.

8. Telephone toll records obtained during the course of the above investigation further indicate (P) has had telephonic contact with (P).

9. (P) has been determined to have had telephonic contact with Anwar N. Aulagi.

10. Aulagi has been determined to be the leader of a mosque in Falls Church, Virginia and to have been the spiritual leader for hijacker Nawaf Al-Hazmi.

11. (P) utilizes a Sprint cellular telephone, telephone number (P). (P) home telephone number is (P).

(P), date of birth (P-1), currently resides at (P), San Diego, California with his father, (P) date of birth (P-1) and his brother (P), date of birth (P-1).

U.S. Immigration and Naturalization Service (USINS) records indicate (P) entered the U.S. in (P) from (P). He became a naturalized U.S. citizen (P).

On September 11, 2001, Nawaf Al-Hazmi and Khalid Al-Mihdhar hijacked American Airlines Flight #77 and crashed the plane into the Pentagon. Passenger manifests from American Airlines confirmed Al-Hazmi and Al-Mihdhar were passengers on American Airlines #77.

Rental records for the Parkwood Apartments, (P) (P) San Diego, California indicate that, prior to moving into apartment (P-1) hijackers Nawaf Al-Hazmi and Khalid Al-Mihdhar lived with Omar Al-Bayoumi at (P-1) San Diego, California. Prior to that, they indicated they lived in Saudi Arabia. Al-Bayoumi further appears as co-signer and guarantor for Al-Hazmi and Al-Mihdhar on their rental application. Al-Bayoumi recommended Al-Hazmi and

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

Al-Mihdhar to the (P) of the Parkwood Apartments and was listed as the co-signer and guarantor on their lease because they did not have established credit. According to the (P) of the Parkwood Apartments, Al-Bayoumi occasionally paid rent for Al-Hazmi and Al-Mihdhar. Although Al-Hazmi and Al-Mihdhar always appeared to have cash available, no employment was indicated on the rental application. Al-Hazmi and Al-Mihdhar vacated the apartment at the Parkwood complex in May 2000 and left no forwarding address however, for unknown reasons, an address of (P), Lemon Grove, California was written on the rental agreement.

Investigation has determined after vacating the apartment at Parkwood, Al-Hazmi and Al-Mihdhar moved to the above address in Lemon Grove, California which they found through an advertisement at the Islamic Center of San Diego.

Al-Hazmi and Al-Mihdhar received flight training while living in San Diego, California. It is believed they received this training in order to be able to maneuver the hijacked American Airlines airplane and crash it into the Pentagon. Osama Bassnan is a close friend of (P) (P) a (P) living in San Diego, California. Bassnan has flown in an airplane with (P) several times. (P) is a certified flight instructor. (P) has admitted that in May 2000, Al-Hazmi and Al-Mihdhar contacted him and spoke to him about receiving flight training. (P) stated Al-Hazmi and Al-Mihdhar specifically asked him if they could learn to fly Boeing jet aircraft.

Parkwood Apartments records indicate Omar Al-Bayoumi and his wife, Manal Bagader, moved into (P) on or about September 1, 1999 with their three children, (P-1) Al-Bayoumi listed his occupation as student and claimed to receive financial support from his family. According to the records of the Parkwood Apartments, Al-Bayoumi and his family moved out of their apartment on June 23, 2001. Al-Bayoumi advised he was leaving the U.S. and left no forwarding address with the property management company.

An individual who has requested confidentiality (G) has stated Al-Bayoumi is believed to work for the Saudi Arabian Intelligence Service and reports on dissident Saudis in the U.S. Rental and other records indicate Al-Bayoumi consistently indicated his occupation as that of a student.

Telephone toll information indicates (P) had approximately 31 telephone calls between himself and Omar Al-Bayoumi during the period 03/27/2000 to 09/15/2000. (P) utilized telephone number (P) for these contacts.

Contact with the U.S. Postal Service determined a notice of forwarding address was submitted for Omar Al-Bayoumi on June 15, 2001. This notice requested all mail for Al-Bayoumi at (P) be forwarded to (P)

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

Rental records for the Parkwood Apartments indicate the occupant of (P) during June 2001 was Abdullah Towayan Al-Towayan. Al-Towayan moved into (P) on 04/06/2001 and moved out on 08/05/2001. Upon vacating (P), Al-Towayan notified the apartment manager he desired his deposit be sent to (P) in (P).

An analysis of telephone toll records indicates (P) has had approximately 176 telephone calls between himself and Osama Bassnan during the period 02/27/2000 to 09/22/2001. (P) utilized telephone numbers (P) and (P) for these contacts.

Bassnan moved into the Parkwood Apartment complex at (P) (P) San Diego, California in July 2001. On the rental application, Bassnan listed (P) as a personal reference and identifies him as a friend. Shortly thereafter, a notice of forwarding address is submitted to the U.S. Postal Service for Manal Bagader, wife of Omar Al-Bayoumi. Although Bagader is believed to be close friends with Bassnan's wife, Majeda Ibrahim Dweikat, it is inconsistent with all available information indicating Al-Bayoumi and his family vacated the Parkwood Apartments in June 2001 for the notice of forwarding address to be submitted in August 2001.

San Diego criminal records indicate Manal Bagader and Majeda Ibrahim Dweikat were arrested together in May 2001 for petty theft.

On September 17, 2001, a private citizen who has requested confidentiality (G) reported that Bassnan is an ardent Osama Bin Laden supporter. Bassnan expresses satisfaction with and admires Palestinian suicide bombers committing terrorist acts in Israel. Bassnan strongly disapproves of United States foreign policy concerning Israel. Bassnan does not work, has no visible means of support, yet is often seen spending substantial amounts of money on drinks and "shisha" for his friends.

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

Additionally, Bassnan's arrival at the Parkwood Apartment complex in July 2001 could indicate he succeeded Omar Al-Bayoumi and may be undertaking activities on behalf of the Government of Saudi Arabia.

On October 17, 1992, Bassnan hosted a party at his house in Washington, D.C. for Sheik Omar Rahman, convicted mastermind of the 1993 World Trade Towers bombing.

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

United States Customs Service (USCS) computer databases confirm that Bassnan entered the United States in 1980 (J-3). All available computer checks indicate this (J-3). USCS computer databases indicate Bassnan is a Saudi Arabian citizen living in the U.S. illegally.

Telephone toll records indicate that, during the period 04/12/2001 to 09/21/2001, (P) had telephonic contact with (P) a total of 45 times. (P) utilized telephone number (P) for these contacts.

Analysis of telephone toll records has determined (P) has had telephonic contact with Anwar N. Aulaqi. Aulaqi is the Imam of a mosque in Falls Church, Virginia and is believed to have been the spiritual leader of hijacker Nawaf Al-Hazmi.

An individual who has requested confidentiality (G) has reported a man known to him only as (P) knew Omar Al-Bayoumi, Khalid Al-Mihdhar and Nawaf Al-Hazmi. Approximately five months ago, (P) returned from an approximately six month stay in Saudi Arabia. (P) is reported to be attempting to start a computer business and to have had training in computers.

During interviews conducted by FBI San Diego with (P) on September 15, 2001 and September 17, 2001, (P) advised he had been previously employed at the Islamic Center of San Diego during 1997. (P) received computer training at a computer school called (P) and now (P), which he identified as (P). (P) reported meeting Omar Al-Bayoumi through the Islamic Center but being unaware he was referenced on Al-Bayoumi's rental application. He reported his contact with Al-Bayoumi, though it spanned approximately four years, was mostly limited to assisting him with computer problems as he did not care for Al-Bayoumi personally. (P) reported he thought it suspicious Al-Bayoumi was only a student for a number of years yet seemed to have adequate money. Al-Bayoumi told (P) he received money from either the Saudi Arabian Government or Saudi Airlines.

(P) further reported he had been requested through the mosque to assist Omar Bakarbashat in obtaining employment in a computer related job. (P) stated he was unwilling to do so as Bakarbashat did not have appropriate work permit paperwork.

Omer Salimain Saleh Bakarbashat, date of birth (P-1) was (D). (D) Bakarbashat is an associate of hijackers Khalid Al-Mihdhar and Nawaf Al-Hazmi.

Based on the above information, (P) is believed to be utilizing target telephone numbers (P) and

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

(P) to communicate with persons who may be material witnesses and/or co-conspirators to the terrorist events of September 11, 2001. Accordingly, San Diego will be (A), (G), (J-1)
(A), (G), (J-1)

Database Checks Conducted on (P)

California Department of Motor Vehicles records indicate California Driver's License (P-1) was issued to (P)
(P), (P), San Diego, California. (P) is described as male, black hair, brown eyes, height 6'0", weight 135. Registered to (P) is a 1989 Chevrolet California Plate (P-1).

ACS contains references to (P) under file number (F).

Confidential and ELSUR indices were negative for information concerning (P) or telephone numbers (P) and (P).

NCIC and California criminal checks were negative.

USINS records indicate (P) entered the U.S. at Los Angeles, California on (P) from (P). He became a Naturalized U.S. citizen on (P) and holds Social Security Number (P-1).

USINS records further reflect an entry into the U.S. by (P) at San Francisco, California from Frankfurt, Germany on (P)/2001 via a United Airlines flight.

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

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, NEW YORK

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 10/05/2001

To: Kansas City
Washington Field

Counterterrorism
Investigative Services

Attn: (G), (S)

From: San Diego

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

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

Synopsis: Lead for Kansas City to conduct logical investigation to locate Abdulrahman Al-Helwan.

Enclosure(s): Numerous documents from Al-Helwan's (P) address rental file to include rental application, deposit disposition, photocopy of a rental check, Status for Academic and Language Students form, photocopy of Royal Embassy of Saudi Arabia identification, and a page of a bank statement; INS record for Al-Helwan; California Department of Motor Vehicle (DMV) records and photograph; photograph of Omar Al-Bayoumi; and photograph of Manal Bagader.

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 suspected Flight 77 hijackers, 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, 6333/6401/6555 Mount Ada Road, San Diego, CA 92111, prior to obtaining their own 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-Hazmi. Al-Bayoumi resided in apartment number (P) from September 1999 until June 2001. Al-Bayoumi lived in apartment number (P) with

EO14040-003262

To: Kansas City From: San Diego
Re: (F) , 10/05/2001

his wife, Manal Bagader, and his three children. Al-Hazmi and Al-Mihdhar lived in apartment number (P) from February 2000 until June 2000.

As a result of this information, San Diego has attempted to contact all residents of the Parkwood Apartment Complex who resided in the complex during the time period when Al-Bayoumi, Al-Hazmi, and Al-Mihdhar resided there.

According to Parkwood Apartment Complex rental files, Al-Helwan resided at 6333 Mount Ada Road, apartment number (P), from March 2000 to September 2000. Additionally, telephone tolls of Al-Bayoumi's telephone revealed at least ten contacts with a cellular telephone (P) used by Al-Helwan, from September 2000 until January 2001. San Diego has issued subpoenas for credit and cellular telephone information to locate Al-Helwan's current residence, with negative results to date. Online resources, indices, and criminal records checks have failed to identify a current address for Al-Helwan.

Al-Helwan left a forwarding address with the rental complex of (P) (P) Lawrence, KS 66047. Online resources and Kansas DMV records are negative for Al-Helwan. A fifty state DMV request was negative for Al-Helwan, with the exception of California.

Immigration and Naturalization Service (INS) records revealed that (J-3) (J-3) Al-Helwan entered the United States (U.S.) in New York, New York, on August 13, 1999, with an intended address of San Diego State University (SDSU). No departure information is indicated in the INS records. U.S. Customs Service (USCS) (O-1) (O-1) records were negative for Al-Helwan.

Al-Helwan's application to rent form at Parkwood Apartment Complex revealed a previous residence of (P) (P) La Mesa, California 91942. Al-Helwan indicated that he had resided at that apartment for seven months in February 2000.

Al-Helwan also provided that he had been employed by the Saudi Arabian Monetary Agency for seven years. Al-Helwan's California DMV identification card number (P-1) (P) showed that Al-Helwan provided an address of (P) La Mesa, California 91942, as of October 19, 1999.

Al-Helwan's INS Status for Academic and Language Students form showed that he transferred from SDSU-ALI (language school) to Diversified Language Institute (DLI), 1403 Sixth Avenue, San Diego, California 92101, on or about November 30, 1999. Information on that form also showed that Al-Helwan listed his source of funds as the Saudi government. A review of Al-Helwan's student records at DLI revealed that he received a degree in August 2000. Al-Helwan was supported with funds by the Ministry of Education, Royal Embassy of Saudi Arabia. DLI had no forwarding address for Al-Helwan. According to INS officials, Al-Helwan

To: Kansas City From: San Diego
Re: [REDACTED] (F), 10/05/2001

would be out of status in the U.S. after he completed his degree requirements in August 2000. INS has no record of Al-Helwan leaving the U.S. or turning in his I-94 immigration document. On December 5, 2000, Al-Helwan closed his bank account at Bank of America in San Diego.

San Diego requests that Kansas City conduct logical investigation of Al-Helwan's forwarding address to determine his current whereabouts, and his association with the former or current residents at [REDACTED] (P) Lawrence, Kansas.

Descriptive Data:

Reference

Name -

Last: Al-Helwan
First: Abdulrahman
Middle: Ibrahim

Race: W

Sex: M

DOB: [REDACTED] (P-1)

POB:

ARN:

DLN:

PNO:

Alias(es) -

Last: Helwan
First: Abdul-Rahman

Address(es) -

House #: [REDACTED] (P)

Street Name:

City: Lawrence

State: KS

Postal Code: 66047

Country: USA

Phone #: cellular (as of January 2001)

Phone #: [REDACTED] (P)

Miscellaneous -

Previous addresses:
6333 Mount Ada Road, #279
San Diego, CA 92111

[REDACTED] (P)
La Mesa, CA 91942

To: Kansas City From: San Diego
Re: [REDACTED] (F), 10/05/2001

[REDACTED] (P-1)

La Mesa, CA 91942

To: Kansas City From: San Diego
Re: (F) , 10/05/2001

LEAD(s) :

Set Lead 1:

KANSAS CITY

AT LAWRENCE, KS

Conduct logical investigation to locate Abdulrahman Al-Helwan.
Provide results to San Diego.

Set Lead 2: (Adm)

WASHINGTON FIELD

AT WASHINGTON, DC

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.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/10/2001

To: Counterterrorism
Investigative Services
Las Vegas
New York

Attn: (G)
SIOC
Command Post
Command Post

From: San Diego

(G)

Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE #182

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: Las Vegas Division investigation required following toll record analysis in San Diego indicating possible terrorist presence in Las Vegas July 30-31, 2000.

Enclosure(s): California driver's license photograph of Omar Al-Bayoumi.

Details: San Diego Division has secured telephone toll records pursuant to federal Grand Jury subpoena for a cellular telephone (P) subscribed to and utilized by Omar Al-Bayoumi, (G) (G) as of 10/8/2001). Al-Bayoumi is considered a subject of investigation by San Diego for his role in providing financial assistance and support to Nawaf Alhazmi and Kahlid Al-Midhar, suspected hijackers of Flight #77, while the pair resided in San Diego during the early part of 2000.

Analysis of these records indicates that on Sunday, July 30, 2000 and Monday July 31, 2000, the following chronology of calls are placed from Al-Bayoumi's cellular telephone. (All times are Pacific Standard Time.)

	<u>Time</u>	<u>Number called</u>	<u>Duration</u>
7/30/2000	4:03 PM	411	1.0 minute
	4:04 PM	(P)	2.0 minutes

FEDERAL BUREAU OF INVESTIGATION

	4:17 PM	411		1.0 minute
	4:18 PM	(P)		2.0 minutes
7/31/2000	3:11 AM	(P)		3.0 minutes
	3:21 AM	(P)		2.0 minutes
	3:51 AM	(P)		1.0 minute

San Diego checks of subscriber information have revealed the following subscribers for the above enumerated telephone numbers:

(P) Ramada Vacation Suites
3227 Civic Center Drive,
Las Vegas, NV

(P) Days Inn Las Vegas
4155 Koval,
Las Vegas, NV

(P) Cafe Verdi
3661 S. Maryland Parkway
Las Vegas, NV

Pretext call placed to Cafe Verdi indicated that they have been subscriber to (P) for approximately the last four years.

(F) San Diego check of indices indicated a hit to (F)

These numbers were not called by Al-Bayoumi's phone prior to or after July 30, 2000.

LEAD(s) :

Set Lead 1:

LAS VEGAS

AT LAS VEGAS

1. Contact Ramada Vacation Suites, (P) Las Vegas, Nevada, telephone number (P) and conduct logical investigation regarding hotel guests of July 30, 2000.

2. Contact Days Inn Las Vegas, (P) Las Vegas, Nevada, telephone number (P) and conduct logical investigation regarding hotel guests of July 30, 2000.

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

3. Determine nature of contact at Cafe Verdi, (P)
(P) Las Vegas, Nevada. If appropriate show
photograph of Omar Al-Bayoumi to Cafe Verdi personnel. Conduct
logical investigation.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Read and clear.

Set Lead 3:

COUNTERTERRORISM

AT WASHINGTON, DC

Read and clear.

Set Lead 4:

NEW YORK

AT NEW YORK CITY

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/10/2001

To: Counterterrorism
General Counsel
Investigative Services
New York

Attn: (G)
Command Post

From: San Diego

(G)
Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

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

Synopsis: Request for (A), (G), (J-1)
(A), (G), (J-1) regarding Major Case 182.

(G)

Reference: (F)

Details: Request of the Bureau:

The Bureau is requested (A), (G), (J-1) for telephone toll records and cellular telephone billing statements for the followed (A), (G), (J-1)

(P)

If accounts are identified for the (A), (G), (J-1) listed above, copies of telephone toll records and/or cellular telephone billing statements are requested for the period January 1, 2000 through the last

[REDACTED]

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

complete billing cycle. If accounts are identified [REDACTED] (A), (G), (J-1) which were opened after January 1, 2000, records are requested from the date of initiation through the last complete billing cycle. Subscriber information for the telephone numbers listed below were obtained pursuant to Federal Grand Jury Subpoenas issued shortly after the September 11 attacks.

[REDACTED] Investigation at San Diego has identified [REDACTED] (P) [REDACTED] (P), date of birth [REDACTED] (P-1) social security number [REDACTED] (P-1), as a possible source of funding and other logistical support to hijackers NAWAF AL-HAZMI and KHALID AL-MIDHAR. [REDACTED] (P) resides at [REDACTED] (P), San Diego, California, telephone number [REDACTED] (P) [REDACTED] (P) (hereinafter referred to as TARGET TELEPHONE #1). [REDACTED] (P) utilizes cellular telephone number [REDACTED] (P) (hereinafter referred to as TARGET TELEPHONE #2). TARGET TELEPHONE #2 is an AT&T Wireless telephone subscribed to by CROWNE POINT CHEVRON, 12227 Gladehollow Court, San Diego, California. [REDACTED] (P) is [REDACTED] (P) of a [REDACTED] (P) located at [REDACTED] (P) (hereinafter referred to as TARGET TELEPHONE #3).

[REDACTED] (P) currently works as a [REDACTED] (P) at [REDACTED] (P) [REDACTED] (P), Escondido, California, telephone number [REDACTED] (P) (hereinafter referred to as TARGET TELEPHONE #4). When interviewed by the FBI on September 20, 2001, [REDACTED] (P) stated that he worked as a [REDACTED] (P) at this business. On October 3, 2001 physical surveillance confirmed that [REDACTED] (P) was working at the [REDACTED] (P) [REDACTED] (P). Pacific Bell records confirm that TARGET TELEPHONE #4 is subscribed to by PRECISION AUTO TUNE, West El Norte Parkway, Escondido, California. [REDACTED] (P) was the [REDACTED] (P) and [REDACTED] (P) in May 2001 to his [REDACTED] (P) a [REDACTED] (P) identified as [REDACTED] (P), in what appears to be an ongoing effort by [REDACTED] (P) to conceal assets.

[REDACTED] Telephone number [REDACTED] (P) is subscribed to by [REDACTED] (P) [REDACTED] (P), at his residence, located at [REDACTED] (P), San Diego, California. Review of FBI indices reveals the following activity regarding this telephone numbers associated with [REDACTED] (P)

[REDACTED] On January 29, 2001, three calls where made from TARGET TELEPHONE #1 to [REDACTED] (P), subscribed to by the ISLAMIC ACADEMY OF FLORIDA (IAF), 5910 130th Avenue East, Tampa, Florida. [REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1)

[REDACTED] During November 1999, TARGET TELEPHONE #3 was called eight times by telephone number [REDACTED] (P), subscribed to by the HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT, [REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1)

[REDACTED]

[REDACTED]

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

[REDACTED] TARGET TELEPHONE #3 was also called twice on September 17, 2001 by telephone number [REDACTED] (P), subscribed to by OSAMA BASSNAN. BASSNAN illegally remained in the United States after the expiration of his guest visa. BASSNAN claims to work in some capacity for the government of Saudi Arabia and is considered a leader in the San Diego Islamic community. In 1992, BASSNAN hosted a party for SHEIK OMAR RAHMAN, identified as the mastermind of the 1993 bombing of the World Trade Center. BASSNAN is currently the target of a San Diego Division Full Field Investigation regarding his role as a member of the terrorist organization AL-QAEDA.

[REDACTED] On June 23, 2000, TARGET TELEPHONE #3 was called twice by telephone number [REDACTED] (P), subscribed to by OMAR AL-BAYOUMI, [REDACTED] (P) San Diego, California. AL-BAYOUMI was the cosigner on the lease for this apartment with hijackers AL-HAZMI and AL-MIDHAR and was the subscriber for utility and telephone service. On September 23, 2001, AL-BAYOUMI was detained for questioning in Birmingham, England by British authorities regarding his role in the terrorist attacks of September 11, 2001.

[REDACTED] Investigation into these phone numbers will likely aid in the identification of U.S. based terrorist cells operating within the U.S., and/or possibly identify individuals who may have assisted the suspects of this investigation.

[REDACTED] The (A), (G), (J-1) should be directed to the following recipients:

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

[REDACTED]

[REDACTED]

[REDACTED]

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

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

[REDACTED]

[REDACTED] The lead to serve the [REDACTED] (A), (G), (J-1) should be directed to the Miami Division. The lead to serve the [REDACTED] (A), (G), (J-1) should be directed to the Kansas City Division. The lead to serve the [REDACTED] (A), (G), (J-1) should be directed to the Newark Division. The lead to serve the [REDACTED] (A), (G), (J-1) should be directed to the Washington Field Office. The lead to serve the [REDACTED] (A), (G), (J-1) should be directed to the Dallas Division. The lead to serve the [REDACTED] (A), (G), (J-1) should be directed to the San Francisco Division. (A), (G), (J-1)

[REDACTED] In the event that there is not a person at these companies that [REDACTED] (A), (G), (J-1) the receiving offices should be instructed to provide the [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1)

[REDACTED] San Diego appreciates FBIHQ's assistance in this matter.

[REDACTED]

[REDACTED]

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

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] Coordinate with [REDACTED] (G) regarding the issuance of [REDACTED] (A), (G), (J-1) as detailed herein.

Set Lead 2:

[REDACTED] (G)

AT WASHINGTON, DC

[REDACTED] Coordinate with Counterterrorism Division regarding the issuance of [REDACTED] (A), (G), (J-1) as detailed herein.

Set Lead 3: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

[REDACTED] For information.

Set Lead 4: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

[REDACTED] For information.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/09/2001

To: Counterterrorism

Attn:

(G), (S)

Investigative Services

WFO
New York
San Diego

From: San Diego

(G)

Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOM
MAJOR CASE 182

Synopsis: San Diego is providing copies of all electronic evidence and copies of documents provided in response to the issuance of 2703 orders and search warrants served on Internet Service Providers obtained as a part of captioned investigation to (G) for central analysis, (G), and WFO. San Diego will continue to forward copies of all electronic evidence and documents obtained. Reference San Diego Rapid Start Control Number (F) and (F).

Reference: (F)
(F)

Attachments: For (G) and WFO, copies of documents containing e-mail subscriber information, transactional logs, and e-mail addresses provided by various Internet Service Providers (ISPs); eight floppy disks containing results from MSNHotmail and BlueLight for various e-mail accounts obtained via 2703(d); 2703(d) court orders; search warrant affidavits initiated by the San Diego Division; one disk containing the entire database of known e-mail addresses of San Diego subjects and any individuals/associates listed on the Aviation Alert List; and non-published telephone subscriber information.

EO14040-003275

To: Counterterrorism From: San Diego
Re: (F), 10/09/2001

For (G), copy of non-published telephone subscriber information obtained by San Diego.

Details: CTD EC dated 09/17/2001, requested copies of all electronic evidence and copies of documents provided in response to the issuance of 2703 orders and search warrants served on Internet Service Providers obtained as a part of captioned investigation. San Diego is still consolidating digital evidence obtained from computers seized or obtained via consent. The following is a list of items being provided:

DATE (Data Obtained)	DESCRIPTION OF ITEM/ COMPANY PROVIDED	SUBJECT	METHOD/TOOLS UTILIZED TO CREATE COPY	CART FE	COURT ORDER ATTACHED
10/09/2001	Disk containing known e-mail addresses for subjects and any individuals on the Aviation Alert List.	Various			No
10/06/2001	Non-published telephone records for various targets.	Various			Grand Jury Subpoena
09/26/2001	Two disks containing subscriber information, list of IP addresses, e-mail, and access times for (P-1) and (P-1) Company: MSNHotmail	Bakarbashat, Omar Noaman, Ramirez Misc.			2703 (d)
10/03/2001	Subscriber information and list of IP addresses and access times for (P-1) Company: Yahoo!	Bakarbashat, Omar			2703 (d)
10/05/2001	Disk containing subscriber information, list of IP addresses, e-mail, and access times for (P-1) Company: MSNHotmail	Al-Hazmi, Nawaf			2703 (d)
10/05/2001	Disk containing subscriber information, list of IP addresses, e-mail, and access	(P)			2703 (d)

To: Counterterrorism From: San Diego
 Re: (F) , 10/09/2001

	times for (P) Company: MSNHotmail				
10/01/2001	Subscriber information and list of IP addresses and access times for (P) Company: AOL	(P) Al-Attas, Hashim			2703(d)
09/27/2001	Disk containing e-mail messages, subscriber information, list of IP addresses and access dates and times for (P) Company: MSNHotmail	(P)			2703(d)
10/02/2001	Subscriber information and list of IP addresses and access times for (P) Company: MSNHotmail	(P)			Grand Jury Subpoena
10/03/2001	Disk containing e-mail messages, subscriber information, list of IP addresses and access dates and times for (P-1) Company: Kmart Corp.	Bakarbashat, Omar			2703(d)
10/04/2001	Disk containing e-mail messages, subscriber information, list of IP addresses and access dates and times for (P-1) Company: MSNHotmail	Alghamdi, Ahmad			2703(d)
10/09/2001	Disk containing e-mail messages, subscriber information, list of IP addresses and access dates and times for (P) Company: MSNHotmail	(P)			2703(d)

To: Counterterrorism From: San Diego
 Re: (F) , 10/09/2001

Also included is an updated list of known e-mail addresses for the San Diego subjects and any individuals/associates listed on the Aviation Alert List. The list details the subject's (G) , name, known e-mail address(es), known phone numbers, action initiated by San Diego, and miscellaneous information obtained, to include originating IP addresses:

(G)	Name	Email Address	Phone Numbers	Action	Miscellaneous
(G)	Nawaf M. Al_Hazmi (P-1)	(P-1)	(P)	2703d (2)	Orig IP (P) Date 9/4/01
(G)	Khalid Al-Midhar (Mihdhar) (P-1)	(P-1)	(P) (P)	2703d 2703d -WFO	
(G)	(P) DOB	(P)		SW-DL	(P)
(G)	Mohamed Abukar DOB	(P-1)		2703d	Orig IP (P) Date 5/2/2000
(G)	Omar Bakarbashat (P-1)	(P-1)		2703d, SW 2703d 2703d 2703d 2703d 2703d 2703d	Original IP (P) Date 11/5/98 level3 Comm
(G)	Omar Al-Bayoumi (P-1) (P-1)	(P-1)	(P)	2703d (2) 2703d 2703d (2) 2703d	In GB To: (P-1) IP (P) Listed as (P) (P)
(G)	(P) (P-1)	(P)	(P)	EC Legat 2703d 2703d 2703d 2703d	
(G)	Abdussattar U. Shaikh DOB	(P-1)	(P)	SW-NY SW-NY	(P) used by Nawaf

To: Counterterrorism From: San Diego
 Re: (F) , 10/09/2001

		(P-1)		2703d	
(G)	Hashim Al-Attas (P-1)	(P-1)		2703d 2703d EC Legat	
	(P) (P-1)	(P)		2703d	(P)
	(P) DOB	(P)		2703d	Bakarbashat's address book
	Mohdar Abdullah (P-1)	(P-1)		2703d	InCustody in SD IP (P)
	Ramez Tawfik Noaman (P-1)	(P-1)	(P)	2703d 2703d	InCustody in LA IP (P)
	(P) AKA: (P)	(P)		2703d	Noaman's (P) IP (P)
	(P)	(P)		2703d	
	(P)	(P)			
	Mirza Musharraf Beg (P-1)	(P-1)		2703d (2) 2703d	Original IP (P)
	(P) DOB:	(P) (P) (P)	(P)	GJ Sub GJ Sub GJ Sub	(P)
	Shaikh Anwar Nasser Aulaqi DOB:	(P-1)		2703d	
	(P) DOB:	(P)			
	(P) DOB:	(P)			
	(P) DOB:				
(A), (G), (J-1)					
(G)	Hani S. H. Hanjour				

To: Counterterrorism From: San Diego
Re: (F) , 10/09/2001

	DOB:				
(G)	(P)	(P)		GJS GJS	In GB
	DOB:				
	Yazeed Alsami (P-1)				
	(P)	(P)			
	DOB:				
	(P)	(P)			
	DOB:				
	(P)	(P)			
	(P)	(P)			
	DOB:				
	(P)	(P)		2703d	(P) Check email from Mohdar's pc

To: Counterterrorism From: San Diego
Re: (F), 10/09/2001

LEAD(s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and Clear.

♦♦



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: [REDACTED] Omar Albayoumi / Saudi Student

Date: 06/15/2017

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)

[REDACTED] (F)

PENTBOMB HAZNAWI, AHMED, AL MAJOR
CASE (MC) 182 [REDACTED] (A), (G), (J-1)

[REDACTED] (F)

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

Synopsis: [REDACTED] Provide information to Memphis.

[REDACTED] (G)

Details:

[REDACTED] During investigation of previously provided information, WFO identified Saudi Arabian students who may be of investigative interest to Memphis.

[REDACTED] Omar Albayoumi was of interest to the investigation of the attacks of 9/11/2001. Albayoumi was located in California and per investigation and the 9/11 Commission Report had assisted several of

EO14040-003282

[REDACTED]

Title: [REDACTED] Omar Albayoumi / Saudi Student
Re: [REDACTED] (F) [REDACTED] 06/15/2017

the 9/11 hijackers. It was suspected that Albayoumi had some type of affiliation with Saudi Arabian intelligence.

[REDACTED] Recent source information confirmed that Albayoumi was, at the time of the 9/11 attacks, employed as a paid cooptee of Saudi Arabian intelligence services.

[REDACTED] (J-3)
[REDACTED] (J-3)

Bayan Omar Albayoumi

DOB: [REDACTED] (P-1)

[REDACTED] (P-1)

[REDACTED] (J-3)

Email: [REDACTED] (P-1)

Father: Omar Ahmed Albayoumi

Mother: Manal Bagader

Husband: Sohil Mohammed Albakri

Sohil Mohammed Albakri

[REDACTED]

[REDACTED]
Title: [REDACTED] Omar Albayoumi / Saudi Student
Re: [REDACTED] (F) [REDACTED] 06/15/2017

DOB: [REDACTED] (P-1)

[REDACTED] (P-1)

[REDACTED] (J-3)

Email: [REDACTED] (P-1)

[REDACTED] (J-3)

[REDACTED] Saudi student roster provided national ID: [REDACTED] (P-1); email address [REDACTED] (P-1); and address [REDACTED] (P), Murfreesboro, TN.

[REDACTED] CLEAR provided addresses of [REDACTED] (P) and [REDACTED] (P) [REDACTED] (P) in Murfreesboro, TN and a telephone number of [REDACTED] (P) [REDACTED] (P).

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

[REDACTED] (J-3)

[REDACTED] (J-3)

[REDACTED] (J-3)

[REDACTED] WFO has reviewed CLEAR and [REDACTED] (O-1) information and provided information to ICE representative. WFO cannot confirm present status or location

[REDACTED]

Title: [REDACTED] Omar Albayoumi / Saudi Student
Re: [REDACTED] (F) [REDACTED] 06/15/2017

(present in US or not) of Bayan Albayoumi. Albakri appears to be in status as a student.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/20/2005

To: San Diego

Attn: (G)

SA

(S)

SA

(S)

Attn:

(S)

(G)

(S)

Washington Field
New York

From: Los Angeles

(G)

Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: (G) PENTTBOM LEADS AND RELATED INVESTIGATION;
(A), (G), (J-1) ;
OO: LOS ANGELES

Synopsis: To report (A), (G), (J-1) (F) .

(G)

Attachment: Attached is a copy of the Al-Jazeera Arabic transcript for "9/11 Masterminds" shows broadcasted on 09/14/2005 and 09/21/2005.

Details: On 11/15/2005, SA (S) , SA (S) , Los Angeles Police Department Detective (S) and (O-1) (A), (G), (J-1)

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

(A), (G), (J-1) Adnan was close friends with Ramez Noaman (Noaman). Adnan would know where Mohdar Abdullah

[REDACTED]

To: San Diego From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 11/20/2005

(Abdullah) was located and his contact information. (A), (G), (J-1)

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

(A), (G), (J-1) The telephone number was not in service.

Abdullah and Noaman were neighbors in San Diego and (A), (G), (J-1) Noaman several times. When Noaman moved to Pomona, in the Spring of 2002, he lived with Adnan (A), (G), (J-1)

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

(A), (G), (J-1) Noaman was believed to be living in Yemen.

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

[REDACTED] a copy of the Arabic written transcript of the Al-Jazeera broadcast on 09/14/2005 and 09/21/2005 which featured Abdullah and Sheikh Anuar (Anuar Nasser Alaqui).

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

(A), (G), (J-1) Anuar was living in Dubai, United Arab Emirates, but the Arabic transcript indicated that Anuar was interviewed in Yemen. The transcript also indicated that Anuar had a tough view of the world and may have influenced 9/11 hijackers Nawaf Al-Hazmi and Khaled Al-Midhdar.

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

[REDACTED] Sesame Auto located at 780 N. Euclid Street, Anaheim, CA. The business was closed and business hours were not posted.

[REDACTED]

To: San Diego From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 11/20/2005

LEAD(s) :

Set Lead 1: (Info)
SAN DIEGO

AT SAN DIEGO, CA

(U) Read and clear.

Set Lead 2: (Info)
WASHINGTON FIELD

AT WASHINGTON D.C.

(U) Read and clear

Set Lead 3: (Info)
NEW YORK

AT NEW YORK, NY

(U) Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/07/2002

To: Counterterrorism

Attn: (G)

Investigative Services
New York

UC (S)
UC (S)
(G)/UC (S)
SSA (S)
SSA (S)
SSA (S)
SSA (S)
SSA (S)

Washington Field

From: (G)

Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Information from (O-1) London.

(G)

Details: (O-1) has provided the following to London to forward for lead purposed and intelligence only.

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 HOST GOVERNMENTS, AUTHORITIES OR REPRESENTATIVES OF FOREIGN GOVERNMENTS. IT IS CLASSIFIED IN ITS ENTIRETY.

OUR AGENCY PERFORMED ADDITIONAL TRACES ON TRANSLATED ARABIC NAMES, NUMBERS, AND EMAIL ADDRESSES RELATED TO (P) (P) DETAINED IN JORDAN FOR TIES TO AMERICAN AIRLINES FLIGHT 77 HIJACKER NAWAL ALHAZMI, AS WELL AS (P) OF MOHDAR ABDULLAH, AKA AL-MOHDAR

[REDACTED]

To: Counterterrorism From: [REDACTED] (G)
Re: [REDACTED] (F) [REDACTED] 05/07/2002

MOHAMMED AL-MOHDAR ZEID, WHO IS CURRENTLY BEING HELD AS A [REDACTED] (A), (G), (J-1)
IN NEW YORK.

[REDACTED] TRACES ON NAMES RESULTING FROM DEBRIEFING OF [REDACTED] (P)
WHICH WERE NOT PROVIDED IN REF:

[REDACTED] A. ABED AL SATTAR AL-SHEIKH, 60 YEARS OLD. THE
APARTMENT IS LOCATED IN THE LEMON GROVE AREA. A DR. ABID AL-SHEIKH WAS
THE DIRECTOR OF AFFAIRS AT THE AL-QA'IDA EXTERNAL AFFAIRS OFFICE IN THE
UKRAINE IN LATE 1999. [REDACTED] (O-1)

[REDACTED] AS OF APRIL 1998, A SHAKH ABD AL-SATTAR, WAS
IDENTIFIED AS A GAMA'AT AL-ISLAAMIYA OPERATIVE IN EUROPE WHO WAS IN CONTACT
WITH EGYPTIAN [REDACTED] (P) AKA [REDACTED] (P), A MAJOR PLAYER AND
IMAM OF A MOSQUE IN VIENNA, AUSTRIA.

[REDACTED] SUBJECT'S FRIEND, [REDACTED] (P) A DENTIST AND
AN AMERICAN CITIZEN OF LEBANESE DESCENT:-- A FADHL SA'ID AL-TARABSHI,
WAS LISTED AS ISLAMIC EXTREMIST WHO FLED AFGHANISTAN AND INFILTRATED
LIBYA AS A RESULT OF U.S. MILITARY ACTION IN AFGHANISTAN. LIBYAN
AUTHORITIES WERE ORDERED TO SEARCH FOR AND ARREST TARABSHI. C. ABED AL
AZIZ AL-KHARIJI AKA ABU FAYAD. KHARIJI WAS BORN CIRCA 1959, IS A SAUDI
CITIZEN, AND IS STUDYING ENGLISH AT AN INSTITUTE IN SAN DIEGO.

[REDACTED] (O-1)
IDENTIFIED SAUDI ABD AL-AZIZ AL-KHARAIJY AKA ABU FIADD VARIANT ABU RIYADH
AS WORKING UNDER THE COVER OF THE AL-HARAMAIN CHARITABLE ASSOCIATION.
AL-KHARAIJY TRAVELED FROM THE UNITED STATES, THROUGH GERMANY, AND ON
TO SAUDI ARABIA CA JANUARY 2002. AL-KHARAIJY TOLD [REDACTED] (O-1)
ABOUT A WEB SITE ON THE INTERNET CALLED "JIHAD ON LINE" WHICH PROVIDES
INFORMATION ON HOW TO MAKE BOMBS AND EXPLOSIVES. AL-KHARAIJY'S TELEPHONE
NUMBER WAS [REDACTED] (P-1)

[REDACTED] --AS OF MAY 2001, DR. ABD AL AZIZ AL KHEREJI, [REDACTED] (P-1)
[REDACTED] (P-1) JEDDAH 21462, TEL: [REDACTED] (P-1) WAS IN FAX AND TELEPHONIC CONTACT
WITH JAFAR FATHUDDIN A USAMA BIN LADIN ASSOCIATE BASED IN JAKARTA.

[REDACTED] D. JAMAL AL BASHA AKA ABU TALHA, A JORDANIAN CITIZEN,
35 YEARS OLD, RESIDING IN THE SUBURBS OF AL HAJ HASSAN, WORKS AS A CARPENTER
AND IS A SPEAKER AT THE KITAB AND SINNAH MOSQUE LOCATED IN THE MOGABELAIN
AREA.

[REDACTED] --ACCORDING TO INFORMATION FROM APRIL 2001, JAMAL
AL-BASHA WAS A PALESTINIAN CITIZEN WHO WAS BORN IN IRAQ AND RESIDED IN
JORDAN. AL-BASHA WAS A NON-GOVERNMENTAL ORGANIZATION (NGO) WORKER AT
THE AL-HARAMAIN HUMANITARIAN FOUNDATION IN BASHKOPIE, ALBANIA. AL-BASHA
LEFT ALBANIA IN OCTOBER 1996. HIS TELEPHONE NUMBER WAS [REDACTED] (P-1)
FURTHER REPORTING REVEALS AL-BASH IS MARRIED TO AN IRAQI WOMAN. WHILE

[REDACTED]

To: Counterterrorism From: [REDACTED] (G)
Re: [REDACTED] (F) 05/07/2002

IN ALBANIA, AL-BASHA VISITED THE AFRICA MUSLIM AGENCY (AMA) MAIN OFFICE IN TIRANA ONCE PER MONTH TO DELIVER HIS REPORT AND GET THE BUDGET FOR THE NEXT MONTH. AL-BASHA REPORTEDLY FOUGHT IN AFGHANISTAN AND MAY POSSIBLY BE ASSOCIATED WITH AL-QA'IDA.

[REDACTED] (O-1) [REDACTED], AS OF FEBRUARY 1995, ONE JAMAL M.A. BASHA, A JORDANIAN TEACHER, WAS IDENTIFIED AS HAVING BEEN ASSOCIATED WITH THE AL-HARAMAYN HUMANITARIAN FOUNDATION IN ALBANIA .

[REDACTED] --ACCORDING TO FEBRUARY 2001 INFO GAMAL BASHA WAS A JUNIOR MEMBER OF THE SANA-BASED BASHA CLAN. BASHA WAS IN CONTACT WITH A DR. MARDI 'ABD AL-SALAM, VICE PRESIDENT OF ADEN UNIVERSITY FOR STUDENT AFFAIRS REGARDING A MUTUAL FRIEND NAMED KHALID. KHALID WAS IN THE CUSTODY OF THE MINISTRY OF INTERIOR'S CRIMINAL INVESTIGATIVE DIVISION IN THE KHORMAKSAR AREA OF ADEN. APPARENTLY, KHALID GAVE A RIDE TO FOUR UNIDENTIFIED MALES WHO WERE CARRYING BOMBS FROM LAHIJ TO ADEN AND KHALID WAS SUPPOSEDLY UNAWARE OF THE BOMBS. THE FOLLOWING RECORDS WERE SURFACED WITH REGARD TO THE NAME GAMAL BASHA .

[REDACTED] (O-1) [REDACTED] (O-1) THE MUSLIM BENEFICIARY SOCIETY OF SANTO AMARO (SOCIEDADE BENEFICENTE MUCULMANA DE SANTO AMARO) IN SAO PAULO, PRESIDED OVER BY ONE JAMAL DEL BACHA, PARTICIPATED IN THE COLLECTION OF ABOUT 100 TONS OF DONATIONS OF CLOTHES, FOOD AND MEDICINE, WHICH WAS TO BE SENT TO THE REFUGEES OF THE PROVINCE OF KOSOVO, YUGOSLAVIA.

[REDACTED] (O-1) [REDACTED]

[REDACTED] --ACCORDING TO INFORMATION DATED APRIL 1997, ONE JAMAL 'ABD AL-FATAH AL-HUR AKA JAMAL AL-BASHA, DPOB: [REDACTED] (P-1) SURIF, WAS ARRESTED ON 11 APRIL 1997 AT DAHAISHA REFUGEE CAMP NEAR BETHLEHEM. HE WAS A MEMBER OF A SIX PERSON HAMAS (ISLAMIC RESISTANCE MOVEMENT) 'IZ AL-DIN AL-QASSAM MILITARY WING CELL IN SURIF. THE CELL WAS RESPONSIBLE FOR THE 21-MARCH APROPO CAFE BOMBING IN TEL AVIV.

[REDACTED] --ACCORDING TO INFORMATION DATED SEPTEMBER 1993, ONE JAMAL BASHA, IN KUWAIT AND ASSOCIATED WITH TELEPHONE NUMBER [REDACTED] (P-1) WAS LISTED IN A TELEPHONE/ADDRESS BOOK FOUND IN THE POSSESSION OF HIZBALLAH MEMBER ALI ABD AL-MUNIM RIDA, WHO WAS DETAINED BY CROATIAN AUTHORITIES ON 17 AUGUST 1993.

[REDACTED]

[REDACTED]

To: Counterterrorism From: [REDACTED] (G)
Re: [REDACTED] (F) 05/07/2002

[REDACTED] --THERE ARE TOO MANY ABU TALHA'S IN OUR RECORDS TO PRODUCE A USEFUL TRACE RESPONSE.

[REDACTED] E. [REDACTED] (P) (VARIANT: [REDACTED] (P)) AN AMERICAN CITIZEN WHO RESIDES IN SAN DIEGO AND IS STUDYING ACCOUNTING:

[REDACTED] --THE NAME MUHSIN BILAL WAS MENTIONED IN A [REDACTED] (O-1) [REDACTED] (O-1) A SUSPECT HIZBALLAH GROUP IN BRASILIA IN JULY 1997.

[REDACTED] --AS OF JUNE 2000, ONE MOUHSIN BILAL WAS LISTED AS THE CHAIRMAN OF GENERAL SURGERY DEPARTMENT, AL-ASSAD UNIVERSITY HOSPITAL, DAMASCUS, SYRIA.

[REDACTED] --ONE MUHSIN BILAL WAS A MEMBER OF THE SYRIAN PARLIAMENT IN LATE 1995.

[REDACTED] F. [REDACTED] (P) (VARIANT: [REDACTED] (P)) [REDACTED] (P) , AN AMERICAN CITIZEN OF PALESTINIAN ORIGIN AND WHO LIVES IN SAN DIEGO.

[REDACTED] (O-1) TO ASMARA SAID THAT AN ADAM ABD AL-RAHMAN JUM'A, A LIBYAN REVCON MEMBER, WAS ARRESTED WITH TWO OTHER INDIVIDUALS BY THE FBI IN THE WTC TAKEDOWNS. WE HAVE NO FURTHER INFORMATION.

[REDACTED] --THE NAME ABD AL RAHMAN JUMA APPEARED ON A LIST OF ALLEGED LIBYAN TERRORISTS AS OF JULY 1981. THE LIST WAS OBTAINED FROM THE LIBYAN FOREIGN MINISTRY WHERE IT HAD BEEN SENT TO "FINISH THEIR PROCEDURES TO TRAVEL OUTSIDE LIBYA." THE INDIVIDUALS, ALL LIBYAN NATIONALS, BELONG TO A MOVEMENT NAMED THE "UNKNOWN EAGLE" (AL-NASR AL-MAGHOUL) CHARGED TO DO TERRORIST OPERATIONS IN SOME COUNTRIES. ACCORDING TO THE LIST, JUMA HAD BEEN ISSUED A GREEK TOURIST VISA.

[REDACTED] --IN JUNE 1995, IN AN ATTEMPT BY THE ABU NIDAL ORGANIZATION TO PLACE COMMUNICATIONS EQUIPMENT IN THE SUDANESE EMBASSY IN AMMAN, THE ANO CONTACTED JUM'A ABD AL-RAHMAN, A SUDANESE NATIONAL, MEMBER OF NATIONAL ISLAMIC FRONT AND A DIRECTOR OF THE INSTITUTE FOR RESEARCH AND STUDIES IN KHARTOUM, TO INTERCEDE WITH THE JORDANIAN GOVERNMENT TO IMPROVE RELATIONS BETWEEN THE ANO AND JORDANIAN GOVERNMENT.

[REDACTED] --A JUM'A ABD AL-RAHMAN WAS IDENTIFIED AS AN ABU NIDAL MEMBER. RAHMAN WAS BORN IN GAZA, AND AS OF JUNE 1990 WAS LIVING IN KUWAIT, AND HOLDER OF A SUDANESE PASSPORT.

[REDACTED] -IN AUGUST 1986, JUMA ABD AL-RAHMAN WAS IDENTIFIED AS AN ABU NIDAL MEMBER ON A LIST ANO MEMBERS BASED IN KUWAIT. RAHMAN

[REDACTED]

[REDACTED]

To: Counterterrorism From: [REDACTED] (G)
Re: [REDACTED] (F) [REDACTED] 05/07/2002

IS IDENTIFIED AS CARRYING A JORDANIAN PASSPORT FROM (WORD ILLEGIBLE;
POSSIBLY CAIRO).

[REDACTED] (P) (VARIANT: [REDACTED] (P) , AN
AMERICAN CITIZEN OF EGYPTIAN ORIGIN, WAS STUDYING "COMPUTERS" AT THE
UNIVERSITY OF CALIFORNIA AT SAN DIEGO (UCSD).

[REDACTED] --IN APRIL 1997, ONE EHAB SAID IBRAHIM, DPOB: [REDACTED] (P-1)
(P-1) EGYPT, WAS ONE OF A GROUP OF 36 EGYPTIAN SMUGGLED INTO THE U.S. WITH
THE HELP OF ONE GEORGE TAJIRIAN, AN ALIEN SMUGGLER. IBRAHIM WAS DETAINED
BY U.S. AUTHORITIES. THEY WERE ARRESTED AS THEY TRIED TO ENTER THE U.S.
BETWEEN 16 OCT AND 3 NOV 96 BY THE U.S. BORDER PATROL IN BROWNSVILLE,
ROBSTOWN, AND SARITA, TEXAS.

[REDACTED] --ONE EHAB SAID HUSSEIN IBRAHIM TRAVELED TO ITALY
ON 11 JUN 96. THERE WAS NO INFORMATION ON HIS RETURN TO EGYPT. HE WAS
PRESUMED TO BE AN EGYPTIAN ILLEGAL IMMIGRANT TO THE UNITED STATES.

[REDACTED] H. [REDACTED] (P) , AN
AMERICAN WITH EGYPTIAN ORIGIN. AHMAD IS STUDYING MEDICINE AT UCSD.

[REDACTED] -- [REDACTED] (P) AKA [REDACTED] (P) DPOB:
(P-1) JORDAN, STUDENT, A NATURALIZED U.S. CITIZEN, WAS DETAINED
AT CHICAGO'S O'HARE AIRPORT ON 19 APRIL 1995 IN CONNECTION WITH THE OKLAHOMA
CITY BOMBING INCIDENT.

[REDACTED] I. YAZID SA'AD (VARIANT: YAZEED SAAD), A SAUDI
NATIONAL BORN CIRCA 1980, STUDYING ENGLISH LANGUAGE AT AN INSTITUTE.
SUBJECT INDICATED THAT SAAD WAS ARRESTED BY THE AMERICAN AUTHORITIES.

[REDACTED] --NO IDENTIFIABLE RECORDS.

[REDACTED] 4. NAMES RESULTING FROM THE TRANSLATED POCKET LITTER
AND WHICH WERE NOT PROVIDED IN REF:

[REDACTED] A. ABDULLAH GDURO (STUDENT IN MADINA) --NO
IDENTIFIABLE RECORDS.

[REDACTED] B. ABED AL HAMEED SAAD AL SOOADE (WRITERS NOTE: THE
SAUDI) --NO IDENTIFIABLE RECORDS.

[REDACTED] C. ABED AL SALAM:

[REDACTED] --IN INFORMATION FROM AUGUST 2000, AN IRAQI
ECUADORIAN NAMED ABED AL-SALAAM, OWNER OF A RESTAURANT ON AVENIDA LOS
SHYRIS IN QUITO, WAS INVOLVED IN A LOOSELY-KNIT ORGANIZATION OF ECUADORIAN
RESIDENTS SENDING SMALL GROUPS OF IRAQIS AND AFGHANS FROM QUITO, ECUADOR
TO NEW YORK.

[REDACTED]

[REDACTED]

To: Counterterrorism From: (G)
Re: (F) 05/07/2002

[REDACTED]--AN ABED SALEEM REPORTEDLY WAS THE CHIEF OF HIZBALLAH'S PART OPERATION DEPARTMENT WHO HAD BEEN RESPONSIBLE FOR KIDNAPPING AND DETENTION OF FOREIGNERS IN LEBANON IN FEBRUARY 2000.

[REDACTED]--AS OF 1992, ONE ABU SALEM ABED, WAS A DEPUTY OF SALIM ABU SALIM, WHO HEADED THE PFLP-SC/SPECIAL COMMAND AND WAS LOCATED IN YEMEN.

[REDACTED]--A SELEM ABU ABED, AKA OF ABU SALEM, WAS REPORTEDLY INVOLVED IN AN ALLEGED PLAN TO ATTACK THE KUWAIT EMBASSY IN ROME IN DECEMBER 1984.

[REDACTED] D. TAHER SHANSHAN:--NO IDENTIFIABLE RECORDS

[REDACTED] E. ISMAEEL YOUSEF (ABU JAMAL):--NO IDENTIFIABLE RECORDS.

[REDACTED] F. MOHAMMAD AL KHODAIRI:--NO IDENTIFIABLE RECORDS.

[REDACTED] G. (P) : (O-1)
(O-1)

(O-1)

[REDACTED] H. MAJEEDAEN MOHAMMAD AL ABDALLAH , KINGDOM OF SAUDI ARABIA, (P-1) 114171:

[REDACTED]--SAUDI NATIONAL MOHAMMAD 'ABDALLAH WAS CAPTURED BY U.S. FORCES IN AFGHANISTAN AND IS CURRENTLY IN CUSTODY.

[REDACTED]--A MOHAMMAD ABDALLAH, DOB: CA (P-1) WAS A STUDENT AT THE UNIVERSITY OF BOSTON IN MARCH 1989. HE ALLEGEDLY FOUNDED A HIZBALLAH CELL, ALONG WITH FOUR OTHER INDIVIDUALS.

[REDACTED]--AN ABDALLAH MOHAMAD MOHAMAD , DPOB (P-1), LEBANON, LEBANESE CITIZEN, PASSPORT NUMBER (P-1) OCC: STUDENT/BUSINESSMAN, ENTERED IQUIQUE, CHILE ON 21 MAY 2001 AND EXITED 2 5MAY 2001. HE MAY BE THE BROTHER OF SHEIKH GASSAN ABDALLAH, AN APPARENT CIUDAD DEL ESTE MILLIONAIRE.

[REDACTED] I. FAISAL AL KHORAIJI:

[REDACTED]

[REDACTED]

To: Counterterrorism From: [REDACTED] (G)
Re: [REDACTED] (F) [REDACTED] 05/07/2002

[REDACTED]--THE NAME FISAL ABDU AL-KHAYR WAS FOUND IN THE POCKET LITTER OF TWO SUSPECTS SEIZED DURING THE 25 SEP 2001 HOLLYWOOD HOTEL RAID EXECUTED BY SFOR IN BOSNIA-HERZEGOVINA AND COORDINATED WITH THE BOSNIAN FEDERATION MINISTRY OF INTERIOR.

[REDACTED]--ACCORDING TO INFORMATION PROVIDED BY THE GREEK AUTHORITIES, AS OF OCTOBER 1987 A FAISSAL AL-KHOURI IS AN ALLEGED MEMBER OF THE LEBANESE ARMED REVOLUTIONARY FACTION.

[REDACTED] J. KHALID, ABU SOLAIMAN:

[REDACTED]--A KHALED AHMAD SOULEIMAN, DOB: CA 1972, WAS ONE OF THREE ABU NIDAL ORGANIZATION (ANO) MEMBERS ARRESTED WITH ANO SPOKESMAN WALID KHALED IN SYRIA IN FEBRUARY 1991. SOULEIMAN WAS BORN IN TELA AL ZAATAR (PALESTINIAN CAMP THAT WAS LOCATED IN MOUNT LEBANON).

[REDACTED]--A KHALED AHMAD SOULEIMAN, AKA SOULAN YOUSSEF DEYA, WAS ARRESTED BY LEBANESE AUTHORITIES AND THREE OTHER PALESTINIANS AT THE BEIRUT AIRPORT IN JANUARY 1991.

[REDACTED] MOHAMMAD AL ARBI: [REDACTED] (O-1)
(O-1)

[REDACTED]

[REDACTED] AS OF JANUARY 1992, A MOHAMED MILUD AL-ARBI, DPOB: CA 1936, LIBYA, HEADED THE LIBYAN COMMERCIAL COMPANY (JAFAR) SOCIETY, LOCATED AT 59 RUE CHARII AOUN KHALIL II, CASABLANCA, MOROCCO. THE OFFICE WAS CLOSED BY MOROCCAN AUTHORITIES BECAUSE IT WAS BELIEVED TO BE SUPPORTING LIBYAN INTELLIGENCE OPERATIONS. MARRIED TO MOROCCAN CITIZEN NAIMA TAIRI. RESIDED AT [REDACTED] (P-1)
(P-1) HOLDS LIBYAN PASSPORT [REDACTED] (P-1) ISSUED TRIPOLI 16 AUG 90.

[REDACTED] A MUHAMMAD AL -AARBI , REPLACED ONE OF TWO LIBYAN SECURITY OFFICERS WHO WERE EXPELLED FROM SPAIN IN DECEMBER 1985. HE WAS ASSIGNED TO THE LIBYAN PEOPLES BUREAU IN MADRID.

[REDACTED] AS OF AUGUST 1985, A FNU AL-ARBI WAS A MEMBER OF A TEAM THAT WAS TRAINING IN ALGERIA TO UNDERTAKE TERRORIST OPERATIONS IN MOROCCO.

[REDACTED] 4. EMAIL ADDRESSES: SOME OF REF EMAIL ADDRESSES VARIED FROM WHAT WE WERE ABLE TO DECIPHER IN THE DOCUMENTS SCANNED AND

[REDACTED]

[REDACTED]

To: Counterterrorism From: [REDACTED] (G)
Re: [REDACTED] (F) [REDACTED] 05/07/2002

EMAILED TO OUR HQS ON 15 MARCH. TRACES ON THE FOLLOWING EMAIL ADDRESSES,
WHICH WERE DIFFERENT FROM THE PREVIOUSLY SCANNED DOCUMENTS, REVEALED
NO IDENTIFIABLE HITS IN OUR DATABASES:

(P-1)

[REDACTED]

[REDACTED]

To: Counterterrorism From: [REDACTED] (G)
Re: [REDACTED] (F) [REDACTED] 05/07/2002

LEAD(s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

[REDACTED] Lead information. Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

Investigation on

at

File #

Date dictated

by

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

agency;

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

10/13/2001

The following information was received from FBI Headquarters:

An AT&T prepaid calling card was found in the possession of Mohdar Abdullah, during the execution of a Federal Search Warrant. An analysis of the calling card revealed the following:

All calls were made on March 22, 2001. All calls were made from the following originating number:

(P)

The terminating numbers were all located in Saudi Arabia and were as follows:

(P-1)

10/13/01

San Diego, California

(F)

10/13/01

SA

(S)

EO14040-003298

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/13/2001

To: Counterterrorism
Investigative Services
New York
(G)

Attn: (G)
(G)
Command Post
Legat

From: San Diego, California
(G)

Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (F)

Title: PENTTBOM;
MAJOR CASE 182;
OO:NY

Synopsis: Set lead to obtain subscriber and toll information from Legat (G) regarding Yemen telephone number (P-1) called by Mohdar Abdullah.

Details: San Diego Division has identified Mohdar Abdullah, aka Al Mohdar Mohammed Al Mohdar Zeid, date of birth (P-1) (also listed as (P-1), as an associate of Flight 77 hijacking subjects Nawaf Alhazmi and Khalid Almihdar. He is currently being held as a Material Witness in New York following his arrest in San Diego, CA on September 21, 2001. Numerous prepaid calling cards were obtained via a search of his residence and automobile.

Abdullah utilized a prepaid calling card to complete 13 calls to Yemen telephone number (P-1) from 11/5/2000 to 11/8/2000.

Abdullah may have used additional prepaid calling cards to contact the above mentioned Yemen telephone number.

INS is currently investigating the validity of Abdullah's immigration status. Abdullah currently has political asylum status as a Somalian Refugee. He filed an asylum claim with the Immigration and naturalization Service (INS). His INS number is (P-1)

It is believed Abdullah is actually from Yemen and falsely claimed political asylum as a Somalian refugee in order to enter the United States. A Yemen identification document bearing his likeness and the name Al Mohdar Mohammed Al Mohdar Zeid was found during the search of his residence.

To: Counterterrorism From: San Diego, California
Re: (F), 10/13/2001

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

To: Counterterrorism From: San Diego, California
Re: [REDACTED] (F), 10/13/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Information of [REDACTED] (G). Read and clear.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

Information of SIOC. Read and clear.

Set Lead 3:

NEW YORK

AT NEW YORK COMMAND POST

Information. Read and clear.

Set Lead 4:

[REDACTED] (G)

[REDACTED] (G)

Will obtain subscriber information and toll records for
telephone number [REDACTED] (P-1) from November 5, 2000 until present.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 10/20/2001

To: Counterterrorism
Investigative Services

Attn:

(G)

New York
(G)

Legat

From: San Diego
(G)

Contact:

(S)

Approved By:

(S)

Drafted By:

Case ID #:

(F)

Title: PENTTBOMB
MAJOR CASE #182
OO:NY

Synopsis: Locate and conduct interview of Ahmed Abdul Azziz Suleiman Al-Hamdan re Omar Al-Bayoumi.

Administrative: Reference 10/20/2001 telcall between SSA (S)
Legat Desk, SIOC, and SA (S) FBI San Diego.

Details: Omar Al-Bayoumi, date of birth (P-1) (G)
was recently detained and questioned by Scotland Yard in connection with above referenced investigation. San Diego is currently amassing information in support of an arrest warrant for Al-Bayoumi.

Al-Bayoumi arranged for an apartment, co-signed on the apartment, and occasionally paid the rent on the apartment for Flight #77 hijackers Nawaf Al-Hazmi and Khalid Al-Midhar while they resided in San Diego.

Faisal Al-Hamdan and Talal Al-Hamdan, sons of Ahmed Abdul Azziz Suleiman Al-Hamdan, are currently residing in Riverside, California and are pursuing college studies (J-3) Interviews of Faisal and Talal Ahmed Al-Hamdan revealed that Ahmed Abdul Azziz Suleiman Al-Hamdan is an official under the Deputy Minister in the Ministry of Finance and has responsibility for the Western region of Saudi Arabia to include Jeddah and Mecca.

Al-Bayoumi is an employee of the Ministry of Finance, or works under a separate department which answers to the Ministry of Finance. Talal described

EO14040-003302

To: Counterterrorism From: San Diego
Re: (F) 10/20/2001

the relationship between Al-Bayoumi and his father: Al-Bayoumi had to get Al-Hamdan's signature approval on various documents.

On one of these document signing occasions, Al-Bayoumi requested Al-Hamdan to provide a reference or sponsorship of Al-Bayoumi's application to the Saudi Government to travel to the U.S. to pursue post graduate studies. Al-Hamdan's father provided this reference or sponsorship.

At some point in 1998, Faisal and Talal's father instructed Talal to contact Al-Bayoumi at the Abu Baker mosque in San Diego. Subsequently, the Al-Hamdan brothers met with Al-Bayoumi on numerous occasions from late 1998 through Al-Bayoumi's departure for the U.S. in July of 2001.

Review of Al-Bayoumi's bank records revealed a \$20,000.00 wire transfer from Ahmed Abdul Azziz Suleiman Al-Hamdan to Al-Bayoumi. Date of transfer was 02/17/1999.

Al-Bayoumi paid an outstanding hotel bill in the amount of \$1349.00 for the La Pacifica Hotel for Talal on December 16, 1999.

On at least one other occasion Al-Bayoumi generated a check to Talal in the amount of \$1450.00.

Faisal and Talal are currently selling a Ford Escort for Al-Bayoumi, and have been instructed to forward the sale proceeds to Al-Bayoumi's address in England.

Legat (G) is requested to locate and interview Ahmed Abdul Azziz Suleiman Al-Hamdan to develop further details of his relationship with Al-Bayoumi both in Saudi Arabia and San Diego, California, and the nature of Al-Bayoumi's employment in Saudi Arabia.

To: Counterterrorism From: San Diego
Re: (F) 10/20/2001

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

For whatever action deemed appropriate.

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For whatever action deemed appropriate.

Set Lead 3:

NEW YORK

AT (G)

For whatever action deemed appropriate.

Set Lead 4:

(G)

AT (G)

Locate Ahmed Abdul Azziz Suleiman Al-Hamdan. Conduct interview regarding his contact with and knowledge of Omar Al-Bayoumi.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/26/2001

To: Counterterrorism
Investigative Services
New York
(G)

Attn: (G)

From: San Diego

(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182;
OO:NY

Synopsis: To request Legat (G) locate and interview Abdulrahman Al-Helwan. Reference FBI control number (F).

Reference: (F)

Enclosure(s): Enclosed for Legal (G) are the following:

- (1) One copy of photograph of Abdulrahman Al-Helwan.
- (2) One copy of photographs of Omar Al-Bayoumi (two pages)
- (3) One copy of 28 photographs (including 19 known hijackers and 9 San Diego, California associates).

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 suspected Flight 77 hijackers, 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, 6333/6401/6555 Mount Ada Road, San Diego, CA 92111, prior to obtaining their own 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

To: Counterterrorism From: San Diego
Re: (F) , 10/26/2001

paid for their rent. Additionally, he helped set up a bank account for Al-Hazmi. Al-Bayoumi resided in apartment number (P) from September 1999 until June 2001. Al-Bayoumi lived in apartment number (P) with his wife, Manal Bagader, and his three children. Al-Hazmi and Al-Mihdhar lived in apartment number (P) from February 2000 until June 2000.

As a result of this information, San Diego has attempted to contact all residents of the Parkwood Apartment Complex who resided in the complex during the time period when Al-Bayoumi, Al-Hazmi, and Al-Mihdhar resided there.

According to Parkwood Apartment Complex rental files, Al-Helwan resided at 6333 Mount Ada Road, apartment number (P) from March 2000 to September 2000. Additionally, telephone tolls of Al-Bayoumi's cellular telephone number (P) revealed five contacts with a cellular telephone number (P) used by Al-Helwan, from September 2000 until January 2001. Al-Helwan left a forwarding address with the rental complex of (P) (P), Lawrence, KS 66047.

Immigration and Naturalization Service (INS) records revealed that Al-Helwan was (J-3) on January 31, 1999, in Riyadh, Saudia Arabia. Al-Helwan entered the United States (U.S.) in New York, New York, on August 13, 1999, with an intended address of San Diego State University (SDSU). No departure information is indicated in the INS records. U.S. Customs Service (USCS) (O-1) (O-1) records were negative for Al-Helwan.

Al-Helwan's application to rent form at Parkwood Apartment Complex revealed a previous residence of (P) apartment number (P) La Mesa, California 91942. Al-Helwan indicated that he had resided at that apartment for seven months in February 2000. Al-Helwan also provided that he had been employed by the Saudi Arabian Monetary Agency for seven years. Al-Helwan's California DMV identification card number (P-1) showed that Al-Helwan provided an address of (P) apartment number (P) La Mesa, California 91942, as of October 19, 1999.

Al-Helwan's INS Status for Academic and Language Students form showed that he transferred from SDSU-ALI (language school) to Diversified Language Institute (DLI), 1403 Sixth Avenue, San Diego, California 92101, on or about November 30, 1999. Information on that form also showed that Al-Helwan listed his source of funds as the Saudi government. A review of Al-Helwan's student records at DLI revealed that he received a degree in August 2000. Al-Helwan was supported with funds by the Ministry of Education, Royal Embassy of Saudi Arabia. DLI had no forwarding address for Al-Helwan. INS has no record of Al-Helwan leaving the U.S. or turning in his I-94 immigration document. On December 5, 2000, Al-Helwan closed his bank account at Bank of America in San Diego.

To: Counterterrorism From: San Diego
Re: [REDACTED] (F), 10/26/2001

According to the above-referenced electronic communication (EC) from Kansas City to San Diego, dated 10/11/2001, investigation by Kansas City revealed that Al-Helwan is residing in Saudi Arabia, and is currently employed by Central Bank, POB 10820, Riyadh 11443 Saudi Arabia, telephone [REDACTED] (P-1), facsimile [REDACTED] (P-1).

Kansas City located the occupant of [REDACTED] (P), Lawrence, KS, during the time frame at issue. [REDACTED] (P) DOB [REDACTED] (P-1), POB Saudi Arabia, now resides at [REDACTED] (P), Lawrence, KS, telephone [REDACTED] (P), and is currently a graduate student at University of Kansas, Lawrence, KS, and is supported by the Saudi Arabian Monetary Agency. [REDACTED] (P) met Al-Helwan in San Diego in 08/1999. [REDACTED] (P) [REDACTED] (P) advised that Al-Helwan lived with [REDACTED] (P) at [REDACTED] (P). [REDACTED] (P) [REDACTED] (P) believed that Al-Helwan left the U.S. for Saudi Arabia in 08/2000. Al-Helwan left the U.S. for Saudi Arabia because his education program sponsored by the Saudi Arabian Monetary Agency was completed.

According to [REDACTED] (P), prior to leaving the U.S., Al-Helwan provided his cellular telephone to Abdullah Alaseeri. Both Al-Helwan and Alaseeri are employed by the Central Bank and are presently living in Saudi Arabia. Alaseeri reportedly works for the Central Bank in Jeddah, Saudi Arabia. Alaseeri was also sponsored for his U.S. studies by the Saudi Arabian Monetary Agency. The time frame when the calls were made from [REDACTED] (P) to [REDACTED] (P) is from 09/2000 to 01/2001. According to [REDACTED] (P) Alaseeri may have had the telephone at that time. [REDACTED] (P) did not recall knowing Omar Al-Bayoumi or either Al-Mihdhar or Al-Hazmi.

Descriptive Data:

Reference

Name -

Last:	Al-Helwan
First:	Abdulrahman
Middle:	Ibrahim

To: Counterterrorism From: San Diego
Re: [REDACTED] (F), 10/26/2001

Race:	W
Sex:	M
DOB:	[REDACTED] (P-1)
POB:	Saudi Arabia
ARN:	[REDACTED] (P-1)
DLN:	CA [REDACTED] (P-1)
PNO:	Saudi Arabian [REDACTED] (P-1)
Address(es) -	
House #:	[REDACTED] (P)
Street Name:	[REDACTED]
City:	Lawrence
State:	KS
Postal Code:	66047
Country:	USA
Phone #:	[REDACTED] (P)
Miscellaneous -	Previous addresses:

To: Counterterrorism From: San Diego
Re: [REDACTED] (F), 10/26/2001

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information, read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information, read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

For information, read and clear.

Set Lead 4:

[REDACTED] (G)

[REDACTED] (G)

Legat [REDACTED] (G) will locate and interview Abdulrahman Al-Helwan. Al-Helwan will be interviewed regarding his knowledge of Omar Al-Bayoumi, and suspected hijackers Al-Mihdhar and Al-Hazmi, who resided at the same apartment complex at the time Al-Helwan resided there. Al-Helwan will be shown the enclosed 28 photographs and extensively questioned regarding any positive identifications. If appropriate, do follow up interview with Abdullah Alaseeri. Contact SA [REDACTED] (S) prior to the interview for any assistance if necessary.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/02/2001

To: Counterterrorism
Investigative Services

Attn: (G), (S)

Los Angeles
New York

(S)

Boston

From: San Diego

(G)

Counterterrorism

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Set leads for Los Angeles regarding Omar Al-Bayoumi. Report investigation to receiving Divisions.

Enclosure(s): Enclosed for New York are two sets of photographs of locations in Los Angeles that Omar Al-Bayoumi and Isamu Dyson visited in early 2000. Enclosed for LA are photos of Omar Al-Bayoumi.

Administrative: On 11/03/2001, SA (S) (G) concurred with setting above leads.

Details: During October 2001, Isamu Dyson aka Clayton Morgan (DOB: (P-1)) was interviewed several times by Boston, Portland Maine RA agents, San Diego agents, and New York agents. (D)

During the interviews, it was learned that Dyson knew OMAR AL-BAYOUMI (DOB: (P-1)) during late 1999 and early 2000. They spent a lot of time together in San Diego during this time frame. Dyson indicated he once took a trip to Los Angeles with Omar Al-Bayoumi during this time frame. They went to the Saudi Arabian consulate in Los Angeles and then to a small Mediterranean café/restaurant in the Culver City area. It was at this restaurant that Omar Al-Bayoumi met hijackers Nawaf Alhazmi

EO14040-003310

To: Counterterrorism From: San Diego
Re: [REDACTED] (F), 11/02/2001

and Khalid Al-Mihdhar. The restaurant is somewhere near the Culver City Islamic mosque, which is on or near Washington Street or Boulevard in Culver City. The name of the restaurant is unknown to Dyson. (For details of the interviews, see [REDACTED] (F)

After this meeting, the hijackers moved to San Diego. Al-Bayoumi played a major role in getting them established in the community. This included finding them an apartment and financial assistance. As receiving offices are aware, Al-Bayoumi is being actively investigated for his role of supporting the hijackers. He is currently in England. He was detained and questioned in September related to the terrorist attacks, but had to be released.

In order to advance the investigation of the circumstances of how Al-Bayoumi met the hijackers, San Diego believed it important to identify the café/restaurant where this supposed "chance meeting" occurred. This would likely generate new leads or areas of inquiry.

With the coordination efforts of New York, San Diego, Boston, and Los Angeles, (P) (P) (P) (P) SA (S) (G) FBI-SD and (S) (S) met with SA (S) FBI-LA in Los Angeles. The following events transpired:

(P)

(P)

(P)

In previous interviews, Dyson indicated that Al-Bayoumi dealt with a representative of the Consulate described as a Middle Eastern male, approximately 5'8" in height, in his 40s, with a black/grey beard down to his chest, wearing a suit. It appeared obvious that Al-Bayoumi and the man knew each other and had met before. Their conversation was in Arabic however, and Dyson did not comprehend it. Al-Bayoumi and this man then went behind closed doors to take care of their business. They spend up to one hour at the Consulate. Photographs of the Saudi Consulate were taken by SA (S) and are enclosed for New York.

To: Counterterrorism From: San Diego
Re: (F) , 11/02/2001

After leaving the Saudi Consulate, Dyson and Al-Bayoumi went to eat and proceeded to the first restaurant that Al-Bayoumi had in mind.

(P)

The first restaurant Omar Al-Bayoumi brought Dyson to was pointed out by Dyson. It is currently Dream Pizza, 10855 Venice Boulevard, Los Angeles, California 90034, phone (P). On the occasion Al-Bayoumi and Dyson went to the establishment it was a Mediterranean Meat Market/Restaurant. However, when they went inside the workers advised they no longer were serving sit down meals, and only the butcher shop portion of the establishment was operating. They suggested a place nearby that served similar food Al-Bayoumi and Dyson were looking for. According to Dyson they spent a very short amount of time at the establishment. Once they learned of the situation, they almost immediately left to go to the other establishment.

There was a sign on the front facade of Dream Pizza indicating it was celebrating it's one year anniversary. SA (S) spoke to (P) (P) of Dream Pizza. He indicated that prior to being a pizza parlor, the establishment was a Mediterranean Meat Market. This included the time period of approximately one and one-half to two years ago. (P) indicated that the sign/awning for the Mediterranean Meat Market was at the rear of the store and showed same to SA (S). The green awning read "Mediterranean Halal Meat and Deli." Photographs of the business and green awning were taken by SA (S) and are enclosed for New York. (P) provided (P). (P) would have more specific information regarding the prior tenants.

After leaving the first restaurant, Al-Bayoumi and Dyson walked a short distance west on Venice Boulevard and into the MEDITERRANEAN GOURMET Restaurant, located at 10863 Venice Boulevard, phone number

(P)

(P)

(P)

(P) Inspection of the interior of the restaurant by SA (S) revealed there was no payphone (confirmed by a worker inside) and there was a bathroom at the rear of the establishment. The single unisex bathroom was accessed by walking behind the counter and through the kitchen area. SA (S) took photographs of the restaurant exterior and interior, which are enclosed for New York. The phone number listed on the signs for the restaurant was (P).

To: Counterterrorism From: San Diego
Re: (F), 11/02/2001

After leaving the Mediterranean Gourmet, Al-Bayoumi and Dyson briefly walked into the Payless Produce Market, located at 10817 Venice Boulevard. They did not purchase anything and walked out. They then proceeded as planned to the Culver City Islamic Mosque.

(P)

They then parked and went to pray at the King Fahad Mosque, 10980 W. Washington Boulevard, Culver City, CA 90232. Photographs of the mosque were taken by SA (S) and are enclosed for New York. After praying at the mosque, they left with Al-Bayoumi driving once again. They got onto I-405 South and proceeded directly back to San Diego.

It is unknown at this time whether this meeting between Al-Bayoumi and the hijackers in LA was a planned event or a "chance meeting."

The meeting is believed to have occurred on 02/01/2000, based on visa application activity and toll record analysis. Investigation has indicated that Al-Bayoumi has extensive ties to the Saudi government.

He was being supported in the U.S. with a stipend from his employer, the Saudi Arabian Civil Air Administration, and/or the Saudi government.

There is speculation that Al-Bayoumi could be a Saudi intelligence officer based on numerous factors and circumstances. Therefore, there remains the possibility that the meeting was planned or Al-Bayoumi was directed by someone at the Saudi Consulate to meet the two hijackers at the restaurant in LA.

San Diego is setting leads for LA to conduct investigation regarding the below listed establishments and person, regarding any connection they may have to captioned investigation and/or Omar Al-Bayoumi:

- Saudi Arabian Consulate aka Royal Consulate General of Saudi Arabia, 2045 Sawtelle Boulevard, Los Angeles, CA. This should include the obtaining and uploading of telephone toll record information from at least January 2000 through March 2000. It would be significant if evidence of telephonic contact to Al-Bayoumi from the Consulate could be established. It should also include, if possible, obtaining photos of workers at the consulate during January/February 2000, so that these photos can be displayed to witness (P). If witness (P) picks out one of the photos as the Consulate representative Al-Bayoumi met with (and appeared to know) it may further develop the Saudi governmental/intelligence operation connection.

- "Mediterranean Halal Meat and Deli," 10855 Venice Boulevard, Los Angeles, California 90034. (Now out of business, current business at property is Dream Pizza).

- (P) (P) phone number (P), (P)
(P) Los Angeles. If deemed appropriate,

To: Counterterrorism From: San Diego
Re: (F), 11/02/2001

LA may wish to contact this individual who can apparently provide information regarding "Mediterranean Halal Meat and Deli."

- MEDITERRANEAN GOURMET Restaurant, located at 10863 Venice Boulevard, phone number (P). This is the restaurant where Al-Bayoumi met the two hijackers. This should include the obtaining and uploading of telephone toll record information from at least January 2000 through February 2000. It would be significant if evidence of telephonic contact to Al-Bayoumi from the restaurant, thereby possibly refuting the story that the meeting with the hijackers was by chance.

It should also be noted that this establishment is also referenced in an interview of (P) (DOB: (P-1)) dated 09/13/2001 conducted by LA Agents (See (F); Serial (F)). During the interview, (P) said he/she went to the Mediterranean Gourmet restaurant on several occasions with a person known to him/her as MOHAMED ATTA). (P) also had a business card for the restaurant (with the same address and phone number) with the name (P) on same.

- King Fahad Mosque, 10980 W. Washington Boulevard, Culver City, CA 90232.

To: Counterterrorism From: San Diego
Re: (F) , 11/02/2001

LEAD(s) :

Set Lead 1: (Adm)

BOSTON

AT PORTLAND, ME

For information. Read and Clear.

Set Lead 2: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information. Read and Clear.

Set Lead 3: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information. Read and Clear.

Set Lead 4:

LOS ANGELES

AT LOS ANGELES, CA

Conduct logical investigation regarding the below listed establishments and person, regarding any connection they may have to captioned investigation and/or Omar Al-Bayoumi:

- Saudi Arabian Consulate aka Royal Consulate General of Saudi Arabia, 2045 Sawtelle Boulevard, Los Angeles, CA. This should include the obtaining and uploading of telephone toll record information from at least January 2000 through March 2000. It should also include, if possible, obtaining photos of workers at the consulate during January/February 2000, so that these photos can be displayed to witness (P) .

To: Counterterrorism From: San Diego
Re: (F) , 11/02/2001

- "Mediterranean Halal Meat and Deli," 10855 Venice Boulevard, Los Angeles, California 90034. (Now out of business, current business at property is Dream Pizza).

- (P) (P) , phone number (P) (P) , (P) (P) Los Angeles. If deemed appropriate, LA may wish to contact this individual who can apparently provide information regarding "Mediterranean Halal Meat and Deli."

- MEDITERRANEAN GOURMET Restaurant, located at 10863 Venice Boulevard, phone number (P) . This is the restaurant where Al-Bayoumi met the two hijackers. This should include the obtaining and uploading of telephone toll record information from at least January 2000 through February 2000.

- King Fahad Mosque, 10980 W. Washington Boulevard, Culver City, CA 90232.

Set Lead 5:

NEW YORK

AT NEW YORK, NY

For information. Read and Clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/06/2001

To: Counterterrorism
Investigative Services

Attn:

(G), (S)

New York

Las Vegas

From: San Diego

(G)

Contact:

(S)

(S)

Approved By:

(S)

(S)

(S)

Drafted By:

(S)

Case ID #:

(F)

Title: PENTTBOMB;
MAJOR CASE 182;
OO;NY

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: To request Las Vegas conduct logical investigation of Soliman Ali Elay's expenditures in Las Vegas from 04/01/1999 to 04/04/1999. Reference FBI control number (F).

Enclosure(s): Enclosed for Las Vegas are the following:

- (1) One California DMV photograph of Soliman Ali Elay.
- (2) One photograph of 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 suspected Flight 77 hijackers, 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, 6401 Mount Ada Road, San Diego, CA 92111, prior to obtaining their own 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-Hazmi. Al-Bayoumi resided in

To: Counterterrorism From: San Diego
Re: (F) , 11/06/2001

apartment number (P) from September 1999 until June 2001. Al-Bayoumi lived in apartment number (P) with his wife, Manal Bagader, and his three children. Al-Hazmi and Al-Mihdhar lived in apartment number (P) from February 2000 until June 2000.

Elay resided with his wife (P), DOB (P-1), VA license issued on September 5, 1998; expiration date of 06/30/2003; sex-female; height 4'2"; address (P) (P) Arlington, VA 22201-5894) and four children (named (P-1) at (P) from September 17, 1998, until July 31, 1999. Elay's children attended Muirlands Middle School and La Jolla Elementary in La Jolla, California, for the 1998-1999 school year. According to Elay's landlord, a number of Elay's monthly rental bills were paid for by checks from Sana-Bell Co., PO Box 8588, Falls Church, VA 22041, First Virginia Bank account number (P-1). Omar Al-Bayoumi was listed on Elay's rental application as a co-tenant/applicant/friend. Elay's realtor advised that Elay was working in the television/communication field.

U.S. Immigration and Naturalization Service (INS) records revealed the following information: Passport number- (P-1); admission date-09/03/1998 (NY); (J-3); departure date-08/08/1999; a second INS record showed admission date of 04/23/1998 (NY); with intended address of (P) (P) Falls Church, VA; departure date 04/30/1998. (O-1) showed that Elay arrived in New York on 04/23/1998 via Saudi Arabian Airlines flight number 35, and reported a U.S. address of (P) Falls Church, VA. Elay departed on 04/30/1998 through port "IAD." Elay arrived in New York again on 09/03/1998 via Saudi Arabian Airlines flight number 35, reporting his address as Holiday Inn, JFK, New York. Elay departed on August 8, 1999 via "EWR" on Malaysian Airlines flight number 91.

Former social acquaintances of Elay's wife reported that in early 2000, Elay and his family advised them that they were living in the United Arab Emirates (UAE). The social acquaintance has had no further contact with Elay's wife since 2000.

Elay's Bank of America account number (P-1) records revealed that Elay made payments to the following Las Vegas destinations in 04/1999:

1. Circus Circus, Las Vegas, NV - From 04/01/1999 to 04/04/1999, Elay made ten Bank of America Versatel card purchases at Circus Circus, totaling \$426.34.

2. Luxor, Las Vegas, NV - From 04/01/1999 to 04/03/1999, Elay made five Bank of America Versatel card purchases at Luxor totaling \$788.81.

To: Counterterrorism From: San Diego
Re: (F) , 11/06/2001

3. MGM Grand, Las Vegas, NV - On 04/03/1999, Elay made one Bank of America Versatel card purchase totaling \$144.00.

4. Monte Carlo, Las Vegas, NV - On 04/01/1999, Elay made one Bank of America Versatel card purchase totaling \$209.70.

5. Rosewood Grille, Las Vegas, NV - On 04/04/1999, Elay made one Bank of America Versatel card purchase totaling \$171.46.

6. Sahara Speedworld, Las Vegas, NV - On 04/02/1999, Elay made one Bank of America Versatel card purchase totaling \$47.00.

7. Unocal, Las Vegas, NV - On 04/03/1999, Elay made one Bank of America Versatel card purchase totaling \$25.00.

San Diego requests Las Vegas obtain any and all background information on Elay's activities and associates in the above-mentioned hotels in Las Vegas and provide results to San Diego. Investigation on Elay's activities and association with Al-Bayoumi continues in San Diego.

Descriptive Data:

Reference

Name -

Last:

First:

Middle:

Race:

Sex:

DOB:

POB:

PN:

DBA:

DBA:

DBA:

DBA:

DBA:

DBA:

DBA:

DBA:

DBA:

DLN:

SOC:

Alias(es) -

Last:

First:

Address(es) -

Elay

Soliman

Ali

W

M

(P-1)

(P-1)

(P-1)

Sana-Bell Co.

POB 8588

Falls Church, VA 22041

MANAA

7825 Fay Avenue, #200

La Jolla, CA 92037

Mana

6145 Leesburg Pike, #602

Falls Church, VA 22041-2107

CA (P-1)

(P-1)

Al-Ali

Doctor Soliman

To: Counterterrorism From: San Diego
Re: (F) , 11/06/2001

House #: (P)
Street Name: (P)
City: La Jolla
State: CA
Postal Code: 92037
Country: USA
Phone #: (P)
Phone #: (P)
Miscellaneous -

Reference

Name -
Last: (P)
First: (P)
Middle: (P)
Race: W
Sex: F
DOB: (P-1)
DLN: VA (P-1)
Alias(es) -
Last: (P)
First: (P)
Address(es) -
House #: (P)
Street Name: (P)
City: Arlington
State: VA
Postal Code: 22201-5894
Country: USA
Miscellaneous -

To: Counterterrorism From: San Diego
Re: (F) , 11/06/2001

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information, read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information, read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

For information, read and clear.

Set Lead 4:

LAS VEGAS

AT LAS VEGAS, NV

Las Vegas will conduct logical investigation into the expenditures made by Soliman Ali Elay from 04/01-04/04/1999. Provide results to San Diego.

♦♦

CALIFORNIA DEPARTMENT OF MOTOR VEHICLES

FOR USE ONLY AS AUTHORIZED BY DMV

DRIVERS LICENSE CLASS: EXP DATE:

DOB 1203

DOB:
SEX:
HAIR:
EYES:
APP DATE: N/A
ISSUE DATE: 09/16/1998
PHOTO DATE: N/A
PHOTO SEQ #: 0000
TECHNICIAN ID:
RSTR:
ENDORS:

HEIGHT:
WEIGHT:

APP OFFICE: N/A
ISSUE OFFICE: 519
PHOTO OFFICE: N/A

TYPE APP: D

State of California
DEPARTMENT OF MOTOR VEHICLES

I hereby certify that the document to which this is affixed
is a true copy of the records of the Department of Motor Vehicles



Motor Vehicle File No

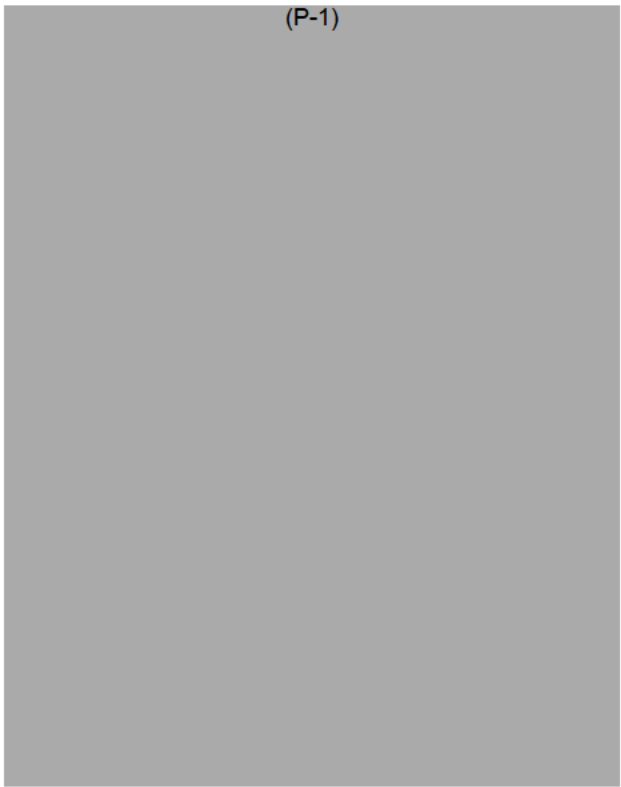
Date 10-4-01

Signed [Signature]

In accordance with Section 18133 CVC, the above employee of the
Department of Motor Vehicles has been authorized to prepare
under and certify copies of records of the Department

SOLIMAN ELAY

(P-1)



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/02/2001

To: Counterterrorism
Investigative Services

New York

Washington Field

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

From: San Diego
(G)

Contact: SA (S)
(S)

Approved By: (S)
(S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB;
MAJOR CASE 182;
OO;NY

(S)

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis: To request Washington Field conduct logical investigation of the activities and associates of Soliman Ali Elay in the Falls Church, Virginia, area during 1998 to 1999. Reference FBI control number (F).

Enclosure(s): Enclosed for Washington Field are the following:

- (1) One California DMV photograph of Soliman Ali Elay.
- (2) Photocopy of check paid to Elay's landlord by Sana-Bell Co.
- (3) One California DMV photograph of 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 suspected Flight 77 hijackers, 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, 6401 Mount Ada Road, San Diego, CA 92111, prior to obtaining their own apartment at the same complex approximately two weeks after

(S)

(F)
EO14040-003324

To: Counterterrorism From: San Diego
Re: (F), 11/02/2001

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-Hazmi. Al-Bayoumi resided in apartment number (P) from September 1999 until June 2001. Al-Bayoumi lived in apartment number (P) with his wife, Manal Bagader, and his three children. Al-Hazmi and Al-Mihdhar lived in apartment number (P) from February 2000 until June 2000.

Prior to living at Parkwood, Al-Bayoumi resided at (P) (P) San Diego, CA. Elay opened a Bank of America account on 09/17/1998, using the mailing address of (P) (P). Elay listed his employment as a consultant for Mana Line. The (P) address was used by Elay until 10/22/1998. From 10/23/1998 to 09/02/1999, Elay used (P), La Jolla, CA 92037, as his mailing address for his bank account statement.

Choicepoint online records showed that Elay was associated with (P), Falls Church, VA 22041 in 02/2000, and with (P) (P), Falls Church, VA 22041 in 10/1999. The (P) address is shown to be a residential condominium. Elay's California driver's license (CDL) records revealed that he surrendered the CDL to VA (no date shown). (O-1)

(O-1) records show that Elay overdrew his Bank of America account by \$11,000 in July 1999. The overdraft was noted in (F).

Elay had an office at (P) La Jolla CA 92037, from 01/1999 to 07/1999. Elay left with an outstanding bill of \$2,148. Elay listed his emergency contact at the business as Omar Baymi (Bayoumi). On Elay's Pacific Bell telephone service application, he listed his business as coaching/training.

A photocopy of a Virginia Driver's license number (P-1) (P-1), for (P) (P) Elay), DOB (P-1), revealed the following information on (P): license issued on September 5, 1998; expiration date of 06/30/2003; sex-female; height (P); address (P) Arlington, VA 22201-5894.

Elay resided with his wife and four sons (named (P-1) (P-1) at (P) from September 17, 1998, until July 31, 1999. Elay's children attended (P) and (P) in La Jolla, California, for the 1998-1999 school year. According to Elay's landlord, a number of Elay's monthly rental bills were paid for by checks from Sana-Bell Co., (P), Falls

To: Counterterrorism From: San Diego
Re: (F), 11/02/2001

Church, VA 22041, First Virginia Bank account number (P-1) (P-1). Elay paid his initial months rent and security deposit of \$7,200 in cash. Elay did have a couple of checks bounce for insufficient funds. Elay always came up with the money to pay the landlord. Omar Al-Bayoumi was listed on Elay's rental application as a co-tenant/applicant/friend. Elay listed his business occupation as a consultant for DALLA Co., Saudi Arabia. Al-Bayoumi's rental application form listed his occupation as Assistant to the Director of Finance, DALLAH AVCO, Jeddah, Saudi Arabia. Elay's realtor advised that Elay was working in the television/communication field.

U.S. Immigration and Naturalization Service (INS) records revealed the following information: Passport number- (P-1); admission date-09/03/1998 (NY); (J-3); departure date-08/08/1999; a second INS record showed admission date of 04/23/1998 (NY); with intended address of (P) (P), Falls Church, VA; departure date 04/30/1998. (O-1) showed that Elay arrived in New York on 04/23/1998 via Saudi Arabian Airlines flight number 35, and reported a U.S. address of (P), Falls Church, VA. Elay departed on 04/30/1998 through port "IAD." Elay arrived in New York again on 09/03/1998 via Saudi Arabian Airlines flight number 35, reporting his address as Holiday Inn, JFK, New York. Elay departed on August 8, 1999 via "EWR" on Malaysian Airlines flight number 91.

Bank of America account records for Elay revealed that from 10/21/1998 until 08/05/1999, he deposited 32 checks from Sana-Bell Co. totaling in excess of \$100,000. Sana-Bell also directly paid rent, telephone and other bills for Elay. Elay also made payments to Enterprise Rent-A-Car, McLean, Virginia in 1998 and 1999. Elay also paid Light Star Travel Agency, (P), Falls Church, VA 22045, \$1205 per check number 1465, dated March 27, 1999. Elay also provided monies to Al-Bayoumi totaling \$8,938.22 from 10/05/1998 to 06/04/1999. Elay also paid \$1,000 to (P) on 01/06/1999 and 02/18/1999. Choicepoint records show that (P), DOB (P-1), VA DL (P-1), was associated with an address at (P) (P), Fairfax, VA 22031. (P) also was listed as President of the now inactive (P), Springfield, VA 22151, and as Executive Director of (P) (P) BMI Real Estate Development Corp. also provided large amounts of money to Sana-Bell.

Sana-Bell Co. also provided Al-Bayoumi with \$3,000 from First Virginia Bank, account number (P-1), on 12/10/1998. From 10/28/1999 to 03/29/1999, Sana-Bell provided (P) (P-1), (P), Falls Church, VA, with checks totaling \$23,800. From 09/22/1998 to 03/17/1999, Sana-Bell provided (P) with checks totaling \$5,400. One of the checks to (P), was endorsed to (P).

To: Counterterrorism From: San Diego
Re: (F), 11/02/2001

There are numerous ACS hits on the above-mentioned companies and names associated with Elay.

San Diego requests WFO to obtain any and all background information on Elay in the Falls Church, VA, area during 1998 to 1999, and provide results to San Diego. Investigation on Elay's activities and association with Al-Bayoumi continues in San Diego.

Descriptive Data:

Reference

Name -

Last:

Elay

First:

Soliman

Middle:

Ali

Race:

W

Sex:

M

DOB:

(P-1)

POB:

PN:

DBA:

Sana-Bell Co.

DBA:

POB 8588

DBA:

Falls Church, VA 22041

DBA:

MANAA

DBA:

(P)

DBA:

La Jolla, CA 92037

DBA:

Mana

DBA:

(P)

DBA:

Falls Church, VA 22041-2107

DLN:

CA (P-1)

SOC:

(P-1)

Alias(es) -

Last:

Al-Ali

First:

Doctor Soliman

Address(es) -

House #:

(P)

Street Name:

(P)

City:

La Jolla

State:

CA

Postal Code:

92037

Country:

USA

Phone #:

(P)

Phone #:

Miscellaneous -

Reference

Name -

Last:

(P)

To: Counterterrorism From: San Diego
Re: (F), 11/02/2001

First: (P)
Middle: (P)
Race: W
Sex: F
DOB: (P-1)
DLN: VA (P-1)
Alias(es) -
Last: (P)
First: (P)
Address(es) -
House #: (P)
Street Name: (P)
City: Arlington
State: VA
Postal Code: 22201-5894
Country: USA
Miscellaneous -

To: Counterterrorism From: San Diego
Re: (F) 11/02/2001

LEAD(s) :

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information, read and clear.

Set Lead 2: (Adm)

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For information, read and clear.

Set Lead 3: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

For information, read and clear.

Set Lead 4:

WASHINGTON FIELD

AT WASHINGTON, DC

Washington Field will conduct logical investigation into the activities and associates of Soliman Ali Elay, who may have resided and used addresses and business names in the Falls Church, Virginia area during 1998 to 1999. Provide results to San Diego.

◆◆

(P-1)

CALIFORNIA DEPARTMENT OF

(P-1)

OR VEHICLES

FOR USE ONLY AS AUTHORIZED BY DMV

(P-1)

DRIVERS LICENSE CLASS: EXP DATE:

(P-1)

SOLIMAN ALI ELAY

DOB:

SEX:

HAIR:

EYES:

APP DATE: N/A

ISSUE DATE: 09/16/1998

PHOTO DATE: N/A

PHOTO SEQ #: 0000

TECHNICIAN ID:

RSTR:

ENDORS:

HEIGHT:

WEIGHT:

APP OFFICE: N/A

ISSUE OFFICE: 519

PHOTO OFFICE: N/A

TYPE APP: D

State of California

DEPARTMENT OF MOTOR VEHICLES

I hereby certify that the document to which this is affixed is a true copy of the records of the Department of Motor Vehicles.



Motor Vehicle File No.

Date 10-4-01 Signed

(P)

In accordance with Section 1813 CVC, the above employee of the Department of Motor Vehicles has been authorized to prepare and certify copies of records of the Department.

SOLIMAN ELAY

Soliman Elay

(P-1)

(P-1)



HOME SAVINGS OF AMERICA
5050 COMMERCE DRIVE
BALDWIN PARK, CA 91706

Date: May 10 1999
Advice D-2020

Acct: (P-1)

DEPOSITED CHECKS RETURNED UNPAID. A FEE
HAS BEEN DEDUCTED FOR EACH CHECK. CHECK
AMOUNT WAS DEBITED FROM YOUR ACCOUNT

REASON
See Check

SEQ # ITEM AMOUNT
1256 3,200.00

SANA-BELL CO.
PO BOX 8588
FALLS CHURCH, VA 22041

PAY
TO THE
ORDER OF

(P)

58-11118
560

3-25-99

DATE

\$ 3200.00

560

DOLLARS

Three Thousand Two hundred



FIRST VIRGINIA BANK
SERVING NORTHERN VIRGINIA
FALLS CHURCH, VIRGINIA 22042

FOR

(P-1)

(P-1)

1094

560

DOLLARS

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

00

(P-1)



FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 11/05/2001

To: Counterterrorism

Attn: (G), (S)

Investigative Services

New York

San Diego
Legat (G)

From: San Diego

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MC 182

Synopsis: Details of a liaison meeting of (G) detectives and FBI special agents in San Diego, October 21 through October 28, 2001, concerning **OMAR AHMED AL-BAYOUMI**. Lead set to Legat (G) for dissemination of enclosed FD-302s to (G)

Reference: (F)

Administrative: Information concerning **OMAR AHMED AL-BAYOUMI** is carried by Legat (G) as (F). This communication is referenced to (F).

Enclosure(s): For New York, copies of FD-302s prepared by San Diego concerning the investigation of **OMAR AHMED AL-BAYOUMI** for review by SA (S) for Legat (G) a duplicate set of FD-302s for dissemination to (G)

To: Counterterrorism From: San Diego
Re: (F) , 11/05/2001

Details: Referenced serial was a lead set to (G) by San Diego to locate and interview **OMAR AHMED AL-BAYOUMI**. The subject was located and interviewed on September 21, 2001, by the Metropolitan Police Service (MPS,) also known as New Scotland Yard in London. Legat (G) provided liaison service between the FBI and the (G) arranging for Special Agents from New York and San Diego to travel to (G) while Omar Al-Bayoumi was in the custody of (G)

Subsequent to this (G) detectives familiar with the captioned investigation traveled to San Diego with New York SA (S)
(C-1)

The following is a summary of the detention and interview of **OMAR AHMED AL-BAYOUMI** in (G)

The Metropolitan Police Service (MPS) detained OMAR AHMED AL-BAYOUMI under the United Kingdom Prevention of Terrorism Act on Friday, 09/21/2001. (C-1)

(C-1) On 09/24/2001, Legat (G), with the assistance of SA (S) (New York Division, TDY to Legat (G) and SA (S) (San Diego Field Office, TDY to Legat (G)) provided the (G) with background information to aid in an interview of AL-BAYOUMI. SA (S) and SA (S) were assigned TDY to (G) Legat from 09/23/2001 to 09/30/2001. The purpose of the travel was to provide the (G) 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. The (G) 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-1)

The following is a summary of (C-1)
(C-1)

To: Counterterrorism From: San Diego
Re: [REDACTED] (F) , 11/05/2001

(C-1)

(C-1)

(C-1)

(C-1)

(C-1) The briefings were overseen by San Diego SA
(S) Individual briefings were given by SA (S)
(S) financial matters; SA (S) ,
telephone records; SA (S) , (P) Isamu
Dyson; SA (S) computer evidence; SA (S) ,
Al-Bayoumi's affiliation with various university enrollment
and alleged employment.

(C-1)

(C-1)

As a result of the meetings, developments have been made in
the following areas:

Financial

(G) [REDACTED] was made aware of financial dealings that
Omar Al-Bayoumi had with the Al-Medina Mosque, El Cajon, California,
and Al-Bayoumi's association with Soliman Elay and Elay's

To: Counterterrorism From: San Diego
Re: (F) , 11/05/2001

association with Sana Bell and BMI Real Estate companies. (A), (G),

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

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

(C-1)

(C-1)

(C-1) Additionally, an arrest warrant has been issued for Al-Bayoumi for visa fraud in connection with financial false statements made on documents relating to his education status and his alleged employment by ERCAN Engineering, Newport Beach, California. An interview with (P) (P) (P) revealed that Al-Bayoumi coerced him into writing a letter indicating his company would be supporting Al-Bayoumi financially.

(C-1)

(C-1)

(G)

was made aware that in most financial documents in the U.S., Al-Bayoumi did not divulge any employment with Dallah/Avco. This is significant because Dallah/Avco is suspected of having links with UBL. FBI is currently trying to verify these alleged links. The investigation has revealed that Al-Bayoumi routinely failed to list Dallah/Avco or the CAA as a source of income or financial support.

(C-1)

FBI provided (G) with schedules of U.S. financial accounts of Al-Bayoumi, Manal Bagader, Soliman Elay and (A), (G), (J-1). Additionally, link charts of significant financial activity that has occurred were provided to (G).

Computer/Telephone

(C-1)

FBI has linked Bassnan via telephone analysis with Al-Bayoumi and Bayoumi's wife, Manal Bagader, on at least 200 occasions while living in the U.S. FBI has provided (G) with link charts of telephone toll records for related individuals. The significance of Bassnan is that he hosted a party for Sheik Omar Rahman, who was later convicted for masterminding the first World Trade Center bombing in 1993. Bassnan is also a known supporter of UBL and he is opposed to the Israeli/Palestinian peace efforts. FBI is currently conducting further investigation into the links between Al-Bayoumi and Bassnan.

Interview-Isamu (P) Dyson

(C-1)

To: Counterterrorism From: San Diego
Re: (F) , 11/05/2001

(C-1)

Investigative efforts on the part of San Diego FBI resulted in locating and correctly identifying Ossma LNU as Isamu (P) Dyson who was now living in (P). Dyson was interviewed by SA (S). That interview is covered under a separate FD-302. Dyson provided a statement confirming his association with Al-Bayoumi. As a result of a meeting between (S), the interviewer of Al-Bayoumi in London, and SA (S), it became apparent that inconsistencies existed between Al-Bayoumi's and Dyson's account of the chance meeting with the hijackers.

The inconsistencies in the statements of (P) and Al-Bayoumi are of importance to the investigation. For that reason, the FBI arranged for Dyson (P)

(P) to retrace the events of the February 01, 2000, which is the presumed date that Al-Bayoumi and Dyson had the alleged chance meeting with the hijackers. (P)

(P) Dyson was interviewed regarding his knowledge of other meetings/social functions hosted by Al-Bayoumi in which the hijackers may have been present as there are several witnesses that have placed Al-Bayoumi with the hijackers. (C-1)

(C-1)

(P)

(G) requested copies of all FD-302's related to the investigation of Omar Al-Bayoumi. (G) agreed to provide San Diego FBI with a copy of (C-1)

(C-1)

(C-1)

The copy will be sent to San Diego FBI by (G) for review. (C-1)

(C-1)

(C-1) San Diego will review (C-1) when it is made available. It is anticipated that a review of (C-1) will help investigating agents develop other leads to be carried out in San Diego.

On October 28, 2001, (S) and SA (S) left the San Diego Division.

On November 03, 2001, SA (S) copied San Diego's FD-302 reports known to concern the investigation of OMAR EMHED AL-BAYOUMI. Two sets of copies were produced. One set was sent to Legat (G) under the cover of this electronic communication for dissemination to (G) The

To: Counterterrorism From: San Diego
Re: [REDACTED] (F), 11/05/2001

second copy was sent under this communication to New York FBI for review by SA [REDACTED] (S).

San Diego's investigation of **OMAR AHMED AL-BAYOUMI** continues.

To: Counterterrorism From: San Diego
Re: [REDACTED] (F), 11/05/2001

LEAD(s) :

Set Lead 1: (Adm)

Counterterrorism

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, provide SA [REDACTED] (S) with enclosed
FD-302s.

Set Lead 4: (Adm)

SAN DIEGO

AT SAN DIEGO

Read and Clear.

Set Lead 5: (Adm)

[REDACTED] (G)

AT [REDACTED] (G)

[REDACTED] (G) Read, clear, and disseminate enclosed FD-302s to [REDACTED] (G)
[REDACTED] (G) in a manner prescribed by the Bureau.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/20/2001**To:**
SAN DIEGO **Attn:** (S) **From:** SAN DIEGO**Approved**
By: (S) **Drafted By:** (S) **Case ID #:** (F)
(F) **Title:** PENTTBOMB**Synopsis:** ICF #: (F) **Administrative:** SA
(S) **Details:** **INFORMATION CONTROL FORM** Control
Number: (F) **Priority:** ROUTINE **Classification:** Method
of Contact: Observation Source: (S) **Affiliation:** FBI Phone
Number: Information Received Date: 09/26/2001 Time: 4:00 PM Prepared
By: (S) **Component/Agency:** (G) **FBI Event:** A REVIEW OF TOLLS
OF OMAR AL-BAYOUMI'S CELL PHONE
INDICATE A TELEPHONE CALL ON 07/23/00 TO TOWN AND COUNTRY
HOTEL, HOTEL CIRCLE NORTH, SAN DIEGO, CA. **Event Date:** 09/26/2001
Time: 4:00 PM **References:** Categories: TIME LINE INFORMATION **Event**
Reviewed By: (S) **Lead Required?:** YES

LEAD (s):Set Lead 1: SAN DIEGO AT SAN DIEGO, CA Lead
Control Number: (F) Assigned To (S) on 09/26/2001
at 4:00 PM CONTACT TOWN AND COUNTRY HOTEL AND OBTAIN GUEST LIST FOR
THE ABOVE DATE (7/23/00).◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 11/28/2001 **To:** (S)
From: SAN DIEGO **Approved By:** EMR **Drafted By:** (S)
Case ID #: (F) **Title:** PENTTBOMB **Synopsis:** ICF
#: (F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM Control Number: (F) Priority: PRIORITY
Classification: (S) Method of Contact: In Person Source: (S),
(S) Affiliation: FBI SAN DIEGO Phone Number: (S) Information
Received Date: 10/04/2001 Time: 8:00 AM Prepared By: (S)
Component/Agency: (G)/FBI Event: TOLL ANALYSIS PERFORMED BY (G)
(G).

FBI HEADQUARTERS HAS DETERMINED THAT OMAR AL-BAYOUMI
TELEPHONED SORRENTO BIOCHEMICAL, (P) ON
09/11/2001 AND 09/13/2001. THIS NUMBER, (P)
RETURNS TO PPI INCORPORATED. 2000 PACIFIC BEL PHONEBOOK
LISTS PPI INC AT (P). WHEN CALLED NUMBER IS
DISCONNECTED. INTERNET SEARCH FINDS PPI UNDER COMPUTER
TRAINING. FURTHER INVESTIGATION WILL BE CONDUCTED UNDER
LEAD NUMBER (F). INFORMATION FORWARDED TO SA (S)
(S). Event Date: 10/04/2001 Time: 8:00 AM References:
(F) Categories: TIME LINE INFORMATION Event Reviewed By:
(S) Lead Required?: NO◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/11/2001 **To:**
SAN DIEGO **From:** SAN DIEGO **Approved By:** (S) **Drafted By:** (S)
(S) **Case ID #:** (F) **Title:** PENTTBOMB **Synopsis:** ICF
#: (F) **Administrative:** SA (S) **Details:**
INFORMATION CONTROL FORM Control Number: (F) Priority: ROUTINE
Classification: (S) Method of Contact: In Person Source: (S)
(S) Affiliation: SAN DIEGO Phone Number: (S) Information
Received Date: 09/15/2001 Time: 4:00 PM Prepared By: (S)
(S) Component/Agency: (G) FBI Event: BANK OF AMERICA SECURITY CONTACTED &
PROVIDED

SUBPOENAS ON OMAR AL-BAYOUMI, MANAL BAGADER AND NAWAF
ALHAZMI. RECORDS BEING PULLED.
WASHINGTON MUTUAL SECURITY CONTACTED & PROVIDED SUBPOENA ON
OMAR AL-BAYOUMI AND MANAL BAGADER. RECORDS BEING PULLED.
SUBPOENA'S SERVED ON 9/15/01.

(F) Event Date: 09/15/2001 Time: 4:00 PM References:
Categories: SUBPOENA TIME LINE INFORMATION Event
Reviewed By: ESB Lead Required?: NO◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/07/2001

(P) (P) date of birth (P-1) residence address (P) (P) San Diego, California, telephone (P) was interviewed in the presence of his attorney (P) at (P) s office located at (P) San Diego, California, telephone (P)

(P) was advised of the identities of the interviewing agents, as well as the fact that the purpose of the interview was to determine his knowledge of an individual by the name of (P)

By way of background, (P) advised that he was born in (P) and first visited the United States (U.S.) in (P) while he was residing in (P). He emigrated to the U.S. in (P) and moved to San Diego, California in (P). At that time, he also began working for (P) which is owned by (P) (P) San Diego, California, telephone (P) where he is currently a (P).

(P) advised that he first met (P) at the mosque on (P) in San Diego. (P) was a student at the time attending English as a Second Language classes in San Diego. He and (P) developed a social relationship and would have coffee and dinner together and also would go to the movies. (P) and (P) are not cousins nor are they in any way blood relatives. (P) could not explain why (P) referred to (P) as (P) cousin on an apartment application other than the fact that (P) was trying to use the word to show that they were close friends. (P) was from Saudi Arabia and (P) assumed that he came from a wealthy family as it is very expensive for an individual to come to the US to go to school.

(P) does not recall any political discussions that he had with (P) nor does he recall (P) making any anti-American comments.

(P) possibly attended one fund-raiser at which (P) was also attending. That was a Holy Land Foundation fund-raiser which was held in the summer of 2001 at the Holiday Inn in downtown San

Investigation on 11/30/2001 at San Diego, California

File # (F)
SA (S)
by SA

Date dictated

(F)

Continuation of FD 302 of _____ (P) _____, On 11/30/2001, Page 2

Diego. He does not recall with whom (P) was seated at this event nor if he arrived there with anyone.

As (P) recalls, (P) left the San Diego in July of August of 2001 and went to New York. While in San Diego, (P) had the cellular number (P).

(P) was shown a copy of (P) Saudi Arabian passport, number (P-1) (P) confirmed that this individual was the same (P) described above.

(P) was then asked if he was aware of an individual by the name of (P) (P) advised that he knew (P) from the mosque on Balboa Avenue. (P) was asked why (P) had his cellular telephone number in the name of (P) for billing purposes. (P) did not know this answer but speculated that this could have occurred due to (P) doing (P) a favor as (P) may not have had established credit.

(P) left San Diego in 2000 and returned to Saudi Arabia. (P) agreed to allow (P) to use (P) address as a forwarding address for receipt of the bill for the telephone that (P) was using. After receiving this bill and other mail for (P) he would wait for e-mail instructions from (P) to determine what to do with the bill and the other mail. (P) asked that the telephone bill be forwarded to (P) or given to another individual whom (P) refused to identify as to reveal this person's identity would violate (P) Islam religious principles.

(P) did this favor for (P) as (P) and (P) had become close friends.

(P) was shown a photo spread consisting of the nineteen hijackers of 9/11/2001 and other San Diego area associates. After reviewing these photographs, (P) recognized the following individuals:

1 - (P) recognized the photograph and knew the name of Nawaf Alhazmi. (P) met Alhazmi at the mosque on Balboa Avenue and subsequently became friends with him. The last time he saw Alhazmi was approximately August 2000.

3 - (P) recognized the photograph and knew the name of Khalid Almihdhar whom he also met at the mosque. He also became friends with Almihdhar and Almihdhar, Alhazmi and (P) would drink

(F)

Continuation of FD 302 of _____ (P) _____, On 11/30/2001, Page 3

coffee together at the Starbucks on Genessee Avenue in San Diego. On one occasion, these three went to the Wild Animal Park together.

When (P) saw on the news that Alhazmi and Almihdhar were two of the hijackers on 9/11/2001 he was shocked as both were very polite and never expressed any anti-American views.

20 - (P) recognized the photograph and knew the name of Omar Al Bayoumi. He has seen Al Bayoumi at the mosque on Balboa Avenue and had coffee with him occasionally. (P) is aware that Al Bayoumi "likes to help people".

21 - (P) recognized this individual as someone he saw at both the mosque on Balboa Avenue and the one on Saranac Street in La Mesa. He recalls only the first name of Omar.

27 - (P) recognized this individual from the mosque on Balboa Avenue. He recalls only the first name of (P).

28 - (P) recognized this individual from the mosque on Balboa Avenue and knows him by the name of Mohdar Mohdar.

(P) was asked if he knows a Dr. (P). (P) knows (P) from the mosque but does not have a personal relationship with him. (P) is unaware if (P) knows (P).

(F)

Serials

(F)



Primary Case:
Serial Number:

(F)

(F)

Serialized: 02/06/2002

Category: Full Investigation
Initiated: 09/11/2001

(F)



Serial #:

(F)

Type: OUTLET

From:

(G)

To:

(G)

Document Title: MOHDAR MOHAMED ABDULLAH

Approval Date: 2/6/2002

Classification:

Contents

Embassy of the United States of America

Office of the Legal Attache
United States Embassy

(G)

File No.
6 February 2002

(G), (S)

ATTN: (S)

RE: PENTTBOMB;

(F)

EO14040-003347

(F)

Serials

MOHDAR MOHAMED ABDULLAH,
MATERIAL WITNESS

Our file: (F)

Dear (S)

My letter dated November 14, 2001, concerning Mohdar Mohamed Abdullah, also known as Mohdar Mohamed Al Mohdar Zeid, date of birth (P-1) (also listed as (P-1), a Yemeni national, advised that, prior to his arrest in the United States on September 21, 2001, Mohdar Mohamed Abdullah worked at a gas station in San Diego, California, that had been owned by (P) (P) date of birth (P-1). The letter further advised that Mohdar Mohamed Abdullah, cell telephone number (P-1) called, on 105 occasions, (P-1) (P-1) cell telephone number (P-1).

(P-1) called, on two occasions in October, the gas station owned by (P-1) at (619)667-2727.

It was further determined that (P) called (P) (P) which has been identified as a prepaid telephone card in the possession of Mohdar Mohamed Abdullah.

(G)

6 February 2002

Our file: (F)

Mohdar Mohamed Abdullah was apparently assisted financially by (P) (P) who has been identified as having possibly funded and provided logistical support to two of the hijackers, Nawaf Al-Hazmi and Khalid Al-Midhar.

The contacts between (P) and the two subjects in the United States may be significant to the investigation into the attacks of September 11 in which both American and Italian citizens lost their lives. Your Service is requested to provide any information that has been developed concerning (P) (P) activities in (G) and any connections you have been able to identify between (P) (P) and Mohdar Mohamed Abdullah, as well as (P) (P).

Your assistance in matters of mutual concern is always appreciated.

Sincerely,

(S)

(F)

EO14040-003348

2/3

(F)

Serials

Legal Attache

(F)



(F)

(F)



(F)

(F)



Drafted By:

(F)

EO14040-003349

3/3

[REDACTED]

Date: March 6, 2002

From: Legal Attache

File Number: [REDACTED] (F)

Subject: [REDACTED] (P)

Re: [REDACTED] (C-2) American of [REDACTED] (P)
Origin; and our memo number: [REDACTED] (F) captioned: New York/Washington, D.C. Attacks.

Details: [REDACTED] (C-2) [REDACTED] (P) came to [REDACTED] (C-2)
[REDACTED] (C-2) You also enclosed a copy of
his passport and your response memo to our number [REDACTED] (C-2)

As you know from our November 6, 2001 memo, [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 also a former roommate and friend of MOHDAR ABDULLAH, aka AL-MOHDAR MOHAMMED AL-MOHDAR ZEID. [REDACTED] (P) had been trading e-mail messages with ABDULLAH, OMAR AL-BAYOUMI, and [REDACTED] (P) [REDACTED] (P) among others. He has e-mail address: [REDACTED] (P). While a student, he was [REDACTED] (P) the Muslim Student Association.

Request: It would be greatly appreciated if your office will interview subject 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

Precedence: ROUTINE

(S)
Date: 03/13/2002

To: Detroit

Attn: SSA (S)

(G)
Counterterrorism

SSA (S)

San Diego

(G)
(S)
IOS

SSA (S)
SSA (S)
SA (S)

From: San Diego

(G)
Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)
(F)

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

(F)

Synopsis: San Diego response to (G)
Telephone Analysis request re: (P)

(G)

Details: In reference to San Diego's association with captioned title, as noted in the San Diego insert dated 10/13/2001, phone number (P) (Commerce, (P) area code and exchange number) was a number subscribed to or used by (P) and was called by Mohdar Abdullah, San Diego

[REDACTED]

To: Detroit From: San Diego
Re: [REDACTED] (F) [REDACTED] 03/13/2002

PENTBOMB subject, using a prepaid Sprint calling card number, 800-597-2421, pin number, [REDACTED] (P) Time frame for the call was approximately between January 1, to 22, 2001. The number [REDACTED] (P) ([REDACTED] (P) area code and exchange number) referenced in the captioned title was another number not affiliated with San Diego that also called the number associated with [REDACTED] (P) [REDACTED] (P) on June 2, 2001.

LEAD(s) :

Set Lead 1:

DETROIT

AT DETROIT

[REDACTED] Read and Clear

Set Lead 2:

[REDACTED] (G)

AT [REDACTED] (G)

[REDACTED] Read and Clear

Set Lead 3:

COUNTERTERRORISM

AT COUNTERTERRORISM

[REDACTED] Read and Clear

♦♦

Pursuant to a Federal Grand Jury subpoena (D) served to Ameritech, subscriber information and toll records for telephone numbers (P) and (P) were obtained. Telephone number (P) had been contacted by the cellular telephone (P) of Mohdar Abdullah. He is being held as a Material Witness in the PENTTBOM investigation. The subscribers and toll records have been loaded into the Telephone Application database. The following information was noted:

TELEPHONE: (P)
NAME: (P)
ADDRESS: (P)
Waterford, MI 48328

TELEPHONE: (P)
NAME: CUSTOM EXTERIORS LTD.
ADDRESS: 751 Devonshire
Brighton, MI 48116
OTHER: Billing statement included charges for
telephone number (P)

(F)
(S)

Pursuant to a Federal Grand Jury subpoena [REDACTED] (D) served to Pacific Bell, subscriber information and toll records for telephone number [REDACTED] (P) were obtained under the main number [REDACTED] (P). This telephone number had been contacted by the cellular telephone [REDACTED] (P) of Mohdar Abdullah. He is being held as a Material Witness in the PENTTBOM investigation. The subscriber has been loaded into the Telephone Application database. The following information was noted:

TELEPHONE: [REDACTED] (P), main [REDACTED] (P)
NAME: OHGOLLY.COM
ADDRESS: PO Box 3089
Newport Beach, CA 92659

[REDACTED] (F)
(S) [REDACTED]

Pursuant to a Federal Grand Jury subpoena (D) served to Verizon New Jersey Inc., subscriber information and toll records for telephone number (P) were obtained. This telephone number had been contacted by the cellular telephone (P) of Mohdar Abdullah. He is being held as a Material Witness in the PENTTBOM investigation. The subscriber and toll record information has been loaded into the Telephone Application database. The following information was noted:

TELEPHONE: (P)
NAME: (P)
ADDRESS: (P)
Teaneck, NJ 07666
DOB: (P-1)

(F)
(S)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 04/12/2002

To: Counterterrorism
Investigative Services
New York

Attn: (G)

From: San Diego
(G)

Contact: (S)

Approved By: (S)

Drafted By:

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Pass LHM to (O-1).

Enclosure(s): LHM

Details: Information on enclosed LHM was taken from the results of an interview of (P) re employment of Omar AlBayoumi. An identical FD-302 was generated by interviewing agents.

(P) white male, date of birth (P-1) Social Security Number (P-1) (P) St. Clair, Michigan, 48079, (P) (P) St. Clair, Michigan, 48079, telephone number (P) and (P) was telephonically interviewed at the office of the Detroit Field Office, Macomb Resident Agency. San Diego Special Agents (S) (S) and (S) conducted the interview from the San Diego Field Office of the FBI, 10:00 a.m., Wednesday, April 03, 2002. Detroit Special Agent (S) was present with (P), and confirmed Mr. (P) identity. Special Agent (S) advised Mr. (P) of the identities of the interviewing agents and the nature of the interview. (P) (P) provided the following information:

(P) is currently employed as a (P) with (P) (P), Warren, Michigan, 48093, (586) 558-7720. (P) currently resides in Michigan, although he maintains a residence in (P), where his (P) date of birth (P-1) resides. The address in (P) is (P) (P) (P) retired from a career with (P) in (P) (P). (P) has worked in Saudi Arabia with various companies

To: Counterterrorism From: San Diego
Re: (F) 04/12/2002

since (P) (P) (P)
gave the following account of his residency and employment since retiring from
(P):

(P)

(P) first encountered the name Omar Al-Bayoumi while (P)
(P) working for Dallah
in early 1995. Dallah held the repair and maintenance contract with the
Presidency of Civil Aviation (PCA), the agency of the Saudi government which
administers the kingdom's air transport infrastructure. (P) was (P)
for the repair and maintenance program and was attempting to secure a United
States based supplier for replacement parts after the prior contractor, AVCO
Overseas Services, dropped its contract with Dallah.

AVCO Overseas was based in Houston, Texas and had dropped the contract
in part because of the presence of "ghost employees" which AVCO had paid for
under the contract. (P) explained that the Director General of PCA at that
time, Mohammed A. Al-Salmi, had "side deals" regarding some of these ghost
employees with AVCO whereby AVCO paid the expenses related to these individuals.

Omar Al-Bayoumi was one of these ghost employees. (P) estimated that there
were approximately fifty (50) such individuals being carried on the books at
PCA or Dallah being paid for doing nothing. (P) advised this practice was
extremely common and characterized the whole atmosphere of conducting business
in Saudi Arabia as a never ending cycle of graft. (P) attempted to remain
honest in his capacity but was aware of the corruption, nepotism and "side
deals" that surrounded PCA. (P) had limited interaction with AVCO Overseas,
but later found out from AVCO personnel that Al-Bayoumi had accrued outrageous
expenses that AVCO refused to pay.

In early 1995, (P) had winnowed the field of potential
replacements to three companies. One of the companies was Amar, based in
Georgia, United States, and another was ERCAN Engineering based in Huntington
Beach, California. (P) wanted to award the contract to Amar and advised
(P) as such. (P) ordered (P) to award the contract to ERCAN.
(P) produced a business card and a handwritten note and gave them to SA
(S) (P) indicated the card and note were given to him by (P) when
they had the discussion about ERCAN. (Copies of both are attached to this
report. The original documents will be retained in the 1-A section of the file).

During the subsequent negotiations with ERCAN, which (P) characterized
as a charade because the result was foregone, Al-Bayoumi's support became an
issue raised by (P)

To: Counterterrorism From: San Diego
Re: (F) 04/12/2002

(P) addressed Al-Bayoumi's involvement with the ERCAN contract with (P) (P) told (P) that he (P) wanted Al-Bayoumi to stay in America and that Al-Bayoumi was a student employed as an Auditor. When pressed for further details, (P) rebuffed (P) reminding (P) not to pry and that Al-Bayoumi's support was assured by (P) (P) took this to mean that (P) and (P) had forged a "side deal" and did not further pursue the matter with (P) (P) had learned, through his experiences in Saudi business practice when not to pursue an issue that was not subject to discussion.) Later in the contract period (P) again raised the issue of Al-Bayoumi with (P). (P) wished to be relieved of the financial burden of Al-Bayoumi. (P) told (P) that whatever (P) had agreed to with (P) controlled and that (P) had to discuss the matter with (P) directly. (P) never raised the issue after this exchange and (P) assumed that (P) continued to support Al-Bayoumi as the salary authorizations kept appearing.

(P) met Omar Al-Bayoumi in the spring of 1995 at the office of ERCAN Engineering in Huntington Beach, California. (P) was traveling on business with other employees of Dallah from Saudi Arabia when he was introduced to Al-Bayoumi at the ERCAN office. An employee of ERCAN, an American named (P) introduced (P) to Al-Bayoumi who was seated at a desk near the front door. Al-Bayoumi was dressed in a long, white "thobe" and wore sandals. His head was uncovered. (P) extended his hand to Al-Bayoumi. Upon hearing (P) first name, Al-Bayoumi asked (P) if he was Jewish. (P) then told Al-Bayoumi of his ethnic heritage and that he was not Jewish. Al-Bayoumi then shook hands with (P). This was the extent of his contact with Al-Bayoumi.

Throughout the course of his tenure at Dallah, (P) would sign the payroll authorizations for Al-Bayoumi's salary. (P) related distaste at having to perform this duty explaining that Al-Bayoumi and the other ghost employees were a huge financial drain on his program. (P) was in charge of multi-million dollar budgets and it galled him to see so much money being funneled away for no legitimate reason. Although (P) never fully explained the reasons for keeping Al-Bayoumi in America at the expense of the Saudi government, (P) learned more about Al-Bayoumi through (P) the (P) for PCA.

(P) liked to drink alcohol and would often talk about the personnel at Dallah and PCA. (P) has traveled with (P) on many occasions and related that they would often end up in bars. (P) told (P) that Al-Bayoumi had damaging information about Alp Karli, also known as the Turk, and was using this as leverage with Al-Salmi to remain in the United States. (P) had also learned that Al-Bayoumi had accrued a large amount of debt while in the US and may have wrecked an automobile or abandoned an apartment.

(P) furthered that whenever Al-Bayoumi needed additional money, beyond his "salary", a purchase order would appear on his desk. The purchase order was devoid of the item to be purchased but was already approved by Al-Salmi.

To: Counterterrorism From: San Diego
Re: (F) 04/12/2002

The purchase order was presented by (P), a PCA employee who acted as an assistant to (P). After (P) signed the order, (P) would fill in a fictitious service, such as sand removal, and send the purchase order to Dallah for payment. Upon payment, (P) or (P) would take the payment and wire transfer the money to Al-Bayoumi's account in California. (P) performed these tasks on a routine basis.

(P) provided the following individuals in Saudi Arabia as employees of PCA with whom he had frequent dealings in his position with Dallah:

- (P), a Sudanese national who worked as the Deputy Director at PCA. Changed companies and worked for Al-Saif Group, the Land Rover subsidiary in Saudi Arabia;

- Alp Karli, Turkish, served as the Financial Director at PCA;

- (P) Project Manager for Dallah, later was caught embezzling \$18 million dollars from Dallah. Magboul (P-1) (P-1) The (P) of Dallah, (P) forgave the debt and transferred Magboul to another division of Dallah;

- (P), (P), but (P) believes (P) claimed (P) origin after the Iraqi invasion of Kuwait. (P) may be married to (P) woman. (P) received a telephone call from (P) approximately one year ago. (P) was in (P) and informed (P) he had obtained a green card. (P) provided the telephone number (P) (P) to (P) (P) has not heard from (P) since.

Another person who often traveled with (P) and (P) was (P) (P) was a friend of (P) (P) did not know of any affiliation between (P) and Dallah or PCA. (P) mentioned that whenever he made a trip to Southern California in the company of (P) (P) or other personnel from PCA or Dallah, the Saudi's would often disappear together and travel to an unknown location. (P) estimate that he made approximately six or seven of these trips between 1995 and 1997.

(P) attempted to discern their destination by repeatedly asking (P) where they went. (P) was never told the destination but was often admonished that the place was only for Arabs. (P) theorized that they went to the Los Angeles office of Al-Baraka. (P) based this conclusion on two facts. First, Al-Baraka was the parent company of Dallah. Second, he had once picked up (P) and others at the Oakbrook Terrace, Illinois, office of Al-Baraka in early 1997. (P) added that he has been to the Al-Baraka offices in London, England and that Al-Baraka had taken over the offices of BCCI at that time.

(P) attention was then directed to two (2) documents which had previously been provided to the Macomb RA by SA (S) (P) identified the initials which appear on the documents as belonging to himself, (P)

To: Counterterrorism From: San Diego
Re: (F) 04/12/2002

and (P) (P) commented that the document concerning Al-Bayoumi was in his opinion indicative of the "side deal" between Al-Salmi and (P) (A copy of this letter is attached to this report)

(P) understood "Saudization" to mean the program by which non-Saudi workers in Saudi companies and government were replaced by Saudi workers. The program generally entailed the replacement worker to spend an extended period of time in an English language speaking country. During this sojourn, the Saudi's living expenses, tuition and salary are paid by their company or Agency.

(P) was then asked about the typical living stipend, expense allowances, etc., under the Saudization program. (P) expressed familiarity with the payment structure citing his position at Dallah. (P) indicated the housing allowance was a percentage of the gross salary. Other allowances would include medical expenses, transportation and food but would not be large amounts of money. (P) advised that additional expenses like, school tuition would be reimbursed through the purchase order procedure. SA (S) then referred to pay statements for Al-Bayoumi during the time period January 2000 through August 2001.

SA (S) summarized the pay records and asked (P) opinion as to the reasonableness and typicality of Al-Bayoumi's payment history in relation to other Dallah employees similarly situated. (P) based his opinion on his experience with Dallah and his familiarity with the pay structure and procedures in Saudi Arabia. (P) advised that the monies represented as paid to Al-Bayoumi were significantly higher than he expected and (P) expressed surprise at the amount listed under the category "other allowances".

The pay records reflect a basic salary of 7740.00 riyals in January through March 2000. (P) said this was the expected salary for an Auditor. (P) advised the "other allowances" indicated as January - 1742.00 riyals; February - 1742.00 riyals; March - 1742.00 riyals, were appropriate and expected. However in April 2000 the "other allowance" jumps to 14,271 riyals and stays at that level until December 2000. In January 2001 the "other allowance" is reduced to 12,852.00 riyals where it stays until August 2001. At this time the entire "other allowance" disappears from Al-Bayoumi's pay statements. (P) advised that these amounts of money were very high and were larger than Al-Bayoumi's base salary. (P) added that he was not surprised because it appeared to be another manifestation of Saudi graft. (P) could offer no additional explanation for the amounts of money received as other allowances.

(P) did not recognize the name Asif Javeed. (P) indicated that Mohamed Sabir Ali Koulib was, at the time, a PCA employee acting as the Sector Manager for Dahram, Saudi Arabia. These names, as well as (P)'s, appear as the originators for money transfers from Saudi Arabia to Al-Bayoumi's bank account in San Diego, California.

(P) concluded the interview by expressing his availability for additional interviews and/or testimony and indicated that he was in possession

To: Counterterrorism From: San Diego
Re: (F) 04/12/2002

of additional documents, including a Dallah company "yearbook" containing photographs of the individuals mentioned in the interview, which he would make available for investigators.

(P) confided that he attempted to keep himself free of the graft and corruption that he saw around him everyday while in Saudi Arabia. (P) indicated that he did not participate in any "side deals" or steal from his employers. (P) characterized his position as a "front man, a good guy" used by Al-Salmi as a measure of insulation from the contracting process. (P) believed that his involvement in the affairs of Dallah/PCA do not cast him in a particularly favorable light, but that he was honest during the interview. (P) is willing to assist the investigation in any way that he can.

To: Counterterrorism From: San Diego
Re: (F) 04/12/2002

LEAD(s) :

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Pass LHM to (O-1)

Set Lead 2:

INVESTIGATIVE SERVICES

AT WASHINGTON, DC

For whatever action deemed appropriate.

Set Lead 3:

NEW YORK

AT NEW YORK, NEW YORK

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

(F)
Date: 04/10/2002

To: Detroit

Attn: SSA (S)

Investigative Services

SSA (S)

Counterterrorism

(G)

UC (S)

IOS (S)

San Diego

SSA (S)

SSA (S)

SA (S)

From: San Diego

(G)

Contact: (S)

Approved By:

(S)

Drafted By:

(S)

(F)

Case ID #:

(F)

Title:

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

(F)

Synopsis: The purpose of this EC is to correct the target telephone number and subscriber called by Mohdar Abdullah using a Prepaid Sprint Telephone Card as noted in the reference: San Diego response to Investigative Services TAU Telephone Analysis request re: (P).

(G)

Reference:

(F)

dated

3/13/2002.

(F)
EO14040-003364

To: Detroit From: San Diego
Re: (F) 04/10/2002

Details: [REDACTED] In reference to San Diego's association with captioned title, as noted in the San Diego insert dated 10/13/2001, telephone number [REDACTED] (P) (Commerce, [REDACTED] (P) area code and exchange number), (not [REDACTED] (P) as previously reported in the reference) was a number subscribed to by [REDACTED] (P) (not [REDACTED] (P) as previously reported in the reference) and was called by Mohdar Abdullah, San Diego PENTBOMB subject, using a prepaid Sprint calling card number, 800-597-2421, pin number, [REDACTED] (P). Telephone Application records show that Mohdar Abdullah called [REDACTED] (P) two times from [REDACTED] (P) [REDACTED] between January 10, 2001 and January 12, 2001. That number, is one of six originating telephone numbers used by Mohdar Abdullah with the Sprint Card, between January 1, 2001 to January 22, 2001. The number [REDACTED] (P) ([REDACTED] (P) area code and exchange number) referenced in the captioned title was another number not affiliated with San Diego.

LEAD(s) :

Set Lead 1:

DETROIT

AT DETROIT

[REDACTED] Note Correction. Read and Clear

Set Lead 2:

INVESTIGATIVE SERVICES

AT INVESTIGATIVE SERVICE

[REDACTED] Note Correction. Read and Clear

Set Lead 3:

COUNTERTERRORISM

AT COUNTERTERRORISM

[REDACTED] Note Correction. Read and Clear

Set Lead 4:

[REDACTED]
To: Detroit From: San Diego
Re: [REDACTED] (F) [REDACTED] 04/10/2002

SAN DIEGO

AT SAN DIEGO

[REDACTED] Note Correction. Read and Clear

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/14/2002

To: Counterterrorism

Attn: (G), (S)

Attn:

(G)

San Diego

Los Angeles

Attn:

Attn:

Attn:

Attn:

From: New York
Squad (G)

Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

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

Synopsis: Investigative summary of Omar Al-Bayoumi up to October 14, 2002.

Details: Omar Al-Bayoumi is a Saudi national who first arrived in the United States in 1993. Bayoumi then returned to the United States in 1998. While living in San Diego, Omar Al-Bayoumi was the owner/manager of the Medina Al-Munarawah Mosque in El Cajon, California. Immediately after the September 11 attacks, Omar Al-Bayoumi was identified as an individual who had significant contacts with the flight 77 hijackers, Nawaf Al-Hazmi and Khalid Al-Midhar. Bayoumi assisted the hijackers in securing an apartment at the same complex as Bayoumi in San Diego. Bayoumi assisted the hijackers in paying for their rent for approximately six weeks and also signed as the guarantor for their lease. Bayoumi

To: Counterterrorism From: New York
Re: (F) 10/14/2002

also assisted Nawaf Al-Hazmi and Khalid Al-Midhar in opening up a bank account in close proximity to the apartment complex. It is now known that Khalid Al-Midhar deposited \$9,900 U.S. from an unknown origin into his account on February 4, 2000, the day that Bayoumi escorted them to the bank. An examination of the Bank of America records from February 4, 2000, of Bayoumi's checking account (P-1) and Al-Midhar's checking account (P-1) exhibit the following transactions: a cash deposit of \$9,900.00 into the Al-Midhar account with no cash withdrawal; a Bank of America withdrawal/transfer check indicating Bayoumi's checking account number stating "received from Bank of America" \$1,558.00; a Bank of America cashier's check made out to "Parkwood Apartments" in the amount of \$1,558.00 purchased by Bayoumi; a "cash receipt" slip in the amount of \$1,558.00; and a cash deposit slip indicating Bayoumi's checking account number and a \$1,558.00 currency deposit. A review of Khalid Al-Midhar and Nawaf Al-Hazmi's bank records indicate there is no bank documentation that supports the reimbursement of \$1,558.00, or any monies to Omar Al-Bayoumi from Al-Hazmi or Al-Midhar.

In mid-April of 2001, Omar Al-Bayoumi departed San Diego to return to the United Kingdom. Al-Bayoumi told several individuals that he was returning to Saudi Arabia. Bayoumi arrived in the United Kingdom on April 23, and remained until June 23, 2001. Bayoumi then traveled to Saudi Arabia on June 24 and remained there until July 12, 2001, when he returns to Birmingham, England, and established a residence. While in England, Al-Bayoumi was pursuing his education at Aston University. After the September 11 attacks, Al-Bayoumi was identified as having significant contacts with Nawaf Al-Hazmi and Khalid Al-Midhar, and SA (S) and SA (S) were sent to London, England, to assist New Scotland Yard in their investigation on Omar Al-Bayoumi. Al-Bayoumi was arrested by New Scotland Yard and held for seven days until being released. Al-Bayoumi was released because at the time the United States nor the United Kingdom had charges to hold Al-Bayoumi in custody.

Al-Bayoumi was initially cooperative with interviewers from New Scotland Yard. Al-Bayoumi admitted to meeting Nawaf Al-Hazmi and Khalid Al-Midhar in the Los Angeles area at a restaurant. Al-Bayoumi explained this as a chance encounter. Al-Bayoumi later admitted that Nawaf Al-Hazmi and Khalid Al-Midhar had come down to live in the San Diego area.

After September 11, investigation determined that (D) (D) Isamu Dyson, who is currently (D) and Mohdar M. Abdullah, who is currently in custody in San Diego awaiting deportation to Yemen, have given detailed accounts of their contacts with Nawaf Al-Hazmi and Khalid Al-Midhar while they were in the Los Angeles and San Diego area.

To: Counterterrorism From: New York
Re: (F) , 10/14/2002

Dyson has been interviewed several times by FBI Boston, Portland, Maine RA, San Diego, and New York agents. (D)

(D) . As a result of the interviews, it has been learned that Dyson knew Omar Al-Bayoumi, who was a subject of a San Diego investigation during late 1999 and early 2000. Dyson indicated he took a trip to Los Angeles with Omar Al-Bayoumi during this time frame. Dyson and Al-Bayoumi traveled to the Saudi Arabian Consulate in Los Angeles and then to a small Mediterranean restaurant in the Culver City area. It was at this restaurant that Omar Al-Bayoumi and Dyson met Nawaf Al-Hazmi and Khalid Al-Midhar, who had recently arrived to the Los Angeles area from Malaysia.

Upon arriving in Los Angeles, Dyson stated that Omar Al-Bayoumi met an individual at the Saudi Arabian Consulate in Los Angeles. Dyson indicated that Bayoumi met with a representative of the Consulate and described him as a Middle Eastern male, approximately 5'8" in height, in his 40's, with a black/gray beard down to his chest, and was wearing a suit. It appeared obvious to Dyson that Al-Bayoumi and the Saudi official knew each other and had met before. Their conversation was in Arabic, however, and Dyson did not comprehend the conversation. Al-Bayoumi and this unidentified individual entered the Consulate for approximately one hour. After leaving the Consulate, Bayoumi stated that he and Dyson should travel to a local restaurant to have lunch.

The first restaurant that Dyson and Al-Bayoumi entered was the Mediterranean Cafe. Bayoumi informed Dyson that he and his family had dined at this restaurant before. Al-Bayoumi and Dyson entered the Mediterranean Cafe and were informed that the Mediterranean Cafe did not serve food. Al-Bayoumi asked if this was the Mediterranean Cafe on Venice Boulevard. Al-Bayoumi was informed that another Mediterranean restaurant was located in close proximity. Al-Bayoumi and Dyson walked a short distance west on Venice Boulevard and into the Mediterranean Gourmet Restaurant, located at 10863 Venice Boulevard, phone number (P) , in Culver City, California.

Upon entering the Mediterranean Gourmet Restaurant, Al-Bayoumi and Dyson met with Khalid Al-Midhar and Nawaf Al-Hazmi. It is still unknown at this time whether this meeting between Al-Bayoumi and Al-Hazmi and Midhar in Los Angeles was a planned event or a chance meeting. The meeting is believed to have occurred on 2/01/2000, based on these application, activity and toll record analysis. New York and San Diego investigation has indicated that Al-Bayoumi has extensive ties to the Saudi Government. Al-Bayoumi was being supported in the U.S. with a stipend from his employer, the Saudi Arabian Civil Aviation Authority. There is speculation at this time that Al-Bayoumi could be a Saudi intelligence officer based on numerous factors and circumstances, the salary he receives from the Saudi Government, several 302s post September 11 in the San Diego area where other members of the Arab

To: Counterterrorism From: New York
Re: (F) 10/14/2002

population in San Diego when interviewed believed that Al-Bayoumi was working for the Saudi Government. As of October 14, 2002, there is no evidence that the New York or San Diego investigations has uncovered that Omar Al-Bayoumi is affiliated or a part of the Saudi Arabian intelligence.

While at lunch at the Mediterranean Gourmet Restaurant, Dyson learned through Bayoumi that Al-Hazmi and Al-Midhar had an apartment in Los Angeles and have only been there in the United States for a short time. Dyson recalls Al-Hazmi and Al-Midhar stating that they did not enjoy the Los Angeles area. Al-Hazmi and Al-Midhar stated that they were in the United States to learn English, and Al-Bayoumi had invited them to come to San Diego to visit. Al-Bayoumi told Al-Hazmi and Al-Midhar that they would enjoy the San Diego area. Al-Hazmi and Al-Midhar indicated they were interested, and Al-Bayoumi provided his phone number to Nawaf Al-Hazmi. After lunch with these individuals, Al-Bayoumi and Dyson then drove the Culver City Mosque, also known as the King Fahad Mosque. The King Fahad Mosque is the same mosque which Mohdar Abdullah drove Nawaf Al-Hazmi and Khalid Al-Midhar to in April of 2000, before Khalid Al-Midhar returned to Saudi Arabia.

Dyson again met Nawaf Al-Hazmi and Khalid Al-Midhar when they were at the Parkwood Apartments on Mount Ada Road in San Diego. This is the same complex that Omar Al-Bayoumi lived in. The first occasion Dyson interacted with Al-Hazmi and Al-Midhar was at the welcoming party that Al-Bayoumi had thrown for Al-Hazmi and Al-Midhar. Dyson recalls that it was several weeks between the time he had met Al-Hazmi and Al-Midhar at the Los Angeles restaurant until the welcoming party for them in San Diego. At this party that Al-Hazmi and Al-Midhar had come to visit San Diego and liked it, and that is when they decided to move to San Diego.

Investigation by FBI San Diego/New York has identified Mohdar Abdullah (currently in INS custody awaiting deportation to Yemen) also had significant contact with Nawaf Al-Hazmi and Khalid Al-Midhar in 2000.

Mohdar Abdullah was introduced to Al-Hazmi and Al-Midhar by Omar Al-Bayoumi. Al-Hazmi told Mohdar that Al-Midhar and Al-Hazmi had arrived in Los Angeles via United Airlines into the Los Angeles airport. Mohdar Abdullah was unaware of the location that they stayed at in the Los Angeles areas or how they had arrived in the San Diego area. Al-Bayoumi had brought Al-Hazmi and Al-Midhar to an Islamic mosque located in Lemon Grove, CA, to make the introduction to Mohdar Abdullah. Al-Bayoumi asked Mohdar to look out for Al-Hazmi and Al-Midhar and to help them acclimate to the area and help them in whatever they needed. Mohdar stated that Al-Hazmi told him not to tell anyone that they had taken an excursion trip to Malaysia after arriving in Bangkok. Mohdar stated that Al-Hazmi and Al-Midhar had traveled in their Toyota to Los Angeles, however, he did not know the purpose of the trip or the date. The blue Toyota with

To: Counterterrorism From: New York
Re: (F) 10/14/2002

California plates is the same vehicle that Mohdar Abdullah observed in California was also the vehicle that was left in the parking area at Dulles International Airport prior to the flight 77 hijacking which crashed into the Pentagon on September 11, 2001.

Mohdar Abdullah further states that in the summer of 2000, he traveled with Al-Hazmi and Al-Midhar in the blue Toyota to the Los Angeles Airport in Los Angeles, CA. Al-Midhar told Mohdar Abdullah that he was returning to Saudi Arabia to be with his wife and newborn child.

Al-Midhar traveled commercially on Lufthansa Airlines from Los Angeles, CA. After dropping Al-Midhar at the airport, Mohdar Abdullah and Al-Hazmi visited the King Fahad Mosque in Culver City, CA, and returned to San Diego later that day. The Los Angeles Division has opened a new case to identify the potential contact that Al-Bayoumi had at the Saudi Consulate in Los Angeles prior to meeting Al-Hazmi and Al-Midhar. At this time, a case has been opened on Fahad Althumairy (case #

(F)

(O-1)

(U-1)

As a result of the search of Al-Bayoumi's apartment in Birmingham, England, there is significant intelligence that was gained by follow-up investigation by FBI New York, San Diego, Los Angeles and New Scotland Yard. Al-Bayoumi was born on (P-1) in Hajra, Saudi Arabia. His current Saudi Arabian passport number is (P-1)

Bayoumi was living in Jeddah, Saudi Arabia, and attended school there.

Bayoumi has worked at the Saudi Civil Aviation Authority from 1977 until 1995. Bayoumi is married to Manal Badager and they have (P-1)

From the evidence during the search, it has been determined that Bayoumi worked mostly in the financial department as an accountant and later as a department head. Bayoumi left Saudi Arabia in 1995 to take business courses at Aston Business School in the United Kingdom. Bayoumi was active in the Saudi expatriate community and was an officer in the Saudi Club in Birmingham as well as the Saudi Student Club in Birmingham.

Further analysis of the evidence indicates that Bayoumi is a religious man and actively participates in Da'wa, which means he seeks to convert others to Islam. After exhaustive translations of Bayoumi's documents, it is clear that in Bayoumi's correspondence he is providing guidance to young Muslims and some of his writings can be interpreted as jihadist. There are several letters that Bayoumi wrote stating that the Palestinians must fight the Israelis and Americans. Bayoumi also has jihadist material referring to the Chechen fight against the Russians written by Abd Al Aziz Bin Rashad Al Mutairi from the University of King Saud.

Also, from the letters and correspondence found during the search by New Scotland Yard were documents of the Islamic Vision

To: Counterterrorism From: New York
Re: (F) 10/14/2002

Organization at (P-1) in Birmingham, UK. In August of 2001, Maktab Al-Ansar, an Islamic bookseller and publisher, distributed a videotape about recruiting and training of mujahedin to anticipate the jihad in Chechnya against the Russians. The tape was produced in Chechnya and was distributed worldwide. Maktab Al-Ansar book store also provided Tawfiq Al-Sirri, an Egyptian Islamic jihad official, videocassettes of Usama Bin Laden's propaganda programs, speeches, and fatwas. This book store is located in Birmingham, UK.

Further investigation has determined that Faraj Ahmad Najumuddi founded the Islamic Vision, which appears to be a broad-based radical Islamic movement advocating jihad. Najumuddi is the leader of the Islamic movement public relations office in Norway and is also known to have close contact with terrorist groups such as the PKK, the GIA (Armed Islamic Group), Islamic Salvation Front (FIS) and possibly Al-Gam At Al-Islamiyah and Hamas.

Also found during this search of Bayoumi's apartment in Birmingham, UK, was an internal telephone list of the Saudi Embassy in London and has the names and telephone numbers of numerous Saudi Embassy employees in Washington, D.C., Los Angeles, London, and Saudi Arabia. Specific individuals found in Bayoumi's address book are Sami Al-Sadhan, Saudi Vice Counselor in Los Angeles, CA; Sami Abdallah Al-Ibrahim is a Deputy Counsel in Los Angeles.

From the evidence gathered by Scotland Yard, the closest friend and business associate for Bayoumi is Saad Abd Al-Aziz Sulayman Al-Habib. Habib is a Saudi national and the two had shared an escrow account.

Habib is an individual who bought the land for the mosque in San Diego and gave Bayoumi the power of attorney. Bayoumi has written several letters to Habib. Habib is also related to Mohammad Abd Al-Aziz Al-Habib, who appears is the brother of Saad. Mohammad Al-Habib runs an investment company in Saudi Arabia. This company wired \$545,000 U.S. for the land at the mosque in San Diego. Documents from New Scotland Yard support that Bayoumi lived in the U.S. intermittently from 1993 until June 2001.

Upon his arrival, he enrolled in the International University in San Diego to obtain a Master's in business. At this time, Bayoumi also became the head of the Kurdish Islamic Center in San Diego and began to work closely with the Islamic Foundation of Shaykh Ibn Tammiya on Washington Boulevard in Culver City, CA. Bayoumi initially resided at (P) (P) San Diego, CA, and eventually moved to (P) (P) in San Diego, CA. Bayoumi obtained a master's in international business in December of 1997 from United States International University and a certificate from George Washington University in March of 2000. Bayoumi also bought a building and began the Medina Al Munarawah Mosque at 511 South Magnolia Street in El Cajon, CA. Bayoumi's documents support that he is the general supervisor of the mosque. Financially, a check was recovered from the search in the

To: (G) From: New York
Re: (F), 10/14/2002

UK that Bayoumi received \$5,000 U.S. in a check from the Saudi Embassy in Washington, D.C., in 1998. The translation of the check from Arabic to English states that the money was for the mosque in El Cajon, CA.

Also, there was correspondence between Bayoumi and the Al-Haramayn Foundation, which is a Saudi-based Islamic NGO. In the translation of this correspondence, it is clear that Al-Haramayn would like to appoint the imam of the mosque in El Cajon, CA. It also appears from the documents recovered that Saad Al-Habib wired \$545,000 U.S. for the mosque. Although it is clear that Habib wired the money to Bayoumi to open the mosque and it is clear that Al-Haramayn was attempting to influence the selection of the imam and the staff at the mosque, at this time there is no direct evidence that Al-Haramayn funded the mosque. Al-Haramayn has been linked as a Saudi NGO which has direct ties to financing terrorist support globally. Al-Haramayn is one of the prime financial avenues for the Muslim fighters in Chechnya against the Russians. There is no evidence that any of the money from the Saudi Government, Al-Haramayn, or Bayoumi was transferred to Nawaf Al-Hazmi or Khalid Al-Midhar. There is no evidence that any of this money at this time was used to finance the September 11 attacks.

Bayoumi's main source of income is his employment with a subcontractor of the PCA, which is the Saudi Civil Aviation Authority.

The subcontractor is Dallah Al-Baraka, which is a subsidiary of Al Baraka Investment and Development. Dallah Al-Baraka has the maintenance contracts for all the airports in Saudi Arabia. Dallah Al-Baraka subcontracts the electronic contracts to a U.S.-based company called Avco Electronics. This partnership is formed for the electronic parts contract called Dallah Avco. Dallah Avco lists Bayoumi as an auditor for Dallah Avco, from which he receives a monthly salary. Although Bayoumi does receive a monthly stipend from this company, there is no evidence at this time that any of the money that Bayoumi received was given to Nawaf Al-Hazmi or Khalid Al-Midhar in furtherance of the September 11 attacks.

A cooperating FBI New York witness states that Hamid Al-Rashid, who works for the PCA (Saudi Civil Aviation Authority) in Jeddah, Saudi Arabia. Hamid Al-Rashid has been identified by the witness as an individual who approves the salary for Omar Al-Bayoumi, who worked for Dallah Avco. Although Bayoumi receives this monthly salary, there is no evidence that he actually showed up for his employment in Los Angeles.

Hamid Al-Rashid is the father of Saud Al-Rashid, (O-1) and who has admitted to being in Afghanistan for charitable works between May of 2000 until May of 2001. FBI NYO has not seen the search results from this (O-1) (O-1), but has learned that (O-1) Again, there is no direct evidence that links any of the money that Hamid Al-Rashid authorizes

To: Counterterrorism From: New York
Re: (F) 10/14/2002

for Omar Al-Bayoumi that was used in the furtherance of any terrorist support at this time.

Investigation into Al-Bayoumi's ties to September 11 hijackers continues. Although there is evidence that Al-Bayoumi did pay for Nawaf Al-Hazmi and Khalid Al-Midhar's rent for approximately one month and did secure the lease for Nawaf Al-Hazmi and Khalid Al-Midhar, there is no evidence that Bayoumi had the knowledge that his support of Nawaf Al-Hazmi and Khalid Al-Midhar in this fashion were in furtherance of the September 11 attacks. There are also multiple financial ties between the Saudi Government and Omar Al-Bayoumi, but there is no evidence that any of the monies from the Saudi Government which were paid to Omar Al-Bayoumi for his no-show job were used in furtherance of terrorist support or a terrorist act. There is no evidence at this time that Bayoumi was a Saudi intelligence officer.

Investigation continues.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 11/29/2002

To: International Operations
Counterterrorism
San Diego

Attn:

(G), (S)

From: (G)

Contact:

(S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F) (F)

Title: PENTTBOM
MAJOR CASE # 182
OO:NY

Synopsis: Cover (F)

Reference: (F)

Details: During the course of a review of PENTTBOM leads pending at (G), it was discovered that referenced (F) was not covered due to the incredible amount of incoming communications in the weeks and months following 09/11/2001.

Referenced (F) requested that (G) liaison with the appropriate authorities in order to obtain subscriber information and toll records for Yemen telephone number (P-1). Mohdar Abdullah, aka Al Mohdar Mohammed Al Mohdar Zeid, DOB: (P-1), is an associate of flight 77 hijackers Nawaf Alhazmi and Khalid Almihdar. He is currently being held as a material witness in New York. Numerous pre-paid calling cards were obtained via a search of his residence and automobile. One calling card was used to call Yemeni telephone number (P-1) thirteen times from 11/05/2000 to 11/08/2000. Abdullah came to the United States as a Somali refugee. A Yemeni identity card was found during the search leading the Immigration and Naturalization Service to believe that Abdullah falsely claimed asylum.

On 11/19/2001, (G) prepared and delivered to (G) referenced (F), a (O-1) requesting that (O-1) contact the (O-1) and obtain subscriber information and toll records

To: International Operations From: (G)
Re: (F), 11/29/2002

from 11/05/2000 to the present regarding (P-1). (G) received no response to that (O-1). On 10/29/2002, (G) prepared and delivered to (O-1) a second request for assistance as described above.

Inasmuch as this lead is significantly dated, and coverage may have been obtained via another channel unknown to (G), this lead will be covered at (G). In the event the information requested in captioned lead has not been received and/or coverage is still deemed necessary, it should be re-set via EC for (G). (G) will, of course, forward to San Diego any response it receives from (O-1) regarding the earlier requests.

(G) considers (F) covered.

To: International Operations From: (G)
Re: (F), 11/29/2002

LEAD(s) :

Set Lead 1: (Adm)

ALL RECEIVING OFFICES

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/30/2003

To: San Diego

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

San Francisco

SA (S)

Detroit

SA (S)

From: San Diego

(G)

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

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

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

OMAR AL BAYOUMI

FEDERAL BUREAU OF INVESTIGATION

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

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

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

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

Synopsis: (A), (G), (J-1) reporting dated (A), (G), (J-1)/2003.

(G)

Details: (A), (G), (J-1) the following information on (A), (G), (J-1)/2003 to SA (S) and SA (S):

(A), (G), (J-1) (P) LNU at The Islamic Center of San Diego, located at 7050 Eckstrom Ave, San Diego, California. (A), (G), (A), (G), (J-1) the telephone numbers for (P) LNU are (P) and (P). (A), (G), (J-1) (P) has been a teacher at the aforementioned mosque for 11 years. (A), (G), (J-1)

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

A query of Telephone Applications indicates that the subscriber to the two telephone numbers (A), (G), (J-1) for (P) LNU is (P), at (P) San Diego, California. (P) was (G)

[REDACTED]

To: San Diego From: San Diego
Re: [REDACTED] (F) 05/30/2003

[REDACTED] The telephone number [REDACTED] (P) subscribed to by [REDACTED] (P) has been in telephonic contact with [REDACTED] (P), which is [REDACTED] (G) [REDACTED] (G) San Diego SA [REDACTED] (S) [REDACTED] (P) number was also in contact with [REDACTED] (P) which is associated with [REDACTED] (G) [REDACTED] (G) SA [REDACTED] (S)

[REDACTED] (P) s telephone number was in contact with [REDACTED] (P), which is associated with [REDACTED] (P), [REDACTED] (G). [REDACTED] (P) is associated with Hamas.

[REDACTED] (P) s telephone number was in contact with [REDACTED] (P) which is associated with Kahlil Ibrahim JASSEM and a company called Life for Relief and Development, [REDACTED] (G). [REDACTED] (P) is suspected of raising money for Hamas.

[REDACTED] (P) s telephone number was in contact with [REDACTED] (P), [REDACTED] (P) and [REDACTED] (P) which are all associated with [REDACTED] (G) [REDACTED] (G) San Diego by SA [REDACTED] (S)

[REDACTED] (P) s telephone number was in contact with [REDACTED] (P) which is associated with [REDACTED] (G) in San Diego by SA [REDACTED] (S).

[REDACTED] (P) telephone number was in contact with [REDACTED] (P) which is associated with [REDACTED] (P), [REDACTED] (G) [REDACTED] (G). [REDACTED] (P) employed two 09/11/2001 highjackers in San Diego, California.

[REDACTED] (P) s telephone number has been telephonic contact with [REDACTED] (G) to SA [REDACTED] (S) associated with the telephone number [REDACTED] (P).

[REDACTED] (P) s telephone number has been in telephonic contact with [REDACTED] (P) which is associated with [REDACTED] (G) SA [REDACTED] (S) in San Diego.

[REDACTED] (P) s telephone number has been in telephonic contact with [REDACTED] (P) which is associated with the previously mentioned company called Life For Relief and Development, [REDACTED] (G).

[REDACTED] Telephonic contact occurred between [REDACTED] (P) telephone number and Omar AL-BAYOUMI's telephone number of [REDACTED] (P), [REDACTED] (F). AL-BAYOUMI is a known associate and financial supporter of 09/11/2001 highjackers Nawaf AL-HAZMI and Khalid AL-MIDHAR.

[REDACTED] Telephonic contact was made between the telephone number for [REDACTED] (P) and [REDACTED] (P) which is associated with [REDACTED] (P) [REDACTED] (G)

[REDACTED]

[REDACTED]

To: San Diego From: San Diego
Re: [REDACTED] (F) [REDACTED] 05/30/2003

(G)

[REDACTED]

[REDACTED] Further inquiries on Telephone Applications regarding the cellular telephone number associated with [REDACTED] (P) of [REDACTED] (P) show telephonic contact with [REDACTED] (P) which is associated with [REDACTED] (P) [REDACTED] (P), [REDACTED] (G) [REDACTED] (P) has provided material support to Hamas.

[REDACTED] (P) [REDACTED] (P) s cellular telephone has been in contact with [REDACTED] (P) which is associated with [REDACTED] (G) [REDACTED] (P) [REDACTED] (G) [REDACTED] (P) is associated with the previously mentioned Omar AL BAYOUMI.

[REDACTED] (P) [REDACTED] (P) 's cellular telephone has been in contact with [REDACTED] (P) which is associated with [REDACTED] (P) [REDACTED] (G) [REDACTED] (G) [REDACTED] (P) has been in contact with the father of [REDACTED] (P)

[REDACTED] (A), (G), (J-1) [REDACTED] the large gathering of fundamentalist Muslim men in Bakersfield, California scheduled for Thursday, 05/29/2003 thru Monday 06/02/2003 was preceded by a gathering of fundamentalist Muslim men in Los Angeles, California, (nfi). [REDACTED] (A), (G), (J-1) the gathering is called "Eshtima" and occurs one time per year and includes Muslim men from around the world.

[REDACTED] (A), (G), (J-1) [REDACTED] (P) husband [REDACTED] (P) and [REDACTED] (P) husband (nfi) are brothers from the Philippines and the two brothers married their wives and "imported" them to San Diego, California because San Diego needed more "alymans" or religious scholars. [REDACTED] (A), (G), (J-1) [REDACTED].

[REDACTED]

[REDACTED]
To: San Diego From: San Diego
Re: [REDACTED] (F) [REDACTED], 05/30/2003

LEAD(s) :

Set Lead 1: (Info)

SAN FRANCISCO

AT SAN FRANCISCO

[REDACTED] READ AND CLEAR.

Set Lead 2: (Info)

DETROIT

AT DETROIT, MICHIGAN

[REDACTED] READ AND CLEAR.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 03/13/2002

To: Counterterrorism

Attn:

(G), (S)

New York

Attn:

(G)

San Diego

Attn: Legat

Attn: SA (S)

From: New York

Penttbom

(G)

Contact: SA

(S)

Approved By:

(S)

Drafted By:

Case ID #:

(F)

Title: PENTTBOM

MAJOR CASE #182

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

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Synopsis:

(D)

(D) and the recommendation that they be added (G).

Details: The NYO (G) has been tasked with identifying co-conspirators, support network, or as yet unknown associates of the 9/11 hijackers, USAMA BIN LADEN, or AL QAEDA.

Through various analysis techniques telephones associated with individuals in the United States have been identified as having contacted common telephone numbers as 9/11/01 hijackers or their associates such as OMAR AHMED AL-BAYOUMI.

Investigation to date has established that AL-BAYOUMI was a close associate of hijackers NAWAF ALHAMZI and KHALID AL-MIDHAR. While in San Diego in early 2000, AL-BAYOUMI made arrangements for

To: Counterterrorism From: New York
Re: (F) Title: PENTTBOM MAJOR CASE
#182

ALHAMZI and AL-MIDHAR to reside at an apartment. On February 5, 2000, AL-BAYOUMI signed their lease agreement as a "guarantor" and paid their security deposit of \$1,550 out of his checking account. AL-BAYOUMI also assisted AL-MIDHAR in opening a bank account at Bank of America in San Diego. (C-1)

Investigation has identified a connection between AL-BAYOUMI and suspected AL QAEDA associate, ABDOLRAHMAN BARZANJEE, in Norway. (D)

Telephone Applications indicates that on Sunday, 01/07/01, at 12:55:00 Pacific Standard Time telephone number (P) placed a 4 minute call to (P). The subscriber for telephone number (P) has been identified as the KURDISH COMMUNITY ISLAMIC CENTER, EL CAJON, CA.

Telephone Applications indicates that three telephone calls, see details below, were placed from (P) to (P). The subscriber for telephone number (P) has also been identified as the KURDISH COMMUNITY ISLAMIC CENTER, EL CAJON, CA.

<u>FROM</u>	<u>TO</u>	<u>DATE</u>	<u>TIME (PDT)</u>	<u>DURATION</u>
(P)		06/16/01	12:21:00	00:08:00
		08/11/00	12:45:00	00:01:00
		04/14/00	05:55:00	00:02:00

Intelligence Assessment:

The NY (G) opines that analysis of the activities associated with the (D) may provide insight into

To: Counterterrorism From: New York
Re: (F) Title: PENTTBOM MAJOR CASE
#182

the funding of suspect groups, and aid in the FBI's efforts to detect suspect groups .

To: Counterterrorism From: New York
Re: (F) Title: PENTTBOM MAJOR CASE
#182

LEAD (s):

Set Lead 1:

COUNTERTERRORISM

AT WASHINGTON, DC

Review recommendation and if in concurrence issue
appropriate guidance to add (D)
(G).

Set Lead 2:

NEW YORK

AT NEW YORK, NY

Read and Clear.

Set Lead 3:

(G)

AT (G)

Read and Clear.

Set Lead 3:

SAN DIEGO

AT SAN DIEGO, CA

Read and Clear.

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/01/2002

To: Investigative Services

Attn: (G)

(G)

New York

(S)

San Diego

From: San Diego

Contact: (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: PENTTBOMB
MAJOR CASE 182

Synopsis: Response to (G) request to provide analysis and loading of telephone numbers associated with a listing of seventy-six telephone numbers directly affiliated to the hijackers.

(G)

GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(e)

Administrative: To request that this serial replace the original EC, (F) and that Electronic Case File (ECF) be corrected accordingly.

Reference: (F)

Details: The (G) requested field divisions to load and provide analysis of seventy-six telephone numbers which were directly affiliated to the hijackers. The San Diego Division reported the results in an EC dated 11/23/2001, (F)

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

Due to typographic errors in several names, it is requested that this serial replace the original EC and that Electronic Case File (ECF) be corrected accordingly.

The San Diego Division reviewed the list of seventy-six telephone numbers and identified three telephone numbers within the Division's jurisdiction. The San Diego Division encompasses telephone numbers with area codes 619, 858 and 760.

(P)

Telephone number (P) is subscribed by ABDUSSATTAR SHAIKH, (P) Lemon Grove, California. ABDUSSATTAR SHAIKH is the owner of the residence located at (P) where NAWAF AL-HAZMI and KHALID AL-MIHDHAR resided. AL-HAZMI rented a room from SHAIKH from approximately September 2000 to January 2001, and AL-MIHDHAR resided here for approximately one month during September or October 2000. NAWAF AL-HAZMI and KHALID AL-MIHDHAR were among the hijackers of flight 77. SHAIKH is one of the founders of the Islamic Center in San Diego. SHAIKH has been fully identified and interviewed by FBI San Diego. Toll records for (P) were obtained for the period of 04/01/2001 to 09/27/2001 and have been loaded in Telephone Applications.

(P)

It has been determined that telephone number (P) (P) is currently (P). This is due to an area-code change which took place approximately two years ago. Telephone number (P) is subscribed (P) (P) San Diego, California. Telephone number (P) was obtained from a prescription written by (P) (P) to KHALID AL-MIHDHAR on 03/22/2000. This prescription was discovered as the result of a search of a 1988 Toyota, reference (F) (P) date of birth (P-1) has been interviewed by FBI San Diego, reference (F) Subscriber information has been loaded in Telephone Application.

(P)

Telephone number (P) was subscribed by NAWAF AL-HAZMI, (P) San Diego, California. Toll records were obtained pursuant to a Federal Grand Jury for the period of

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

03/04/2000 to 06/2000. A review of the subscriber and toll records indicate that AL-HAZMI was the subscriber from 03/04/2000 to 06/2000, although there were no toll calls made after 4/11/2000. Telephone records have been loaded in Telephone Applications. Additional users to this telephone have been identified as KHALID AL-MIHDHAR and (P)

NAWAF AL-HAZMI AND KHALID AL-MIHDHAR were suspected hijackers on American Airlines, flight 77 which was crashed into the Pentagon on 09/11/2001.

During March 2000, (P) (also reported as (P) utilized telephone number (P) (P) has been identified as a Syrian National who previously lived in Saudi Arabia. As of 10/10/2001, (P) reportedly works for Microsoft in Seattle, Washington. Investigative leads have been set for the Seattle Division to verify employment at Microsoft. In addition, San Diego developed information on a nephew of (P) (P) who has been identified as the (P) Investigation of (P) and his association with (P) is continuing.

A review of toll records for (P) subscribed by NAWAF AL-HAZMI indicates the following significant calls.

Domestic Numbers Called:

(P) EMBASSY OF SYRIA, 2215 Wyoming Avenue NW., Washington D.C.

03/06/2000	07:20:00	PST	Duration: 00:23:00
03/07/2000	10:40:00	PST	Duration: 00:02:00
03/07/2000	10:41:00	PST	Duration: 00:03:00
03/13/2000	09:46:00	PST	Duration: 00:05:00
03/15/2000	11:28:00	PST	Duration: 00:05:00

(P) (P) Bellevue, Washington, 98004. Telephone number (P) is a cellular telephone subscribed by (P) According to AT&T Wireless, (P) has SSAN (P-1) and listed telephone number (P) as a contact number on is cellular account. AL-HAZMI's toll records indicate 3 calls made to (P) (P) cellular phone and 1 call made to (P) (P) home phone. Additional telephone call activity for (P) is referenced in file numbers (F) (P)

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

(F) and (P) is also referenced
in UNI and IIIA under (F)

(G)

(P) is reported as an
associate of GLOBALTEK SYSTEMS INC. During
December 1998, (P) was residing at (P)
San Diego, California.

According to ChoicePoint and U.S. Customs
Services (O-1) (P) has a date of birth of
(P-1) and SSAN (P-1) Additional
address listed for (P) are (P)
(P) Kirkland, Washington; (P)
(P) Bellevue, Washington; (P)
(P) Laguna Niguel, California;
(P) Santa Clara, California
and (P) Rancho Santa Fe, California.
ChoicePoint list his employer as TELEDISIC
Corporation, not further identified.
ChoicePoint also identified a possible
family member (P) SSAN
(P-1) (P)
(P) Bellevue, Washington.

(P) is referenced in IIIA/UNI
under the following name variations and file
numbers.

(P)

(F)

In connection with San Diego file number
(F) five calls were made to telephone
number (P) subscribed by (P)
(P)
Laguna Niguel, California. The calls were made
from telephone number (P) subscribed

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

by (P) and were made during the period of 08/6/1996 to 09/17/1996.

Additional associates are identified as (P) (P) date of birth (P-1) SSAN (P-1) residing at (P) Rancho Santa Fe, California; (P) (P) Bellevue, Washington; (P) (P) SSAN (P-1) (P) (P) Bellevue, Washington; and (P) (P) . date of birth (P-1) SSAN (P-1) residing at (P) Solana Beach, California.

Lead and background information are referenced in (F)

(P)

MEDINA ACADEMY, 10042 Main Street, Bellevue, Washington. Called one time by (P) (AL-HAZMI.)

Lead and background information are referenced in (F)

(P)

Unknown subscriber, Also referenced in file numbers (F) (P) and (F) Called one time by (P) (P) (AL-HAZMI.) Subscriber has been requested.

Lead and background information are referenced in (F)

(P)

MICROSOFT CORPORATION, 14925 40th Street, Redmond, Washington.

(P)

- 1 call
03/04/2000 12:58:00 PST Duration: 00:01:00

(P)

- 3 calls
03/13/2000 11:04:00 PST Duration: 00:01:00
03/13/2000 15:19:00 PST Duration: 00:09:00
03/21/2000 15:40:00 PST Duration: 00:01:00

(P)

03/15/2000 14:06:00 PST Duration: 00:01:00

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

According to FBI Seattle, telephone number (P) is assigned to (P) Microsoft Corporation, Redmond, Washington. (P) is an engineer and group project manager. (P) is an alias for (P) who was previously a (G) (G) which was (G) (G) file number (F) (P) is described as having DOB (P-1) and SSAN (P-1)

According to Seattle, (P) is a Syrian National and a naturalized U.S. citizen. Addresses associated with (P) are (P) (P) Redmond, Washington and (P) Kirkland, Washington.

On 01/29/1999, (G) on (P) based upon a lead from WFO. According to WFO, on 01/29/1999, (P) the (G) believed to be a (P) and (P) (P) visited the Seattle area to brief a select group of Syrians on the upcoming Syrian presidential election. During (P) visit, several individuals to include (P) (P) aka (P) were observed meeting (P) at the airport, Microsoft campus, his hotel.

(A), (G), (J-1) (P) is a possible intelligence contact for (P) (P) and the Embassy of Syria, 2215 Wyoming Avenue, Washington, D.C. (A), (G), (J-1) (A), (G), (J-1) that (P) contacts (P) to discuss computer and technology issues.

Of particular interests is that AL-HAZMI made calls to the Embassy of Syria (EOS) and Microsoft to include the direct phone of (P) within the same time periods.

A search of ChoicePoint identifies (P) (P) as having a date of birth of (P-1) and SSAN (P-1) (P) is listed as having

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

several addresses in the state of Washington to include, (P) Redmond, Washington; (P) Kirkland, Washington, and (P) Renton, Washington. Telephone number (P) is listed for (P). A search of Telephone Application reveals five calls made to (P) from (P) (Note - due to (G) the subscribers, date range and file number are not available to writer. Contact SA (S) Seattle Division.)

ChoicePoint identified an associate of (P) year of birth (P-1) SSAN (P-1) (P) utilizes telephone number (P) and (P). A search of Telephone Application reveals seven calls made to (P) from (P) (Note - due to (G) the subscribers, date range and file number are not available to writer. Contact SA (S) Seattle Division.)

Additional references are:

(P) Date of birth (P-1) associated with the above Washington addresses to include an address at (P) Mission Vallejo, California.

(P) WA drivers license (P-1) and SSAN (P-1)

(P) date of birth (P-1) and SSAN (P-1) (same as (P))

(P)

(P)

(P)

(P)

ChoicePoint listed (P) (not fully identified and based on name only) as owner of real properties located at (P) Mission

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

(P) Vallejo, California and (P)
(P) Redmond, Washington.

A search of the USCS (O-1) revealed eight customs checks or crossings, during the date range of 04/2000 to 07/18/2001, for (P) (P) date of birth (P-1)

(P)

(P) Yuma, Arizona. Called one time, on 03/12/2000 by (P) (AL-HAZMI.)

Investigation has identified (P) (P) as the individual who made this call from (P) In addition, (P) also returned telephone calls to (P) at AL-HAZMI telephone to arrange for tutoring in Arabic for (P) children. (P) tutored (P) children approximately four times during February and March 2000. (reference (F)

(P)

OMAR AL-BAYOUMI, (P) (P) San Diego, California. AL-BAYOUMI has been fully identified by San Diego as an associate of the hijackers and has been interviewed by New Scotland Yard.

(P)

According to Pacific Bell, the current subscriber is (P) (P) Chula Vista, California. This number was called eight times by (P) (AL-HAZMI.) The calls were made during the period of 04/10-11/2000. A search of ChoicePoint revealed that (P) has resided at this address since approximately December 1998. (P) is described as a female, year of birth (P-1) California drivers license number (P-1) and SSAN (P-1)

(P)

ALLSTATE INSURANCE COMPANY, 17015 Devonshire Street, Granada Hills, California. Called one time by (P) (AL-HAZMI.)

(P)

SYLVAN LEARNING CENTERS, 6755 Mira Mesa Boulevard, Suite 136, Del Mar, California. Called one time by (P) (AL-HAZMI.)

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

[REDACTED]

[REDACTED] This telephone number is also reported as Prometric Testing Center (same address.) Of interest is that this phone number was also called by OMAR AL-BAYOUMI. Prometric Testing Center administers various tests to include, professional license examinations, GED examinations, the TOEFL examination (language proficiency) and had administered pilot's license examination in the past.

[REDACTED] San Diego FBI contacted Prometric headquarters and requested searches made of AL-HAZMI, OMAR AL-BAYOUMI, KHALID AL-MIHDHAR and NAWAF AL-HARBI to determine if they had ever utilized Prometric for testing. Their names did not appear in the Prometric database.

(P)

[REDACTED] A Sprint cellular telephone subscribed by H. LAFI AL-HARBI, (P) [REDACTED], (P) [REDACTED] Blackburgs, Virginia 24060. This number was called nine times by (P) [REDACTED] (AL-HAZMI.)

A search of ChoicePoint revealed information that LAFI AL-HARBI, date of birth (P-1) [REDACTED] resided at (P) [REDACTED] San Diego, California on or about January 2001. AL-HARBI is described as having California drivers license (P-1) [REDACTED] and telephone number (P) [REDACTED] (P) [REDACTED] (TA negative.)

According to California Department of Motor Vehicles, LAFI H. ALHARBI, date of birth (P-1) [REDACTED] has California drivers license (P-1) [REDACTED] and is described as a male, 5 feet, 6 inches, 165 pounds, and list an address of (P) [REDACTED] San Diego, California 92155. This drivers license is valid and was issued on 10/27/1999 and expires on 10/26/2003.

[REDACTED] Based upon an alias utilized by KHALID AL-MIHDHAR of KHALID AL-HARBI, San Diego is conducting logical investigation into the possibly of a family relationship with LAFI AL-HARBI.

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

LT. LAFI H. AL-HARBI is a Saudi pilot who received military training in Coronado, California at the same time as (P) (P) (additional information provided below) Investigation is continuing on AL-HARBI.

(P)

A Sprint cellular telephone subscribed by (P) Newport, Rhode Island. This number was called one time on 03/26/2001, at 22:04:00 PST for a duration of 2 minutes.

According to investigation conducted by the Providence Resident Agency (RA) (P) is identified as having, date of birth (P-1) and SSAN (P-1)

Based on an interview conducted by the Providence RA of (O-1) Lt., USN, (P) was the (P) Saudi officer in his class and graduated (P) in the class. (P) successfully completed courses at the Surface Warfare Officers School (SWOS). According to (O-1), (P) departed San Diego for Newport, Rhode Island on or about 03/27/2000. (O-1) identified two associates of (P) living in the same apartment complex; 1) (P) (P) telephone number (P) (TA negative.) and LT. LAFI H. AL-HARBI (also called by AL-HAZMI.)

(O-1) provided the following list of US Navy classes taken by (P)

10/13/99- 2/18/00: On 10/13/99, (P) reported to the Naval Amphibious Base, Coronado, CA. During the period 10/13/99 through 2/18/00 his mailing/military command address was (P) San Diego, CA 92155-5099 at the Warfare Training Group, (EWTGPAC).

Expeditionary
Pacific

10/18/99 - 12/10/99: Joint Maritime Tactical Development Course (Honor graduate) (comment made by instructor that (P) had difficulty

To: Investigative Services From: San Diego
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[REDACTED]
balancing course material with personal commitments.)

1/4/00 - 1/28/00: International Combat Information Center
Watch Officer Course.

1/31/00 - 2/18/00: International AntiSubmarine Warfare
Junior Officer Course Fleet AntiSubmarine
Warfare Training Office, San Diego, CA
92147.

2/19/00 - 3/22/00: Instructor Training Fleet Training Center
(FTC), 3975 Norman Scott Road, Suite 1,
San Diego, CA 92136.

4/24/00 - 8/1/00: Surface Warfare Officer Department Head
School, SWOS, 446 Cushing Road, Newport,
RI 02841.

8/2/00 - 8/4/00: Surface Warfare Officer Advanced Ship
Handling Course, SWOS, Newport, RI 02841.

8/14/00 - 9/8/00: International Communications Officer
School, Communications School, Newport,
RI 02841.

9/9/00: (P) [REDACTED] to depart the US for Saudi
Arabia.

(References: (F) [REDACTED]
(F) [REDACTED])

[REDACTED] The following additional telephone numbers
utilized by (P) [REDACTED] were obtained
from the Sprint billing records.

(P) [REDACTED] - Home (TA negative)
[REDACTED] - Sprint Cellular (TA negative)
[REDACTED] - Sprint Digital (TA negative)
[REDACTED] - Sprint Digital (TA negative)

(P) [REDACTED] - A search of ChoicePoint
provided the following information which may
possibly further identify (P) [REDACTED]

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

referenced above as an associate of NAWAF AL-HAZMI. (P) may have utilized an address of (P) Lackland Air Force Base, Texas, during a time period of August 1998. (P) associated with the above Texas address has a date of birth of (P-1) and Texas drivers license number (P-1). An additional record provided information on (P) (P) SSAN (P-1) as residing at (P) San Diego, California, telephone number (P) (TA negative), on or about September 2000.

A search of USCS (O-1) on (P) with date of birth (P-1) revealed the following (O-1) entries.

05/06/2000, possible arrival to Chicago on KLM Royal Dutch Airlines.

10/05/2000, possible arrival at New York JFK on Saudi Arabian Airlines.

11/02/2000, possible arrival at Dulles on Saudi Arabian Airlines.

02/24-25/01, arrival Honolulu airport from Vancouver on Canadian Airlines. (there is a discrepancy in reporting in the date and flight number. Canadian Airlines flight 3133 on 02/24/2001, or 02/25/2001 on Air Canada flight 3133.)

05/27/2001, arrival San Francisco airport from London Heathrow on British Airways

(P)

Amier Tailorings, 11040 Rancho Carmel Drive, Rancho Bernardo, California. Called four times by (P) (AL-HAZMI.)

(P) date of birth (P-1) place of birth Syria, Kurdish background, an employee at Amier Tailorings,

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

(P) was interviewed on 10/16/2001. (P) was further identified as having SSAN (P-1) California driver's license (P-1)

(P) was asked repeatedly by the agents if he remembered a fourteen minute telephone conversation on March 16, 2000. (P) did not recall such a conversation. (P) almost always answers the telephone line to (P)

Subsequent investigation indicated that this call was possibly made by (P) to arrange for living quarters for (P) during March 2000. (P) was a user to (P) (P) during this time period.

International Numbers Called:

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

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

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

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

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

LEAD (S) :

Set Lead 1:

ALL RECEIVING OFFICES

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

Read and clear.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/23/2001

To: Los Angeles
San Diego
Washington Field

From: Washington Field

(G)
Contact: IRS (S), (S)

Approved By: (S)
(S)

Drafted By: (S)

Case ID #: (F)
(r)

Title: ANWAR NASSER AULAQI, aka
N.A. AULAQI, ANWAR N. ALAULAQI;
(A), (G), (J-1)
PENTTBOM;
(A), (G), (J-1)

Synopsis: Cumulative analysis of pen register data for target
telephone (P) for the period 9/23/01-10/17/01.

(G)

Administrative: Rapid Start (F), ongoing pen register.

Details: Telephone (P) is a cellular telephone
subscribed to ANWAR NASSER AULAQI, (P), Falls Church,
VA, 22041. AULAQI has been identified by San Diego Division as the former
Imam, or spiritual leader, of the AL-RIBAT MOSQUE in San Diego, where
NAWAF ALHAZMI and KHALID ALMIHDHAR were believed to be members. AULAQI
is also the Imam of the DAL AL-HIJRA MOSQUE in Falls Church, VA.

Of note, this document is part of a continuing analysis
of pen register data from target telephone (P). Writer has
generated eight prior E.C.'s involving this analytical project:

[REDACTED]

To: Los Angeles From: Washington Field
Re: [REDACTED] (F) [REDACTED], 10/23/2001

(F)

[REDACTED]

(dated 10/12/01, not yet serialized), [REDACTED] (F) [REDACTED] (dated 10/13/01, not yet serialized) and [REDACTED] (F) [REDACTED]. Significant findings which have been previously reported will not be repeated unless to clarify a new development.

Target to Target Call Activity

[REDACTED] There was no additional "target to target" call activity involving [REDACTED] (P) [REDACTED] and other FBI targets since the last reporting period.

Call Pattern/ Call Sequence Analysis

[REDACTED] Writer generated [REDACTED] (G) [REDACTED] Reports for call activity involving [REDACTED] (P) [REDACTED] with negative results for the reporting period.

Common Call Activity

[REDACTED] Common call activity between [REDACTED] (P) [REDACTED] and telephones used by [REDACTED] (G) [REDACTED] (P) [REDACTED] was identified. [REDACTED] (P) [REDACTED] is an [REDACTED] (P) [REDACTED] employee at [REDACTED] (P) [REDACTED]. [REDACTED] (P) [REDACTED] is a converted Muslim who processed the admission of MAJED MOQED, a Flight 77 hijacker. The following telephones were involved in call activity with [REDACTED] (P) [REDACTED] and [REDACTED] (P) [REDACTED] / [REDACTED] (P) [REDACTED], both subscribed to [REDACTED] (P) [REDACTED]:

[REDACTED] (P) [REDACTED]	UNKNOWN SUBSCRIBER 1 call to [REDACTED] (P) [REDACTED] 1 call to [REDACTED] (P) [REDACTED] 1 call from [REDACTED] (P) [REDACTED]
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[REDACTED] (P) [REDACTED]	UNKNOWN SUBSCRIBER 2 calls to [REDACTED] (P) [REDACTED] 1 call to/ 2 calls from [REDACTED] (P) [REDACTED]
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[REDACTED] (P) [REDACTED]	ISLAMIC SOCIETY OF NORTH AMERICA 3159 Row St Falls Church, VA 14 calls from [REDACTED] (P) [REDACTED] 2 calls from [REDACTED] (P) [REDACTED]
---------------------------	--

[REDACTED]

[REDACTED]

To: Los Angeles From: Washington Field
Re: [REDACTED] (F) [REDACTED], 10/23/2001

The following telephones were involved in call activity with [REDACTED] (P) [REDACTED], AULAQI's home telephone, and [REDACTED] (P) / [REDACTED] (P), both subscribed to [REDACTED] (P) :

[REDACTED] (P) UNKNOWN SUBSCRIBER
1 call to/ 2 calls from [REDACTED] (P)
3 calls from [REDACTED] (P)

[REDACTED] (P) ISLAMIC SOCIETY OF NORTH AMERICA
3159 Row St
Falls Church, VA
2 calls from [REDACTED] (P)
2 calls from [REDACTED] (P)

[REDACTED] (P) [REDACTED] (P)
[REDACTED] (P)
Falls Church, VA
1 call to/ 11 from [REDACTED] (P)
1 call from [REDACTED] (P)
2 calls from [REDACTED] (P)

[REDACTED] (P) [REDACTED] has allegedly attended the DAR AL-HIJRAH MOSQUE, where AULAQI is Imam. The ISLAMIC SOCIETY OF NORTH AMERICA is located at the same address as the mosque.

[REDACTED] SA [REDACTED] (S) [REDACTED] (G)
[REDACTED] (P) . SA [REDACTED] (S) advised that [REDACTED] (P) [REDACTED], subscriber to [REDACTED] (P) [REDACTED], DOB [REDACTED] (P-1) [REDACTED] (P-1) has a criminal history consisting of the following arrests: 1991, Murder 1 While Armed (Dismissed); 1992, Continuing Criminal Enterprise/Murder; and 1993, Conspiracy/ Possession with Intent to Distribute Narcotics. SA [REDACTED] (S) identified a call pattern involving AULAQI's home telephone [REDACTED] (P) [REDACTED], [REDACTED] (P) 's phone [REDACTED] (P) [REDACTED], and [REDACTED] (P) 's phone, [REDACTED] (P) [REDACTED]. On 10/6/01 at 9:50am, telephone [REDACTED] (P) [REDACTED] (AULAQI) called [REDACTED] (P) [REDACTED] (P) [REDACTED] for 2 minutes, 10 seconds. Subsequently, at 9:53am, telephone [REDACTED] (P) [REDACTED] (P) [REDACTED] called [REDACTED] (P) [REDACTED] (P) [REDACTED] for 34 seconds. This pattern possibly signifies the passage of information from AULAQI to [REDACTED] (P) through [REDACTED] (P) [REDACTED].

(A)
Common call activity was noted involving telephone [REDACTED] (P) [REDACTED] and [REDACTED] (P) [REDACTED]. Telephone [REDACTED] (P) [REDACTED] is a cellular phone that was in an abandoned car found on 9/16/01, one mile north of the Pentagon. The user of [REDACTED] (P) [REDACTED] is listed as [REDACTED] (P) [REDACTED], through the corporate account of AMANA USA. The car is registered to [REDACTED] (P) [REDACTED] (P) [REDACTED] who is wanted by Arlington County PD for passing bad checks. Telephone analysis on [REDACTED] (P) [REDACTED] has revealed secondary

[REDACTED]

SECRET

To: Los Angeles From: Washington Field
Re: [REDACTED] (F), 10/23/2001

links to San Diego's target, OSAMA BASSNAN, the HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT, and possibly MOHAMMED ELMASRY, (A), (G), (J-1)

Writer generated a Common Call Report involving (P) [REDACTED] and (P) [REDACTED] with the following significant hits:

(P) [REDACTED] EMBASSY OF THE SUDAN, 2210 Massachusetts Ave
NW, WDC 1 call from (P) [REDACTED]
9 calls from (P) [REDACTED]

(P) [REDACTED] (P) [REDACTED] (P) [REDACTED] Falls Church,
VA
5 calls from (P) [REDACTED]
1 call from (P) [REDACTED]

(P) [REDACTED] (P) [REDACTED], (P) [REDACTED] Falls
Church, Falls Church, VA
2 calls to (P) [REDACTED]
2 calls from (P) [REDACTED]

(P) [REDACTED] Telephone (P) [REDACTED] is linked to (P) [REDACTED]
(P) [REDACTED] Springfield, VA, law offices where (P) [REDACTED]
is employed. (A), (G), (J-1)
(A), (G), (J-1) [REDACTED], and (P) [REDACTED] of ANWAR AULAQI.

DEA Analysts are continuing analysis of telephone call activity associated with the abandoned car.

Call Statistics

The following telephone numbers were the most frequently called numbers associated with (P) [REDACTED] during the reporting period:

(P) [REDACTED] ANWAR AULAQI
(P) [REDACTED]
Falls Church, VA 22041
(62 calls)

(P) [REDACTED] DAR AL-HIJRAH
3159 Row St
Falls Church, VA 22044
(22 calls)

(P) [REDACTED] DAR AL-HIJRAH
3159 Row St
Falls Church, VA 22044
(21 calls)

[REDACTED]

[REDACTED]

To: Los Angeles From: Washington Field
Re: [REDACTED] (F), 10/23/2001

(P) [REDACTED] DIGITAL INK CO
1560 Wilson Blvd
Arlington, VA
(18 calls)

(P) [REDACTED] (P) [REDACTED]
Alexandria, VA 22311
(16 calls)

Subscriber Results

[REDACTED] Writer has submitted subscriber requests to the (G) [REDACTED] (G) [REDACTED] for all telephone numbers involved in call activity with target telephone (P) [REDACTED]. As results are received, writer is attempting to search the names of subscribers through FBI databases.

[REDACTED] Subscriber results were received from AT&T Wireless for (P) [REDACTED]. This telephone is subscribed to (P) [REDACTED], (P) [REDACTED], Washington, D.C., 20009-7102. On 9/26/01, telephone (P) [REDACTED] was called once by (P) [REDACTED]. A Choicepoint search on (P) [REDACTED] revealed the following identifiers: SOC (P-1) [REDACTED], DOB (P-1) [REDACTED] or (P-1) [REDACTED] DRUGX, IIIA, and NCIC searches on (P) [REDACTED] were negative. (O-1) [REDACTED] travel searches revealed one reference to (P) [REDACTED], DOB (P-1) [REDACTED], for an arrival at Dulles from Frankfurt International on 8/2/01, United Airlines Flight 977. (O-1) [REDACTED] data may not be disseminated without the prior approval of the originating agency. ACS revealed one reference to (P) [REDACTED], (P-1) [REDACTED]. Case (F) [REDACTED], titled (G) [REDACTED], referenced (P) [REDACTED] (NFI.) (G) [REDACTED]

[REDACTED] Subscriber results were received from Sprint PCS for telephone (P) [REDACTED]. This telephone is subscribed to (P) [REDACTED] (P) [REDACTED], (P) [REDACTED], Orlando, FL, 328007. Telephone (P) [REDACTED] made four calls to (P) [REDACTED] during the period 10/10-15/01. The Sprint subscriber results contained the following identifiers for (P) [REDACTED]: SOC (P-1) [REDACTED] DOB (P-1) [REDACTED]. Name searches on (P) [REDACTED] were negative in ACS, DRUGX, IIIA, NCIC, and (O-1) [REDACTED]

[REDACTED] Subscriber results were received from Verizon for telephone (P) [REDACTED]. This telephone is subscribed to (P) [REDACTED] (P) [REDACTED], (P) [REDACTED], Washington, D.C. Telephone (P) [REDACTED] made two calls to (P) [REDACTED] on 10/9/01 and 10/13/01. Name searches

[REDACTED]

[REDACTED]

To: Los Angeles From: Washington Field
Re: [REDACTED] (F), 10/23/2001

on [REDACTED] (P) were negative in ACS, Choicepoint, DRUGX, IIIA, and (O-1).

[REDACTED] Subscriber results were received from Cingular Wireless for telephone [REDACTED] (P). This telephone is subscribed to [REDACTED] (P), [REDACTED] (P), El Cajon, CA, 92021. Telephone [REDACTED] (P) was involved in eight calls (6 outgoing/ 2 incoming) with [REDACTED] (P) during the period 9/11-26/01. Telephone [REDACTED] (P) was also involved in call activity with [REDACTED] (G) and telephone [REDACTED] (P), subscribed to San Diego PENTTBOM subject, OMAR AL-BAYOUMI. AL-BAYOUMI cosigned the lease of an apartment rented by NAWAF ALHAZMI and KHALID ALMIHDHAR. Telephone [REDACTED] (P) was involved in one call with [REDACTED] (P) on 12/10/00. An ACS UNI search revealed a reference to [REDACTED] (P) in [REDACTED] (F). [REDACTED] (P) was interviewed by the FBI regarding his business associations with OMAR AL-BAYOUMI. [REDACTED] (P) provided the FBI with documents including a resume for AL-BAYOUMI listing [REDACTED] (P), [REDACTED] (P), El Cajon, CA, 92021, as a reference. On 9/22/01, Los Angeles set a lead to San Diego to interview [REDACTED] (P) (NFI.) A Choicepoint search revealed the following identifiers for [REDACTED] (P): DOB [REDACTED] (P-1), SOC [REDACTED] (P-1). NCIC and DRUGX searches on [REDACTED] (P) were negative. An IIIA search revealed one reference to [REDACTED] (P), [REDACTED] (F). (O-1) travel searches revealed the following data for [REDACTED] (P) 12/28/00, arrival at unknown location on Saudi Arabian Airlines Flight 35 and 5/3/01, arrival at Los Angeles International from Kingsford Smith-Sydney on Air New Zealand Flight 14. (O-1) data may not be disseminated without prior approval of the originating agency.

[REDACTED] Subscriber results were received from Verizon for telephone [REDACTED] (P). This telephone is subscribed to [REDACTED] (P), [REDACTED] (P), Falls Church, VA, 22046. Telephone [REDACTED] (P) was involved in five calls (3 outgoing/ 2 incoming) with [REDACTED] (P) during the period 10/11-18/01. A Choicepoint search revealed the following identifiers for [REDACTED] (P): (P), SOC [REDACTED] (P-1), DOB [REDACTED] (P-1) and [REDACTED] (P-1). NCIC searches were negative for both social security numbers. Searches in ACS and IIIA were negative for [REDACTED] (P). DRUGX and (O-1) referenced non-identical references.

[REDACTED] Subscriber results were received from Verizon for [REDACTED] (P). This telephone is subscribed to [REDACTED] (P), [REDACTED] (P), Germantown, MD. Telephone [REDACTED] (P) made two calls to [REDACTED] (P) on 9/28/01. In 1999 and 2000, telephone [REDACTED] (P) was also involved in call activity with target telephones in [REDACTED] (F) and [REDACTED] (F). [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1) [REDACTED] (P) is an alleged HAMAS member. [REDACTED] (A), (G), (J-1) [REDACTED] (A), (G), (J-1)

[REDACTED]

[REDACTED]

To: Los Angeles From: Washington Field
Re: [REDACTED] (F), 10/23/2001

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

[REDACTED]

In the Telephone Applications database, [REDACTED] (P) was listed as the subscriber to telephone [REDACTED] (P) located at [REDACTED] (P) Falls Church, VA (location of the DAR AL-HIJRAH MOSQUE.) This data is dated 2/94-2/98. Searches in ACS, Choicepoint, DRUGX, IIIA, and [REDACTED] (O-1) were negative for [REDACTED] (P).

Conclusions/ Recommendations

[REDACTED] Telephone [REDACTED] (P) is a cellular phone that was in an abandoned car found on 9/16/01 one mile north of the Pentagon. Pen register data revealed common call activity involving [REDACTED] (P) and AULAQI's cellular telephone, [REDACTED] (P). The user of [REDACTED] (P) is listed as ELAMIN EISA, through the corporate account of AMANA USA. The car is registered to [REDACTED] (P), who is wanted by Arlington County PD for passing bad checks. Telephone analysis on [REDACTED] (P) has revealed secondary links to San Diego's target, OSAMA BASSNAN, the HOLY LAND FOUNDATION FOR RELIEF AND DEVELOPMENT, and possibly [REDACTED] (P), [REDACTED] (G). DEA analysts are continuing analysis of call activity regarding the abandoned car.

[REDACTED] Common Call activity between cellular telephone [REDACTED] (P) and telephones used by PENTTBOM subject [REDACTED] (P) were noted during this reporting period. [REDACTED] (P) is an [REDACTED] (G) employee at [REDACTED] (P). [REDACTED] (P) is a converted Muslim who processed the admission of MAJED MOQED, a Flight 77 hijacker. [REDACTED] (P) has allegedly attended the mosque where AULAQI is Imam.

[REDACTED] SA [REDACTED] (S) has advised that [REDACTED] (P), an individual using a telephone involved in common call activity with AULAQI and [REDACTED] (P), has a criminal history including Murder 1 While Armed (Dismissed), Continuing Criminal Enterprise/Murder, and Conspiracy/ Possession with Intent to Distribute Narcotics. SA [REDACTED] (S) identified a call pattern involving AULAQI's home telephone [REDACTED] (P), [REDACTED] (P)'s phone [REDACTED] (P), and [REDACTED] (P)'s phone, [REDACTED] (P). This pattern possibly signifies the passage of information from AULAQI to [REDACTED] (P) through [REDACTED] (P). Interviews of [REDACTED] (P) will occur in the near future and investigation is continuing. Writer suggests that case agent contact SA [REDACTED] (S) regarding [REDACTED] (P)'s association with the DAR AL-HIJRAH MOSQUE.

[REDACTED] Telephone [REDACTED] (P), subscribed to [REDACTED] (P), [REDACTED] (P), El Cajon, CA, 92021, was involved in eight calls with

[REDACTED]

[REDACTED]

To: Los Angeles From: Washington Field
Re: [REDACTED] (F), 10/23/2001

[REDACTED] (P) during the period 9/11-26/01. Telephone [REDACTED] (P) was also involved in call activity with several [REDACTED] (G) and telephone [REDACTED] (P), subscribed to San Diego PENTTBOM subject, OMAR AL-BAYOUMI. AL-BAYOUMI cosigned the lease of an apartment rented by NAWAF ALHAZMI and KHALID ALMIHDHAR. An ACS search revealed a reference to [REDACTED] (P) in [REDACTED] (F). [REDACTED] (P) was interviewed regarding his business associations with OMAR AL-BAYOUMI. [REDACTED] (P) provided the FBI with documents including a resume for AL-BAYOUMI listing [REDACTED] (P) [REDACTED] (P) El Cajon, CA, 92021, as a reference. On 9/22/01, Los Angeles set a lead to San Diego to interview [REDACTED] (P) (NFI.) Pen register analysis to date has revealed several secondary telephonic links involving cellular telephone [REDACTED] (P) and telephones used by OMAR AL-BAYOUMI. Writer recommends that case agent contact the San Diego and request an interview of [REDACTED] (P) regarding his association with AULAQI.

[REDACTED]

To: Los Angeles From: Washington Field
Re: [REDACTED] (F) [REDACTED], 10/23/2001

LEAD(s) :

Set Lead 1:

LOS ANGELES

AT LOS ANGELES, CA

[REDACTED] Read and clear.

Set Lead 2:

SAN DIEGO

AT SAN DIEGO, CA

[REDACTED] Read and clear

♦♦

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/07/2002

To: Counterterrorism
FBIHQ

Attn: (G) [REDACTED]
SA [REDACTED] (S) [REDACTED],
PENTTBOMB Investigative Team,
Room (G) [REDACTED]
SSA [REDACTED] (S) [REDACTED]

Newark

From: Washington Field

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

Approved By: [REDACTED] (S)

Drafted By: [REDACTED] (S)

Case ID #: [REDACTED] (F)

Title: PENTTBOMB
MAJOR CASE #182

Synopsis: Reassign leads to Newark Division regarding the EYAD ALRABABAH investigation.

Reference: [REDACTED] (F)

Details: On 05/23/02, a meeting was conducted at FBIHQ between members of the PENTTBOMB Investigative Team, New Haven, Newark and WFO regarding the investigation of EYAD MAHMOUD MOHAMMED MOUSTAFA ALRABABAH. In the course of the meeting, it was determined further investigation was necessary regarding ALRABABAH's [REDACTED] (P), [REDACTED] (P) [REDACTED] (P)

Above referenced communication set two leads requesting WFO (1) open a (A), (G), (S-1) case on [REDACTED] (P) and (2) obtain toll records for [REDACTED] (P) [REDACTED] (P) apartment in Virginia during the time [REDACTED] (P) and/or ALRABABAH [REDACTED] (P) [REDACTED] (O-1). [REDACTED] (O-1) and has since returned to his residence at [REDACTED] (P) [REDACTED] (P) Paterson, NJ. Per an email communication between the writer and SA [REDACTED] (S) on 06/20/02, it was recommended FBI Newark initiate an investigation on [REDACTED] (P) based on his return to the Paterson, NJ area. Additionally, the second lead requesting toll records has previously been covered by SA [REDACTED] (S), Garrett Mountain Resident Agency. SA [REDACTED] (S) currently possesses the desired toll records.

This communication serves to clear the leads originally set to WFO and reassign aforementioned leads to FBI Newark.

To: Counterterrorism From: Washington Field
Re: [REDACTED] (F), 07/07/2002

To: Counterterrorism From: Washington Field
Re: (F) , 07/07/2002

LEAD(s) :

Set Lead 1:

NEWARK

AT PATERSON, NEW JERSEY

Open (A), (G), (J-1) case on (P) to include financial investigation. Forward all financial information to SA (S) , FBIHQ, PENTTBOMB Investigative Team, (G) .

Set Lead 2:

NEWARK

AT NEWARK, NEW JERSEY

Obtain toll records from (P) apartment in Virginia during the time period (P) and/or ALRABABAH lived there. Forward information to SA (S) , FBIHQ, PENTTBOMB Investigative Team, (G) (G) .

♦♦