

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: ROUTINE

Date: 02/01/2004

To: Counterterrorism

Attn:

(S)

From: Washington Field

(G)

Contact:

(S)

Approved By:

(S)

Drafted By:

(S)

Case ID #:

(F)

Title:

MUSAED A. AL-JARRAH;

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

Synopsis:

FBIHQ notification of full investigation.

(G)

Full Investigation Instituted:

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

(Non-USPER)

Enclosure(s):

Required LHM notifying FBIHQ of full investigation.

Details:

The enclosed LHM is being forwarded to FBIHQ to pass notice of full investigation to DOJ as required by the 10/31/2003 AG Guidelines.

Captioned investigation was initiated after

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

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

reported that MUSAED A. AL-JARRAH, an

(J-3)

and listed as an accountant in the employ of the Embassy of the Kingdom of Saudi Arabia (EKSA), is not an accountant at all.

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

that he is the head of the Islamic Affairs Section. Even though AL-JARRAH is the head of the Islamic Affairs Section, (A), (G), (J-1) that he does not have a religious personality to be the head of the Section and acts as if his position is more important than it is. As such,

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

that AL-JARRAH may be connected to Saudi intelligence.

[REDACTED]

To: Counterterrorism From: Washington Field
Re: [REDACTED] (F) [REDACTED], 02/01/2004

[REDACTED] Telephone toll analysis has shown numerous associations with subjects of FBI International Terrorism investigations. Additionally, investigation at WFO has revealed that from [REDACTED] (J-2)

[REDACTED] (J-2)
[REDACTED] (A), (G), (J-1)
[REDACTED] (J-2)
[REDACTED] (F) .

[REDACTED] The enclosed LHM refers to the following source of information:

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

[REDACTED]

[REDACTED]
To: Counterterrorism From: Washington Field
Re: [REDACTED] [REDACTED] (F) [REDACTED] 02/01/2004

LEAD(s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT [REDACTED] (G)

[REDACTED] [REDACTED] (G) is requested to pass notice of opening of captioned investigation to DOJ as required by the 10/31/2003 AG Guidelines.

[REDACTED] (F)

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[Redacted] (S) [Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/06/2004

To: Counterterrorism

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

From: Washington Field

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

Approved By: [Redacted] (S)

Drafted By: [Redacted] (S)

Case ID #: [Redacted] (F)

Title: [Redacted] MUSAED A. AL-JARRAH;
[Redacted] (A), (G), (J-1)

Synopsis: [Redacted] Results of foreign official contact.
[Redacted] (G)

Full Investigation Instituted: [Redacted] (A), (G), (J-1)

Details: [Redacted] On 05/05/2004, SA [Redacted] (S) and SA [Redacted] (S) [Redacted] (S) contacted MUSAED A. AL-JARRAH at his residence, [Redacted] (P) [Redacted] (P) McLean, Virginia. By way of background, investigation at WFO reveals that AL-JARRAH is a diplomat at the Royal Embassy of Saudi Arabia (RESA) and holds an [Redacted] (J-3). In addition, AL-JARRAH is the head of the Islamic Affairs Department at the RESA.

[Redacted] AL-JARRAH was previously contacted on 03/05/2004 and 05/04/2004 regarding his possible involvement in criminal activity. Separate communications were submitted to the file regarding those contacts. AL-JARRAH's possible involvement in criminal activity, to include various visa issues [Redacted] (A), (G), (J-1), are being utilized by WFO as a means to contact AL-JARRAH. During the course of this contact, there was no mention of the previous contacts or the nature of those contacts by AL-JARRAH or the Agents.

[Redacted]

[REDACTED]

To: Counterterrorism From: Washington Field
Re: [REDACTED] (F) [REDACTED], 05/06/2004

[REDACTED] Due to the nature of the contact, surveillance was instituted in order to [REDACTED] (G) [REDACTED] (G). Surveillance was instituted by [REDACTED] (G) at AL-JARRAH's workplace at approximately 3:00 P.M. Surveillance was instituted by [REDACTED] (G) [REDACTED] (G) at AL-JARRAH's residence at approximately 5:10 P.M. At approximately 5:12 P.M., AL-JARRAH arrived at his residence, exited his vehicle, and entered his residence. Surveillance was concluded at approximately 8:15 P.M. A spot check at the residence at approximately 9:30 P.M. indicated that AL-JARRAH's vehicle was still located at his residence. During the course of the surveillance, neither [REDACTED] (G) nor [REDACTED] (G) [REDACTED] (G) detected [REDACTED] (G).

[REDACTED] Agents met with AL-JARRAH from approximately 6:30 P.M. until 8:00 P.M. AL-JARRAH was relaxed and friendly to the Agents throughout the contact. Results of the contact are as follows:

[REDACTED] After exchanging greetings, AL-JARRAH invited the Agents into his apartment, asked them to have a seat on a couch in his living room and offered them tea and pastries. AL-JARRAH's television was tuned to an Arabic language channel when the Agents arrived. AL-JARRAH receives six or seven such channels. AL-JARRAH's brother traveled to Yanbu, Saudi Arabia subsequent to the recent killings of five foreign workers at a petro-chemical plant but that he had not spoken with him. AL-JARRAH believes that an Al-Qaeda leader was involved in the Yanbu attack. AL-JARRAH also believes that this person is/was also associated with the London based Saudi dissident group headed by SAAD AL-FAQIH (phonetic).

[REDACTED] AL-JARRAH does not believe that since Al-Qaeda began attacking Muslims in Saudi Arabia that Saudis, in general, are sympathetic to the Al-Qaeda cause. In addition, the Government of Saudi Arabia (GOSA) has begun to take the Al-Qaeda and terrorist threat seriously. AL-JARRAH believes that the GOSA and the United States Government (USG) should address the terrorism issue jointly. AL-JARRAH thinks that the USG has tightened its security to a point that it would be difficult for Al-Qaeda to move any of its operatives into the U.S. AL-JARRAH also does not believe that there are any Al-Qaeda operatives here at this time. AL-JARRAH believes that Al-Qaeda will direct its attacks at targets in Saudi Arabia and Europe.

[REDACTED]

To: Counterterrorism From: Washington Field
Re: [REDACTED] (F) [REDACTED], 05/06/2004

[REDACTED] AL-JARRAH was aware that several members of the Bin Laden family resided in the United States prior to the 11 September attacks. Most of them lived in the Boston area. One person, ABDULLAH BIN LADEN, lived in the Northern Virginia area and headed the WORLD ASSEMBLY OF MUSLIM YOUTH. AL-JARRAH believes that private donations to NGOs has diminished significantly since the 11 September attacks. (**Agent note:** Prior to indicating that ABDULLAH BIN LADEN lived in the Northern Virginia area AL-JARRAH appeared to feign that he could not remember his name or the name of WAMY. Agents believe this was in an attempt to disguise his knowledge of either of those parties).

[REDACTED] AL-JARRAH was talkative and cordial and the conversation remained general in nature. AL-JARRAH suggested that interaction between representatives of the GOSA and the USG would assist in bridging the gap between our cultures and that we should meet again in the future.

[REDACTED] Prior to departing, AL-JARRAH asked whether he could answer any questions that the Agents may have. Agents responded that they did not have any questions and thanked AL-JARRAH for his time. AL-JARRAH offered to take the Agents out to dinner and plans were made to do so on 05/25/2004 at 8:00 P.M. AL-JARRAH provided his business card to the Agents and asked them to call him at anytime prior to the next meeting and that he would call the Agents and do the same if anything came up.

[REDACTED]
To: Counterterrorism From: Washington Field
Re: [REDACTED] (F) [REDACTED], 05/06/2004

LEAD(s) :

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT (G) [REDACTED].

[REDACTED] Disseminate as deemed appropriate.

[REDACTED] (F) [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY

Date: 05/26/2004

To: Counterterrorism
To: Washington Field

Attn: (G), (S)
Attn:

From: Washington Field
(G)

Contact: (G)

Approved By: (S)

Drafted By: (S)

Case ID #: (F)

Title: MUSAED A. AL-JARRAH;
(A), (G), (J-1)

Synopsis: Results of foreign official contact.

(G)

(U) Full Investigation Instituted: (A), (G), (J-1)

Details: On 05/05/2004, SA (S) and SA (S) (S) contacted MUSAED A. AL-JARRAH at his residence, (P) (P) McLean, Virginia. During the course of that contact AL-JARRAH invited the Agents to dinner on 05/25/2004. On 05/23/2004 AL-JARRAH left a message with SA (S) On 05/24/2004 SA (S) returned AL-JARRAH's call and arrangements were made to meet at the Layalina Restaurant, 5216 Wilson Boulevard, Arlington, Virginia at 8:00 P.M. During that telephone conversation SA (S) inquired if AL-JARRAH could provide information regarding the Arab culture and/or religion.

Due to the nature of the contact, surveillance was instituted in order to detect whether AL-JARRAH had surveillance covering the contact. Surveillance was instituted by (G) at the Layalina Restaurant at

[REDACTED]

To: ?? From: Washington Field
Re: [REDACTED] (F), 05/26/2004

approximately 6:30 P.M. At approximately 7:45 P.M., AL-JARRAH arrived at the restaurant, exited his vehicle, and entered the restaurant. A spot check at the residence at approximately 10:30 P.M. indicated that AL-JARRAH's vehicle was located at his residence. During the course of the surveillance [REDACTED] (G) did not detect any other surveillance being conducted.

[REDACTED] Agents met with AL-JARRAH from approximately 8:00 P.M. until 10:15 P.M. AL-JARRAH was relaxed and friendly to the Agents throughout the contact and the conversation remained general in nature. Results of the contact are as follows:

[REDACTED] After exchanging greetings, AL-JARRAH and the Agents were greeted [REDACTED] (P) and invited [REDACTED] (P) to have a seat in the restaurant.

[REDACTED] AL-JARRAH asked how the Agents felt about the current events in Iraq. AL-JARRAH stated that AHMED CHALABI is an associate of the London based Saudi dissident group headed by SAAD AL-FAQIH, and its U.S. counterpart the SAUDI INSTITUTE that is led by ALI AL AHMED. According to AL-JARRAH, CHALABI, AL-FAQIH, and AL AHMED are all followers of the Shia sect of Islam whose followers, in general, are opposed to the leaders of Saudi Arabia and its people which adhere to the Sunni sect of Islam.

[REDACTED] AL-JARRAH also asked the Agents how they felt about Muslims and Arabs. AL-JARRAH wondered whether the United States Government (USG) is suspicious of these groups of people because of their involvement in recent terrorist acts. AL-JARRAH feels that the USG is generally suspicious of Arabs and Muslims and cited as an example the USG's investigation and questioning of OMAR AL-BAYOUMI regarding his association with two of the 11 September hijackers. The Agents explained to AL-JARRAH that as a normal part of any investigation the FBI would interview associates of persons believed to be involved in criminal activity. Those interviewed are not presumed to be involved in the criminal activity, the FBI is simply attempting to gather facts related to that activity. The Agents further explained that when persons refuse to speak with the Agents, and people have that right, it makes it more difficult to determine the facts.

[REDACTED]

To: ?? From: Washington Field
Re: [REDACTED] (F) [REDACTED], 05/26/2004

[REDACTED] AL-JARRAH also asked how the USG feels about African-American Muslims. AL-JARRAH indicated that [REDACTED] (P) [REDACTED] had visited the ROYAL EMBASSY OF SAUDI ARABIA (RESA) on two occasions during the last year. The Agents explained to AL-JARRAH that the FBI would investigate any crime involving extremist groups in the same manner regardless of the race or nationality of the groups members.

[REDACTED] AL-JARRAH inquired of the Agents regarding their opinion as to why the USG has not captured Usama Bin Laden. AL-JARRAH explained that historically the CIA had close relationships with Bin Laden and that they should be able to capture him. AL-JARRAH indicated that TURKI AL FAISAL, the current ambassador for Saudi Arabia to England and former head of Saudi Arabia's CIA equivalent, had informed the USG of Bin Laden's whereabouts while he was in exile in the Sudan but that no action was taken at that time. A general discussion regarding the matter followed and the Agents indicated that they were only familiar with that matter based on reporting in the media.

[REDACTED] AL-JARRAH has recently spoken with the Director of the ISLAMIC CENTER located on Massachusetts Avenue in Washington D.C. He indicated to AL-JARRAH that persons attending the ISLAMIC CENTER were no longer placing donations in the boxes at the entrance of the mosque. AL-JARRAH indicated that Muslims are afraid to place donations in such boxes because they believe that by doing so they will be accused of supporting terrorism.

[REDACTED] AL-JARRAH indicated that the RESA previously held its bank accounts at Riggs Bank. Riggs Bank recently closed those accounts and the RESA has attempted to open accounts at several banks, to include Wachovia and Citibank, but has been unsuccessful in finding a new bank. AL-JARRAH indicated that this is causing serious problems for the RESA that has a budget of between \$300,000,000 and \$400,000,000. Because of this problem, the RESA has begun sending payments to the 3,000 Saudi students it supports through the Saudi Embassy in Canada. AL-JARRAH thought that Prince Bandar would be meeting with the Secretary of the Treasury to discuss the problems the RESA is encountering.

[REDACTED] The Agents and AL-JARRAH also engaged in general discussion regarding the differences between the media in the United States and the Arab world. Regarding this

[REDACTED]

To: ?? From: Washington Field
Re: [REDACTED] (F) [REDACTED], 05/26/2004

matter, AL-JARRAH was particularly interested in knowing how the media could report on matters regarding sensitive international relations.

[REDACTED] Prior to departing the restaurant AL-JARRAH paid for the meal and provided the Agents with two copies of a book entitled "The Kingdom of Saudi Arabia". AL-JARRAH indicated that this book would provide the Agents with an overview of the history of Saudi Arabia.

[REDACTED]
To: ?? From: Washington Field
Re: [REDACTED] (F) [REDACTED], 05/26/2004

LEAD(s) :

Set Lead 1: (Discretionary)

COUNTERTERRORISM

AT (G) [REDACTED]

[REDACTED] Disseminate as deemed appropriate.

[REDACTED] (F) [REDACTED]

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[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/18/2005

To: Washington Field

Attn: [REDACTED]

(S), (G)

From: Washington Field

(G)

Contact: [REDACTED]

(S)

Approved By: [REDACTED]

(S)

Drafted By: [REDACTED]

(S)

Case ID #: [REDACTED]

(F)

Title: [REDACTED]

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

MUSAED AL-JARRAH;

Synopsis: [REDACTED]

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

on August 16, 2005.

(G)

Details: [REDACTED]

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

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

To: Washington Field From: Washington Field
Re: (F) , 08/18/2005

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

SA (S) and SA (S) (A), (G), (J-1)
(A), (G), (J-1) on August 16, 2005. (A), (G), (J-1)
(A), (G), (J-1)

The rumors at the EKSA regarding the recent arrest of ABDULLAH AL-NOSHAN and the search of MWL are that the EKSA will not officially back him, but will fund the MWL to pay his legal expenses. Furthermore, rumors abound that a check ledger that was seized by the FBI contains checks written by AL-NOSHAN to a known HAMAS operative (it is unknown at this point whether this operative is in the U.S. or abroad). Furthermore, AL-NOSHAN's wife articulated the following to an EKSA employee: (1) (P) (P) (P), asked (P) to be a character witness at AL-NOSHAN's detention hearing; and (2) AL-NOSHAN had gone to (P) before his arrest and stated that he was being followed by the USG and that he thought he should leave the country. (P) retorted that if the USG wanted him, they could just as easily get him at the airport when he attempts to leave. As a result, AL-NOSHAN stayed in the country, but was preparing to leave when he was arrested. (A), (G), (J-1) the MWL's (P) (P) and (P) are both (P) and (A), (G), (J-1) (A), (G), (J-1). (P) is the (P) for MWL and presently has a green card or naturalization application pending with ICE. (P) very much wants to remain in the U.S. and (P). (P) on the other hand, is an (P), but has financial and (P-1) (P-1). (P) used to be a (P) but (P-1). (P) is close to AL-NOSHAN, and knows his personal contacts.

Professor (P) of (P) University is being recruited by the Saudi to manage IIASA, and met with officials in Saudi Arabia at the Imam Muhammad Ibn Saud Islamic University (IMSIU) in Riyadh, Saudi Arabia recently. (P) is a Saudi citizen with a (J-3) (J-3) (P) considers the IIASA a sinking ship and wants full decision making authority. Officials at IMSIU could not grant this type of freedom over the IIASA, therefore, (P) was unable to accept the offer of being the Director.

SECRET/ORCON/NOFORN

To: Washington Field From: Washington Field
Re: [REDACTED] (F) [REDACTED], 08/18/2005

[REDACTED] The IIASA currently has two law firms working for them. Latham & Watkins (L&W), who is the law firm for the Embassy of the Kingdom of Saudi Arabia (EKSA), is handling the IRS issue for them. [REDACTED] (A), (G), (J-1) the name of the other law firm. [REDACTED] (A), (G), (J-1) of \$30,000 for L&W [REDACTED] (A), (G), (J-1) for three months work. The EKSA would not pay the bill for IIASA and L&W billed IIASA directly. L&W is working to transfer the building into the recently formed IIASA, inc. They are trying to remove IMSIU from the deed and have it solely in the name of IIASA, inc.

[REDACTED] OMAR AL-SAPTI wants [REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1) 50-80 checks will be sent to AL-SAPTI and he will sign them and they will be held at IIASA ready to use. [REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1)

[REDACTED] IIASA is not currently enrolling new students. They have no ads in the paper and have not distributed any flyers. It would be late in the year to try and attract new students for the September start date without having done any recruiting. IIASA is focusing on Arabic language studies. IIASA is spending a lot of money renovating the school building. The IIASA is currently trying to recruit new professors to teach at the school. The two main candidates are DR. [REDACTED] (P) and DR. [REDACTED] (P)

[REDACTED] (P) is [REDACTED] (P)
[REDACTED] (P) He will be leading the Arabic language studies program at the IIASA. [REDACTED] (P) was working at IIASA when is [REDACTED] (J-3)
[REDACTED] (J-3) He then started [REDACTED] (P) with [REDACTED] (P) (P) and [REDACTED] (P), but was out of status because [REDACTED] (P) was not established yet to sponsor him. As a result, [REDACTED] (P) [REDACTED] (J-3) through his company, [REDACTED] (P) even though he was not working there but was working at [REDACTED] (P)

[REDACTED] (A), [REDACTED] (P), a [REDACTED] (P) with money backing from Qatar, is the [REDACTED] (P) of a school named the [REDACTED] (P) [REDACTED] (P) that has approximately 150-200 students. [REDACTED] (P) is a hardliner with regard to the Islamic religion. He was stopped in a [REDACTED] (P) airport, questioned and detained for [REDACTED]

[REDACTED]

To: Washington Field From: Washington Field
Re: [REDACTED] (F) [REDACTED], 08/18/2005

an unknown reason a couple of years ago. (P) [REDACTED] may currently have a green card.

(P) [REDACTED] (A), (G), (J-1) [REDACTED]
[REDACTED] (A), (G), (J-1) [REDACTED] the names and descriptions of USG agents who (A), (G), (J-1) [REDACTED] (A), (G), (J-1) [REDACTED] (P) [REDACTED] seemed troubled, (A), (G), (J-1) [REDACTED] (P) [REDACTED] the ISLAMIC MEDIA FOUNDATION's (IMF) website. IMF's (P) [REDACTED] is (P) [REDACTED] an admitted member of the Muslim Brotherhood. IMF recently received a multi-million dollar donation from a Saudi businessman.

(P) [REDACTED] (P) [REDACTED] moved his family to Qatar. (P) [REDACTED] 's two brothers live at his house in (P) [REDACTED]

(P) [REDACTED] MUSAED AL-JARRAH wants IIASA to re-hire (P) [REDACTED] a (P) [REDACTED] national, who was named as one of the (O-1) [REDACTED] (O-1) [REDACTED]

However, AL-AMOURI (P) [REDACTED] and has been able to remain in the country (P) [REDACTED] He has a court date in November 2005 at ICE regarding his status. (A), (G), (J-1) [REDACTED] (P) [REDACTED] AL-JARRAH (A), (G), (J-1) [REDACTED] regarding (P) [REDACTED] (P) [REDACTED], AL-NOSHAN, and paying the IIASA's attorneys \$30,000, which AL-JARRAH hand delivers to the law firm. AL-JARRAH's phone numbers are as follows: (P) [REDACTED] (cell) and (P) [REDACTED] (P) [REDACTED] (EKSA office).

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[REDACTED]



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 08/04/2004

To: Los Angeles

Attn: [Redacted] (G)

From: Counterterrorism

[Redacted] (G) FBIHQ

Contact: [Redacted] (S)

Approved By: [Redacted] (S)

Drafted By: [Redacted] (S)

Case ID #: [Redacted] (F)

Title: [Redacted] (A), (G), (J-1)

Synopsis: [Redacted] The enclosed dossier provides a consolidation of known and previously unknown information on [Redacted] (F) main subject Fahad I Althumairy.

[Redacted] (G)

Enclosure(s): [Redacted] Attached is a dossier on Fahad I Althumairy.

Details: [Redacted] At the request of CTD management, the [Redacted] (G) [Redacted] (G) began compiling dossiers on subjects in pending [Redacted] (G) investigations in select field offices. The [Redacted] (G) culled information from FBI files, public sources, and the [Redacted] (G) data mart to compile these dossiers.

[Redacted] This project was to serve as a "proof of concept" of the value of running these names through the [Redacted] (G) data sources to identify additional information. The proof of concept has revealed that the range of added information spans from zero percent to 500 percent. The average percentage of new information across cases and field offices was 21 percent.



[REDACTED]

To: Los Angeles From: Counterterrorism
Re: [REDACTED] (F) [REDACTED] 08/04/2004

[REDACTED] The information found by [REDACTED] (G) included additional aliases, dates of birth, social security numbers and associates. While some of this information may be known to the field office, it was not reflected in FBI files. The dossiers are currently being stored within an [REDACTED] (G) database for the purpose of link analysis. It is anticipated that the database will be migrated to an FBI-wide database in the near future.

[REDACTED] If additional information is required, or to provide feedback, please contact Unit Chief [REDACTED] (S) [REDACTED], [REDACTED] (G) [REDACTED] at [REDACTED] (S) [REDACTED].

[REDACTED]
To: Los Angeles From: Counterterrorism
Re: [REDACTED] (F) [REDACTED] 08/04/2004

LEAD(s) :

Set Lead 1: (Info)

LOS ANGELES

AT LOS ANGELES, CA

[REDACTED] Information found by [REDACTED] (G) on Fahad I
Althumairy is provided for information purposes.

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[REDACTED]

To: Los Angeles From: Counterterrorism
Re: [REDACTED] (F) [REDACTED] 08/04/2004

Enclosed is the Dossier generated by the [REDACTED] (G) on your investigation.

- This dossier is a compilation of data from your investigation and sources of information available to the [REDACTED] (G).
- This dossier was generated as part of a pilot project [REDACTED] (G) [REDACTED] (G).
- It is anticipated the information generated in the dossier will be migrated to an FBI-wide biographical database which will allow all FBI personnel to leverage sophisticated link analysis tools against the data. This analytical capability is impossible utilizing the data, as it is stored within the FBI today, in unstructured text.
- This dossier is being provided as a biographical summary of your subject, there is possibly new information on your subject contained within the dossier or that which is not easily retrievable.

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

FAHAD I ALTHUMAIRY (MAIN)

NAMES (Alias, Variations, etc.):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	FAHAD	I	ALTHUMAIRY	(F)
ALIAS/AKA	FAHAD		AL THUMAIRY	(F)
ALIAS/AKA	FAHAD	A	ALTHUMAIRY	(F)
ALIAS/AKA	FAHAD	A AL	THUMAIRY	(F)
ALIAS/AKA	FAHAD	A AL	THUMAIRY	ACCURINT ONLINE

GENDER:

MALE

CASE ID

TYPE

(F)

MAIN

DOB:

SOURCE

(P-1)

(F)

(P-1)

(F)

SSAN:

TYPE

SOURCE

(P-1)

SOCIAL SECURITY ACCOUNT NO

(F)

DRIVER'S LICENSE:

NUMBER

STATE

ISSUE DATE

TYPE

SOURCE

(P-1)

CALIFORNIA

(F)

(P-1)

CALIFORNIA

(F)

PHONE NUMBER:

TYPE

FOREIGN

DOMESTIC

AS OF DATE

SOURCE

To: Los Angeles From: Counterterrorism
 Re: (F) 08/04/2004

BUSINESS	(P)		(F)	
PORTABLE	(P)		(F)	
ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)	9/1/1999	(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	
D ASSOCIATE	(P)		(F)	

OTHER ID:

<i>ID TYPE</i>	<i>ID VALUE</i>	<i>ID DATE</i>	<i>SOURCE</i>
BANK ACCOUNT NO	(P-1)		
BANK ACCOUNT NO	(P-1)		

INTERNET ID:

<i>INTERNET TYPE</i>	<i>VALUE</i>	<i>AS OF DATE</i>	<i>SOURCE</i>
EMAIL ADDRESS	(P)	11/17/1998	(F)

ADDRESS:

<i>FROM DATE</i>	<i>TO DATE</i>	<i>SOURCE</i>

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

RELIGIOUS ESTAB
11004 WASHINGTON BOULEVARD
CULVER CITY CA United States 90232

(F)

RESIDENCE
(P-1)
RIYADH Saudi Arabia

(F)

RESIDENCE
(P)
CULVER CITY CA United States 90232

(F)

RESIDENCE 7/3/2001 ACTUAL 8/15/2001 ACTUAL
(P)
LOS ANGELES CA United States

(F)

RESIDENCE 4/18/2002 AS OF
(P)
LOS ANGELES CA United States

(F)

RESIDENCE 7/10/2001 ACTUAL 8/14/2001 ACTUAL
(P)
LOS ANGELES CA United States

(F)

RESIDENCE
(P)
LOS ANGELES CA United States 90034

(F)

RESIDENCE
(P)
LOS ANGELES CA United States 90036

(F)

ORGANIZATION:

NAME

TYPE	RELATIONSHIP	FROM DATE	TO DATE	SOURCE
ROYAL CONSULATE GENERAL OF SAUDI ARABIA BUSINESS	EMPLOYEE			(F)

DAR AL QURAN
RELIGIOUS ORGS FOUNDER

(F)

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

ISLAMIC FOUNDATION (F)
RELIGIOUS ORGS ASSOCIATED

OVERLAND MOSQUE (F)
RELIGIOUS ORGS ASSOCIATED

ASSOCIATES:

<i>NAME</i>	<i>RELATIONSHIP</i>	<i>PRIMARY</i>	<i>AS OF DATE</i>	<i>SOURCE</i>
ABDULLAH MOHDHAR	ASSOCIATED	YES		
(P)	ASSOCIATED	YES		
(P)	ASSOCIATED	YES		
(P)	ASSOCIATED	YES		

COMMENTS:

<i>ANALYST</i>	<i>COMMENT DATE</i>	<i>SOURCE</i>
(S)	5/19/2004 10:16:07 AM	

FAHAD ALTHUMAIRY IS THE IMAM AT:
ISLAMIC FOUNDATION aka King Fahad Mosque
11004 WASHINGTON BLVD
CULVER CITY, CA 90232

(P)

Fahad Althumairy is a founder of:
Dar al quaran
3577 overland ave

(P)
email: (P)
Bank of America acct # (P-1)

(S)	5/19/2004 1:01:32 PM	
-----	-------------------------	--

ROYAL CONSULATE GENERAL OF SAUDI ARABIA
2045 SAWTELLE BLVD
LOS ANGELES

Subject is associated with this organization

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

OMAR AHMED ALBAYOUMI (G)

NAMES (Alias, Variations, etc.):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	OMAR	AHMED	ALBAYOUMI	(F)

GENDER:

MALE

CASE ID

(F)

TYPE

(G)

ORGANIZATION:

NAME

TYPE	RELATIONSHIP	FROM DATE	TO DATE	SOURCE
MEDINA AL MUNARAWAH MOSQUE				(F)
RELIGIOUS ORGS	FOUNDER			

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

(P)

(G)

NAMES (Alias, Variations, etc.):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	(P)		(P)	(F)
ALIAS/AKA	(P)	(P)	(P)	(F)
ALIAS/AKA	(P)		(P)	(F)

GENDER:

MALE

CASE ID	TYPE
(F)	(G)

PLACE OF BIRTH:

CITY	STATE REGION	COUNTRY	SOURCE
		(P-1)	(F)

DOB: SOURCE

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

SSAN: TYPE SOURCE

(P-1)	SOCIAL SECURITY ACCOUNT NO	(F)
-------	----------------------------	-----

DRIVER'S LICENSE:

NUMBER	STATE	ISSUE DATE	TYPE	SOURCE
(P-1)	CALIFORNIA			(F)

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE
ASSOCIATE		(P)		(F)

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

D

<i>ADDRESS:</i>	<i>FROM DATE</i>	<i>TO DATE</i>	<i>SOURCE</i>
RESIDENCE (P) CULVER CITY CA United States 90232			ChoicePoint

ORGANIZATION:

<i>NAME</i>	<i>RELATIONSHIP</i>	<i>FROM DATE</i>	<i>TO DATE</i>	<i>SOURCE</i>
(P)				(F)
(P)	OWNER			
(P)				(F)
(P)	FOUNDER			

ASSOCIATES:

<i>NAME</i>	<i>RELATIONSHIP</i>	<i>PRIMARY</i>	<i>AS OF DATE</i>	<i>SOURCE</i>
(P)	ASSOCIATED	NO		
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

ABDULLAH ALHUSEINEN (G)

NAMES (Alias, Variations, etc.):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	ABDULLAH		ALHUSEINEN	(F)

GENDER:

MALE

CASE ID

(F)

TYPE

(G)

DOB:

(P-1)

SOURCE

(F)

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

(P)

(G)

NAMES (Alias, Variations, etc.):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	(P)	(P)	(P)	(F)
ALIAS/AKA	(P)		(P)	(F)

GENDER:

MALE

CASE ID

(F)

TYPE

(G)

DOB:

(P-1)

SOURCE

(F)

(P-1)

(F)

SSAN:

(P-1)

TYPE

SOCIAL SECURITY ACCOUNT NO

SOURCE

(F)

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE
BUSINESS		(P)		(F)
ASSOCIATE		(P)		(F)
D ASSOCIATE		(P)		(F)
D				

ADDRESS:

FROM DATE

TO DATE

SOURCE

RESIDENCE

(P)

(F)

LOS ANGELES CA United States

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

ASSOCIATES:

<i>NAME</i>	<i>RELATIONSHIP</i>	<i>PRIMARY</i>	<i>AS OF DATE</i>	<i>SOURCE</i>
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

MOHAMMED ABULAZIZ AHHASSOUN

(G)

NAMES (Alias, Variations, etc.):

<i>TYPE</i>	<i>FIRST NAME</i>	<i>MIDDLE NAME</i>	<i>LAST NAME</i>	<i>SOURCE</i>
TRUE	MOHAMMED	ABULAZIZ	AHHASSOUN	(F)

GENDER:

MALE

CASE ID

(F)

TYPE

(G)

DOB:

(P-1)

SOURCE

(F)

ASSOCIATES:

<i>NAME</i>	<i>RELATIONSHIP</i>	<i>PRIMARY</i>	<i>AS OF DATE</i>	<i>SOURCE</i>
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

MURAD RIDA Q MURAD (G)

NAMES (Alias, Variations, etc.):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	MURAD	RIDA Q	MURAD	(F)

GENDER:

MALE

CASE ID

(F)

TYPE

(G)

DOB: (P-1) **SOURCE** (F)

SSAN: (P-1) **TYPE** SOCIAL SECURITY ACCOUNT NO **SOURCE** (F)

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE
ASSOCIATE		(P)		(F)

D

ADDRESS: **FROM DATE** **TO DATE** **SOURCE** (F)

RESIDENCE (P)
LONG BEACH CA United States 90814

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

ABRAR GUDIYATTAM

(G)

NAMES (Alias, Variations, etc.):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	ABRAR		GUDIYATTAM	(F)

GENDER:

MALE

CASE ID

(F)

TYPE

(G)

DOB:

(P-1)

SOURCE

(F)

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

(P)

(G)

NAMES (Alias, Variations, etc.):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	(P)	(P)	(P)	(F)
ALIAS/AKA	(P)	(P)	(P)	(F)
ALIAS/AKA	(P)	(P)	(P)	(F)

GENDER:

MALE

CASE ID

TYPE

(F)

(G)

DOB:

SOURCE

(P-1)

(F)

(P-1)

(F)

ADDRESS:

FROM DATE

TO DATE

SOURCE

RESIDENCE
(P)

(F)

LOS ANGELES CA United States 90034

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHADI ALTHUMAIRY	ASSOCIATED	NO		

[REDACTED]

To: Los Angeles From: Counterterrorism
Re: [REDACTED] (F) [REDACTED] 08/04/2004

[REDACTED] (F)

[REDACTED] (P)

[REDACTED] (G)

NAMES (*Alias, Variations, etc.*):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	[REDACTED] (P)		[REDACTED] (P)	[REDACTED] (F)

GENDER:

MALE

CASE ID

[REDACTED] (F)

TYPE

[REDACTED] (G)

[REDACTED]

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

ABDULLAH MOHDAR

(G)

NAMES (Alias, Variations, etc.):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	ABDULLAH		MOHDAR	(F)
PHONETIC	ABDULLAH		MOHDAR	(F)

GENDER:

MALE

CASE ID

(F)

TYPE

(G)

ASSOCIATES:

NAME	RELATIONSHIP	PRIMARY	AS OF DATE	SOURCE
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

FAISAL ALMUHANNA

(G)

NAMES (Alias, Variations, etc.):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	FAISAL		ALMUHANNA	(F)
ALIAS/AKA	FAISAL	AHMED HAMED	MUHANA	(F)

GENDER:

MALE

CASE ID

(F)

TYPE

(G)

SSAN:

(P-1)

TYPE

SOCIAL SECURITY ACCOUNT NO

SOURCE

(F)

DRIVER'S LICENSE:

NUMBER	STATE	ISSUE DATE	TYPE	SOURCE
(P-1)	CALIFORNIA			(F)

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE
ASSOCIATE		(P)		(F)
D ASSOCIATE		(P)	7/31/1997	(F)

OTHER ID:

ID TYPE	ID VALUE	ID DATE	SOURCE
BANK ACCOUNT NO	(P-1)		

ADDRESS:

FROM DATE	TO DATE	SOURCE
		(F)

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(P)

LONG BEACH CA United States 90814

ASSOCIATES:

<i>NAME</i>	<i>RELATIONSHIP</i>	<i>PRIMARY</i>	<i>AS OF DATE</i>	<i>SOURCE</i>
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

FAISAL AHMED HAMED MUHANA (G)

NAMES (*Alias, Variations, etc.*):

<i>TYPE</i>	<i>FIRST NAME</i>	<i>MIDDLE NAME</i>	<i>LAST NAME</i>	<i>SOURCE</i>
TRUE	FAISAL	AHMED HAMED	MUHANA	(F)

GENDER:

MALE

CASE ID

(F)

TYPE

(G)

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

(P)

(G)

NAMES (Alias, Variations, etc.):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
TRUE	(P)		(P)	(F)
ALIAS/AKA	(P)	(P)	(P)	(F)

GENDER:

MALE

CASE ID

TYPE

(F)

(G)

DOB:

(P-1)

SOURCE

(F)

SSAN:

TYPE

SOURCE

(P-1)

SOCIAL SECURITY ACCOUNT NO

(F)

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE
BUSINESS		(P)		
PORTABLE		(P)		(F)
RESIDENCE		(P)		(F)

OTHER ID:

ID TYPE	ID VALUE	ID DATE	SOURCE
ACCOUNT NO	(P-1)		

ADDRESS:

FROM DATE

TO DATE

SOURCE

RESIDENCE

(F)

(P)

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

HOUSTON TX United States 77058

ORGANIZATION:

<i>NAME</i>	<i>TYPE</i>	<i>RELATIONSHIP</i>	<i>FROM DATE</i>	<i>TO DATE</i>	<i>SOURCE</i>
(P)	(P)	MEMBER			(F)
(P)	(P)	MEMBER			(F)

ASSOCIATES:

<i>NAME</i>	<i>RELATIONSHIP</i>	<i>PRIMARY</i>	<i>AS OF DATE</i>	<i>SOURCE</i>
FAHAD I ALTHUMAIRY	ASSOCIATED	NO		

To: Los Angeles From: Counterterrorism
Re: (F) 08/04/2004

(F)

MOHAMMED AL MOHANNA (G)

NAMES (Alias, Variations, etc.):

TYPE	FIRST NAME	MIDDLE NAME	LAST NAME	SOURCE
ALIAS/AKA	MUHAMMED		AL MUHANNA	(F)
ALIAS/AKA	MUHAMMED		AL MUHANNA	(F)
VARIATION	MOHAMMED		AL MOHANNA	(F)

GENDER:

MALE

CASE ID

(F)

TYPE

(G)

PHONE NUMBER:

TYPE	FOREIGN	DOMESTIC	AS OF DATE	SOURCE
ASSOCIATE		(P)		(F)

D

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 12/09/2002

To: Los Angeles

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

From: Los Angeles
(G)

Contact: SA (S)

Approved By: (S)

Drafted By: (S)

Case ID #: (F), (G)

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

Synopsis: Information regarding subjects residence

(G)

Details: Prior investigation has established that FAHAD AL-THUMAIRY currently resides at (P), Apartment (P), Los Angeles, California.

On December 4, 2002, SA (S) spoke via telephone with (G) Avalon Westside Apartments, (P), Los Angeles, California. (G) advised that at the beginnig of November 2002, AL THUMAIRY (G) with a 30 day notice of intent to vacate the premises. (G) further advised that on or about December 1, 2002, AL THUMAIRY withdrew his notice and advised that he wanted to remain in Apartment (P). However, (G) noted that AL THUMRAIRY continues to pay a premium to remain on a month-to-month lease, and rejected (G) to sign a six month lease at a rent savings. (G) remarked that AL THUMAIRY was quite adamant about maintaing flexibility in his lease so that he could terminate at will.

◆◆

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/25/2008

On 02/25/2008, (P), date of birth (P-1), (P), Inglewood, California, 90303, CDL (P-1), cellular telephone (P) was advised of the identity of the agents and purpose of the interview. (P) provided the following information:

(P) was asked his knowledge of Fahad Althumairy's association to the 9/11 hijackers that were in Los Angeles. (P) stated that sometime after Althumairy's deportation in 2003 and subsequent newspaper articles about it, (P) was in Los Angeles and told him that he had a meeting with people in law enforcement regarding 9/11. In the meeting, (P) stated that the two hijackers were received by Althumairy and he put them up in the Avalon Oakwood Apartments. To secure the apartments, Althumairy used King Fahad Mosque (KFM) Letterhead and paid for the apartments with his own personal credit card or cash.

Althumairy contracted a taxi cab driver to take the hijackers around. The taxi cab driver took them to San Francisco to see the Golden Gate Bridge. (P) described the taxi cab driver as tall and thin, Morrocan or Algerian, but could not remember the name. This taxi cab driver got deported sometime after 9/11. (P) was shown a Los Angeles Police Detective photograph of OUALID BENOMRANE and stated that was the taxi cab driver that (P) was referring too. (P) was also shown a photograph of (P). (P) did not know this person by name but stated he was good friends with BENOMRANE.

(P) received all the information regarding the hijackers in Los Angeles from (P). (P) did not hear any other information about the hijackers being in Los Angeles from anyone else. If anyone else knew that Althumairy received the hijackers in Los Angeles it would be (P) because they were very close.

Even before Althumairy arrived in Los Angeles, he wanted to be the Director at KFM and not just an Imam there. At the time, (P) was the (P) he offered to (P) and let Althumairy fill the position. (P) was very

02/25/2008 Los Angeles, California
Investiga (F)
File # SA (S) Date dictated (F)
by (F) (S)

(F)

Continuation of FD 302 of

(P)

, On 02/25/2008 , Page 2

heavy handed in the affairs of KFM and was concerned that Althumairy could take over the mosque. (P) and (P) (P) used the fact that Althumairy only spoke Arabic and could not give his "hukba's" in English to serve the community as a reason not to name Althumairy as the Director of KFM. (P) (P) and (P) also did not like that Althumairy would "latch on" to other Salafis.

Althumairy's wife spoke very good English.

(P) never heard Althumairy give fundamental or political "hukbas." (P) recalled that Althumairy's "hukbas" were translated by an Egyptian individual known as (P) who is currently in Alexandria, Egypt and his brother (P) (P) who may live in Santa Monica. Both (P) are between 40-45 years old.

Althumairy had diplomatic status when he was in the United States. Althumairy would receive and meet anyone who came from Saudi Arabia including taking them to his house, renting places for them and making sure they were taken care of for the purpose of promoting his name and building his own network.

Althumairy, through his wife, was very connected to the donor, King Fahad's son, Abdulaziz bin Fahad, who provided approximately \$18 Million to build KFM. Construction on the mosque began in 1995. During construction, Abdulaziz bin Fahad became concerned about the lack of progress and accounting of the money to build the mosque and insisted on a hard inauguration date. Abdulaziz bin Fahad lost confidence in (P) (P) because he apparently he could not account for approximately \$1 Million. Abdulaziz Bin Fahad wanted to pay the bill collectors directly and not cut checks to (P). Even though the mosque was still under construction, the inauguration date was set for sometime in 1998. After the inauguration, Abdulaziz Bin Fahad cut the mosque of any further funding/donations and the remaining work was completed through KFM's Islamic Foundation's funds. The local community felt that (P) was using KFM's funds for personal reasons and the institution as a political tool.

(P) incorporated the Islamic Foundation (KFM) as a non-profit institution in California, so there would not be any Saudi jurisdiction or interference in how he and (P) (P) wanted to operate it.

EO14040-002688

(F)

Continuation of FD 302 of

(P)

, On 02/25/2008 , Page 3

In Saudi Arabia, Althumairy was very connected to Dr. Abdullah Turki, who is the current head of the World Assembly of Muslim Youth (WAMY) in Mecca. Dr. Abdullah Turki built the campus of Mohammed Ibn Saud University and was also the former Minister of Islamic Affairs. (P) described Turki as a very smart and shrewd politician. Turki would visit Althumairy when he visited the United States. Althumairy has a very good reputation with Turki.

At one point in time, Abdullah Turki sent his brother, Mohammed Turki, to (P) to encourage the Islamic Foundation to submit to Saudi control, but (P) refused.

A Saudi individual by the name of (P) (P) was the (P) at KFM in the mid-90's before Althumairy arrived. At that time, (P) was between 35-40 years in age. (P) heard that (P) was re-assigned to Ethiopia.

A lot of Arabs left KFM because they felt they were not welcomed by the KFM administration. (P) believed that KFM now serves mostly Pakistanis, Indians, and Burmese. The Burmese never had a mosque of their own in Los Angeles before now. The Arab Muslims are split between the new mosque on Venice (Dar ul-Quran), the Masjid Ibn Al-Khattab, the Islamic Center of Southern California, La Mita, and the Hawthorne mosque. As of a couple of weeks ago, (P) has seen two Saudi Students at a mosque in Walnut that is run by a Syrian individual.

When (P) was (P) at KFM, Saudis would come only on Fridays to be seen by the Saudi Consul General. Presently, there is no connection between the Saudi Consulate in Los Angeles and KFM.

(P) was shown the UNSUB LAX photographs again during the interview. (P) stated that he did not recognize this person, but stated that if he were Arab, he could be Saudi or Egyptian. If this person worked for the Saudi Consulate, (P) (P) should know him. (P) knew everyone at the Saudi Consulate. (P) stated that if this person was North African, he would know because they are a very tight community. The Saudi and Egyptian community in Los Angeles is scattered. Without agents asking, (P) noted that that the UNSUB was holding a camera in the photograph.

EO14040-002689

(F)

Continuation of FD 302 of

(P)

, On 02/25/2008 , Page 4

(P) recognized a California Driver's License (CDL) photograph of WALEED ABDULLAH BUKHARI and stated he was a Saudi Diplomat, who may have been either Deputy Consul or in charge of running the Consulate's Passport Department. (P) recognized a CDL photograph of (P) and stated that he was an accountant at the Consulate. (P) also recognized CDL photographs of (P) and (P) and stated they were also employees of the Saudi Consulate.

(P) stated that KFM's Islamic Foundation owns the land and the building that houses the Masjid As-Salam Mosque, which (P) . (P) has approximately one month to come up (P) from the Islamic Foundation, or they are going to (P) (P) . (P) stated that he only has (P) (P) was asked if he could solicit funds from Saudi Arabia for the remaining portion. (P) stated that the Saudis do not donate the way they used to, especially for things in America.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/06/2008

On 06/04/2008, (P) date of birth (P-1), (P-1) Inglewood, California, 90303, CDL (P-1), cellular telephone (P) was advised of the identity of the agents and purpose of the interview. (P) provided the following information:

(P) has come to an agreement with the KFM Administration over (P) (P) (P) which purchased the (P) and expects to (P) in the middle of June, 2008. (P) approximately (P) (P).

(P) was shown various photographs by agents. (P) stated that the photograph of (P) looked familiar, but the individual in the photograph had gained weight and was short. (P) stated that this person was North African or Yemeni and was a "street" guy, selling items. This individual hung around Moroccans, Tunisians, and Algerians who were taxi drivers in the Santa Monica area. (P) and (P) Last Name Unknown (LNU) also knew him. (P) is still in contact with FAHAD ALTHUMAIRY. ALTHUMAIRY is not allowed to travel outside Saudi Arabia for official government business, but could travel on his own time.

When shown a picture of (P) (P) believed that this individual worked in the Saudi Consulate, but did not know him by name.

(P) did not recognize photographs of (P), (P).

(P) thought that if (P) would be cooperative, he would be very informative on his knowledge of Saudis that were in Los Angeles because he did a lot of errands for them.

(P) stated that he was aware of a Moroccan individual who worked very closely with a lot with Saudis. This Moroccan individual was between 30-40 years old. (P) has his contact information in his Rolodex.

Investigation on 06/04/2008 at Los Angeles, California

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

(F)

Continuation of FD 302 of _____ (P) _____, On 06/04/2008, Page 2

(P) _____ is in contact with FAHAD SULAIHIM, Head of the Ministry of Islamic Affairs and his secretary, KHALID SOWILIM. SULAIHIM held prior positions as the Director of Islamic Affairs in Washington, DC and Head of the Saudi Government's Dawa International Program.

(P) _____ wrote numerous letters for individuals that wanted to study overseas, particularly in Yemen and Saudi Arabia. (P) _____ could only remember one individual who he wrote a recommendation for who may be at Mohammed Bin Saud University now. This individual has an Afghani father and Pakistani mother. (P) _____ could not remember the name of this individual and does not have any copies of the recommendation letters.



FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/17/2013

Iyad Mahmud Mustafa Al-Rababah, born [REDACTED] (P-1), Jordanian cellular telephone numbers [REDACTED] (P-1) and [REDACTED] (P-1) was interviewed at US Embassy Amman on 03/10/2013 and again on 03/17/2013. After being advised of the identity of the interviewing Agent and the nature of the interview, Al-Rababah provided the following information:

On 02/22/2013, Al-Rababah returned from a trip to Egypt. He traveled by ship from Aqaba, Jordan to Nu'yba, Egypt with the intention of visiting Alexandria, Egypt and potentially relocating there. Al-Rababah stated he was planning to finish his college degree in computer engineering at The Arab Academy for Science and Technology in Alexandria. However, when the ship arrived in Nu'yba, an Egyptian Intelligence Officer boarded to the boat and took Al-Rababah's passport. The Intelligence Officer interviewed Al-Rababah and asked him why he was deported from the United States. Based on the interview, Al-Rababah was denied entry into Egypt and returned on the same ship back to Aqaba, Jordan. The ship arrived back in Aqaba on the same day, 02/22/2013. At that time, a Jordanian Intelligence Officer interviewed Al-Rababah. The Intelligence Officer asked Al-Rababah why he traveled to Egypt, why he was once arrested in Jordan, and what kind of Muslim he was. The Intelligence Officer also seized Al-Rababah's Jordanian passport.

As of 03/17/2013, the Jordanian Intelligence Officer still has the passport. Al-Rababah stated he contacted an attorney in Patterson, NJ. The attorney agreed to assist Al-Rababah in suing the GID for violation of his human rights. The Patterson-based attorney also contacted an attorney in Jordan, named Saleh Al-Armoudi, telephone number [REDACTED] (P-1). Al-Rababah stated Al-Armoudi is an attorney associated with the Jordanian Muslim Brotherhood. Al-Rababah said he plans to sue GID, get his passport back, and leave Jordan. Once his departure is imminent, Al-Rababah says he will [REDACTED] (P-1)

Investigation on 03/17/2013 at [REDACTED] (G)
 File # [REDACTED] (F) Date drafted 03/17/2013
 by [REDACTED] (S)

(F)

Continuation of FD-302 of Iyad Mahmud Mustafa Al-Rababah, On 03/17/2013, Page 2 of 4

(P-1)

(P-1)

. Al-Rababah believes

(P-1)

The interviewer asked Al-Rababah about his previous encounter with the Jordanian authorities. Al-Rababah explained that he was arrested in July 2010. At that time, military intelligence arrested him at his place of employment, a barbershop in Azraq, and took him to a military base in Azraq, Jordan. Al-Rababah (P-1) He was

(P-1)

Al-Rababah also said the military accused him of working for "the Americans" and (P-1) After one day, Al-Rababah was transferred from military custody in Azraq to the custody of the Jordanian General Intelligence Directorate (GID) in Amman, Jordan.

Once in GID custody, Al-Rababah (P-1) by the military. A GID officer wrote out a statement saying that Al-Rababah (P-1)

(P-1)

The officer asked Al-Rababah to sign this statement. Al-Rababah refused. The officer asked Al-Rababah to work for GID. Al-Rababah refused (P-1)

(P-1)

Al-Rababah said GID continually demanded that he work for them.

Al-Rababah refused and was eventually released. However, Al-Rababah stated GID continually harassed him after his release and periodically (P-1)

(P-1)

for short periods of time.

Al-Rababah eventually determined that his only way to avoid GID was to (P-1)

. In late 2012, Al-Rababah asked a doctor to write a letter stating Al-Rababah (P-1)

Al-Rababah paid the doctor 50 Jordanian Dinar for the letter and did indeed burn his passport. Al-Rababah delivered the letter to GID. He was left alone shortly thereafter and he requested a new passport using the letter.

Al-Rababah also provided additional information about (P)

Al-Rababah stated (P) was friends with "Abu Khaled", the former Saudi Arabian Ambassador to Russia. The relationship was explained in a previous interview. (P) described Abu Khaled as a "big fish" who was connected

to wealthy individuals in the Saudi Government. (P) once told Al-Rababah that Abu Khaled stated the 9/11 hijackers receiving their funding from a wealthy Saudi National who was once an Ambassador to the United Arab Emirates. Al-Rababah had no additional details about this statement, but he believed it was true. Al-Rababah believes (P) knew

EO14040-002694

(F)

Continuation of FD-302 of Iyad Mahmud Mustafa Al-Rababah, On 03/17/2013, Page 3 of 4

about this because (P) was responsible for supporting the 9/11 hijackers in the United States.

The interviewer asked Al-Rababah about his contact with individuals on the West Coast of the US, and specifically the Saudi Consulate. Al-Rababah stated (P) used the land-line telephone in their shared Virginia apartment to contact the Saudi Consulate in Los Angeles throughout 2000 and 2001. (P) was attempting to get a job with the school associated with the Consulate. Al-Rababah stated he, himself, never contacted the Saudi Consulate in Los Angeles and he could not recall any contact with anyone in the Western United States.

Al-Rababah was also questioned about his contact with the Imam of the Deir al-Hijra Mosque in Falls Church, Virginia in 2001. Al-Rababah previously said the Imam was "fat". The interviewer showed Al-Rababah a photo of Anwar Al-Aulaqi. Al-Rababah said he remembered that the Imam was much heavier than the photo of Anwar Al-Aulaqi. But, Al-Rababah said his contact with the Imam was very limited, it was in 2001, and he could not specifically say it was not Anwar Al-Aulaqi.

Finally, Al-Rababah was questioned further about the (G) group/movement he identified in a previous interview. Al-Rababah advised the group/movement is primarily based in two locations, (G)

(G) Al-Rababah does not know how many members are associated with the group (G) None of the members, in either location, are American Citizens. Al-Rababah does not have any information about the group's training or knowledge/familiarity with weapons. He believes the group is primarily funded through charitable donations, but he could not provide any details to support that statement. From 2006 to 2010, the group's de facto leader was a man (G)

Al-Rababah said (G) always said he wanted to lead the group and the others seemed to let him do it only because they did not want to lead.

Al-Rababah described (G) as a man in his late 20s (at that time), with a (G)

(G) The main reason for his departure from the group was that he was under regular investigation by Jordanian Intelligence.

(G) found this to be bothersome and wanted to follow a different path

EO14040-002695

(F)

Continuation of FD-302 of Iyad Mahmud Mustafa Al-Rababah, On 03/17/2013, Page 4 of 4

with (G) (G) Before his departure from (G) (G) (G) attempted to recruit Al-Rababah. Al-Rababah said he was recruited because he was very fit at the time and (G) (G) knew about Al-Rababah's problems with Jordanian Intelligence.

Al-Rababah also said he had additional information about (G) (G) a man named in a previous interview. After speaking with associates, Al-Rababah said (G) (G) years old and was occasionally employed as (G) (G) on small construction or home improvement projects. (G) (G) that supports him financially. Al-Rababah said (G) (G) attends a mosque in (G) (G) Jordan, but he and his group of takfiris pray alone away from the Imam. Another member of this group is (G) (G) LNU, also known as (G) (G) uses telephone number (G) (G) is a takfiri, and follows the messages and teachings of Usama Bin Laden. (G) (G) lives in (G) (G) Jordan on (G) (G). He is in his early 20s, is single, and (G) (G) and other products as his main income source. According to Al-Rababah, (G) (G) is not interested in joining Al Nusrah in Syria, but is interested in jihad in general.

Al-Rababah (P-1)



[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/14/2014

(P) [Redacted] DOB: (P-1) [Redacted] Social Security Account number (P-1) [Redacted] home address (P) [Redacted] Nutley, New Jersey, home telephone number (P) [Redacted] was interviewed at her place of employment, Home Depot, on Route 17, Paramus, NJ. After being advised of the identities of the interviewing agents and the purpose of the interview, (P) [Redacted] provided the following.

(P) [Redacted] advised that (P) [Redacted] IYAD AL-RABABAH (AL-RABABAH) currently lives with his father in the Al-Zurka section of Amman, Jordan and that she last had contact with AL-RABABAH approximately one month ago. (P) [Redacted] said it was unusual for her not to have heard from AL-RABABAH in the past month and that he regularly calls her, always from a blocked number, and regularly invites her to travel to Jordan to visit him, which she has always declined.

In addition to receiving telephone calls from AL-RABABAH, (P) [Redacted] and AL-RABABAH communicate via facebook. (P) [Redacted] is also friends on facebook with two sisters of AL-RABABAH, identified by (P) [Redacted] as Rowhan and Shedeem.

During one of (P) [Redacted] recent conversations with AL-RABABAH, she advised that AL-RABABAH is not happy and would like to return to the United States. She stated AL-RABABAH does not like where he lives and that someone killed and left his dog in front of his house for unknown reasons.

(P) [Redacted] was asked if she knew or had ever met (P) [Redacted] (P) [Redacted] identified (P) [Redacted] as (P) [Redacted] and advised that she met (P) [Redacted] on two separate occasions. (P) [Redacted] was initially introduced to (P) [Redacted] when ALRABABAH in front of her house one evening. The introduction was done approximately several months prior to 09/11/2001. On that evening, AL-RABABAH arrived in New Jersey after traveling from Virginia, while en route to Connecticut. At that time, AL-RABABAH was residing in Northern Virginia with (P) [Redacted] in an apartment that was

(G) [Redacted]

[Redacted]

Investigation on 03/19/2014 at Paramus, New Jersey, United States (In Person)
File # (F) [Redacted] Date drafted 03/21/2014
by (S) [Redacted]

(F)

Continuation of FD-302 of Interview of (P), On 03/19/2014, Page 2 of 2

managed or owned by an Asian female. In addition to (P) who arrived in the same car as AL-RABABAH, a second car trailed them containing three unidentified males as described by (P). (P) was not introduced to the individuals in the second car.

(P) advised that AL-RABABAH had later moved from Virginia to Connecticut to obtain employment with a computer company. (P) visited AL-RABABAH in Connecticut and was present on one occasion when (P) arrived at AL-RABABAH's apartment. AL-RABABAH and (P) spoke to each other in Arabic and (P) could not understand what they were saying to each other.

(P) advised that her contact with (P) was minimal on both occasions primarily because of religious reasons.

(P) spoke of another occasion upon which she arranged for her and AL-RABABAH to travel to Newport, RI for a weekend retreat. While at a beach in Newport, (P) advised that AL-RABABAH appeared to coincidentally bump into an acquaintance. (P) described the acquaintance as a tall, thin, dark haired, Arab male with whom AL-RABABAH spoke privately in Arabic.

(P) advised that the weekend trip to (P) occurred approximately one year prior to 9/11/2001.

(P) advised that AL-RABABAH provided her with gifts including a stereo, jewelry, and clothing. (P) later learned that AL-RABABAH was arranging for individuals to obtain fraudulent driver's licenses from the State of Virginia.

(P) advised that she kept letters received from AL-RABABAH over many years and would review them to (P). (P) also offered to make the letters available for investigators to review in the near future, and agreed to meet for a future interview.



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/16/2014

[Redacted] (P), date of birth [Redacted] (P-1), [Redacted] (P-1), [Redacted] (P) [Redacted] (P), Nutley, NJ, [Redacted] (P) was advised of the identities of the interviewing agents and the purpose of the interview. [Redacted] (P) then provided the following information:

Since our last contact with [Redacted] (P) back in March 2014, at [Redacted] (P) (Paramus, NJ) [Redacted] (P) stated she has had several contacts with IYAD ALRABABAH via telephone. He stated to [Redacted] (P) that he is interested in speaking with us and has some information he would like to share.

[Redacted] (P) stated that she was informed by IYAD that he was entering a medical facility for his safety. She was not aware as to what facility IYAD was entering nor did she have any information regarding his safety. [Redacted] (P) was asked the nature of their conversations and she stated that IYAD was interested in speaking with us in regards to someone who is affiliated with Al Qaeda.

Interviewing agents asked [Redacted] (P) if she spoke to IYAD in the future can she please obtain as much information as possible in regards to information he wants to share with us and we would get in contact with her in regards to the conversations. She stated she was unaware as to when in the future she would speak to IYAD because IYAD told her he will not be able to receive phone calls where he is going.

She stated that everytime she speaks to IYAD, it is a mutual understanding that he calls her everytime and all calls comes up private making it impossible for her to know what phone number he is calling from.

[Redacted] (P) recalled sometime in July 2001 to August 2001 IYAD traveled from Virginia to Connecticut. [Redacted] (P) advised that IYAD drove his car and several men including [Redacted] (P) were in a second vehicle following IYAD. [Redacted] (P) remembered being introduced to [Redacted] (P) by IYAD. Before they continued their trip to Connecticut, IYAD stopped by [Redacted] (P) home in New

[Redacted] (G)
[Redacted]

Investigation on 05/10/2014 at Nutley, New Jersey, United States (In Person)
File # [Redacted] (F) Date drafted 05/12/2014
by [Redacted] (S)

(F)

Continuation of FD-302 of Interview of (P), On 05/10/2014, Page 2 of 2

Jersey, and picked her up. She remembered (P), driving the second vehicle with three other males.

At some point (P) recalls asking IYAD who were the men inside the car with (P)? IYAD replied to her the men in the car are his **"flying buddies"**. IYAD stated to (P) that he was taking flying lessons in Bridgeport Connecticut and the men in car were taking the same training. (P) stated that IYAD was very secretive with any information he gave and she was surprise that he was taking this type of training. Upon their arrival to Connecticut, IYAD separated from the second car and the destination was unknown.

After the attacks of September 11, 2001, IYAD advised (P) that he recognized some of the hijackers whose pictures were shown on TV. She believes that three of those hijackers were in the second vehicle that was being driven by (P), the night they came up from Virginia to go to Connecticut.

(P) recalls having written notes / letters from IYAD in her attic at her home and wanted to share that information to the interviewing agents. She said she kept the letters (P) Interviewing agents asked if they can go over these letters at their office and she agreed. She did however ask for those letters to be return after the interviewing agents review them. Some of the letters were written in Arabic and needed translation.



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/20/2014

[REDACTED] On 05/19/2014, IYAD ALRABABAH, date of birth [REDACTED] (P-1) called the interviewing agent from Jordan. IYAD was asked how he had knowledge of the interviewing agent's number and he stated he received it from [REDACTED] (P) [REDACTED] (P) who resides in Nutley New Jersey. IYAD stated he only has a couple of minutes to speak and could not stay on the phone long.

IYAD was asked if he ever stated to anyone if he had knowledge of the hijackers who were involved the WTC Bombings of 9-11-2001? IYAD stated he knew two of the hijackers from the Internet and identified them as Hani Hanjour and Nawaf Al Hazmi.

After approximately three to four minutes the phone call was disconnected and the conversation was discontinued.

[REDACTED] (G)
[REDACTED]

Investigation on 11/20/2012 at Nutley, New Jersey, United States (Phone)
File # [REDACTED] (F) Date drafted 05/19/2014
by [REDACTED] (S)

(F)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [REDACTED] Communications Exploitation of
Target Number [REDACTED] (P)

Date: 03/30/2016

CC: [REDACTED] (S)

From: NEW YORK
[REDACTED] (G)

Contact: [REDACTED] (S)

Approved By: [REDACTED] (S)

Drafted By: [REDACTED] (S)

Case ID #: [REDACTED] (F)

[REDACTED] (F)

[REDACTED] (F)

[REDACTED] (F)

[REDACTED] (F)

[REDACTED] (F)

[REDACTED] OPERATION ENCORE -
[REDACTED] ALTHUMAIRY, FAHAD -
[REDACTED] ALBAYOUMI, OMAR, AHMED -
[REDACTED] ALJARRAH, MUSAED -
[REDACTED] ALRABABAH, IYAD, MAHMUD MUHAMMAD
MUSTAFA -

[REDACTED] [REDACTED] (P)

[REDACTED] CT - GLOBAL EXTREMIST INSPIRED
[REDACTED] Z Aid, MIHDAR, MOHAMMAD AL MIHDAR
- AKA MOHDAR ABDULLAH CT - SUNNI
EXTREMISM - MIDDLE EAST

[REDACTED] ANWAR NASSER AULAQI;
CT - SUNNI EXTREMISM - MIDDLE EAST
[REDACTED] (A), (G), (J-1)

[REDACTED] MUTAIB A. A. ALSUDAIRY; CT-SUNNI
EXTREMISM-MIDDLE EAST
[REDACTED] MOHAMED ALI MANOORSI

[REDACTED]

(F)

Title: (F) Communications Exploitation of Target Number (P)
Re: (F) 03/30/2016

Synopsis: (F) Communications exploitation indicates (P) had direct contact with known 9/11 facilitators before the September 11th attacks in New York and Washington DC

(G)

Full Investigation Initiated: 10/26/2007

Enclosure(s): Enclosed are the following items:

1. (F) Communications Exploitation of (P)

Details:

COMMUNICATIONS EXPLOITATION

New York Field Office, (G)

23 March 2016

(F)

(F) Communications Exploitation of Target Telephone Number (P)

(F) Communications exploitation of telephone number (P) subscribed to by California resident (P) reveals it in direct communication with a telephone number utilized by two Virginia based individuals, Eyad ALRABABAH (F) and/or (P) (F) who also provided significant logistic assistance to 9/11 hijackers Hani HANJOUR and Nawaf Al-HAZMI prior to the 9/11 terrorist attacks.

(F) Scope Note

(F) This communications exploitation is based on information derived from Sentinel.

(F)

Title: [REDACTED] Communications Exploitation of Target Number [REDACTED] (P)
Re: [REDACTED] (F) 03/30/2016

[REDACTED] Overview

[REDACTED] ALRABABAH and [REDACTED] (P) provided logistics assistance to 9/11 Hijackers HANJOUR and HAZMI, helping them find lodging and driving them between Virginia, Connecticut and New Jersey. In interviews, ALRABABAH and [REDACTED] (P) described the assistance they provided the Hijackers as emanating from a 'chance encounter,' neither pre-planned nor coordinated in advance. This communications exploitation analysis shows ALRABABAH and [REDACTED] (P) phone in Virginia in direct communication with the home phone of [REDACTED] (P) [REDACTED] (P) met with Omar AL BAYOUMI, approximately one hour before BAYOUMI had a 'chance encounter' with HAZMI and MIDHAR in Los Angeles and then assisted them with travel and lodging in California.

[REDACTED] WEST COAST Assistance to HAZMI and MIDHAR

[REDACTED] In late 1999 and early 2000, [REDACTED] (P) had multiple personal and phone contacts with individuals who provided significant logistic support to 9/11 Hijackers HAZMI and MIDHAR, including Omar AL BAYOUMI who described meeting HAZMI and MIDHAR during a 'chance encounter' at a local restaurant on 02/01/2000. BAYOUMI'S support to HAZMI and MIDHAR continued during their stay in San Diego [REDACTED] (F) [REDACTED] (F) dated [REDACTED] (F) until their departure from California. [REDACTED] (P) had specific direct contact with Omar Al-BAYOUMI who arranged the logistics of HAZMI and MIDHAR'S move from Los Angeles to San Diego. BAYOUMI also arranged for HAZMI and MIDHAR to lease an apartment in San Diego. In addition, [REDACTED] (P) had multiple contacts with Fahad Al-THUMAIRY and [REDACTED] (P) who also provided significant logistic support to the Hijackers. [REDACTED] (P) drove the Hijackers to various destinations while they were in Los Angeles.

[REDACTED] Communications analysis of telephone numbers associated with [REDACTED] (P) show contact with multiple individuals who assisted the 9/11 Flight 77 hijackers HAZMI and MIDHAR [REF: [REDACTED] (F) dated [REDACTED] (F)].

[REDACTED] This specific communications analysis reveals that [REDACTED] (P)

(F)

Title: (F) Communications Exploitation of Target Number (P)
Re: (F) 03/30/2016

number received an incoming phone call on 06/14/2001 from a land-line telephone in an apartment rented by Eyad ALRABABAH (F) (F) and (P) (F) ALRABABAH informed investigators that he used this apartment to host a visit by Hani HANJOUR and HAZMI (F) dated (F) . The apartment was located at (P) Falls Church, Virginia.

(P) The FBI ascribes a high level of confidence that either ALRABABAH or (P) made the phone call to (P) based upon call patterns from target number (P) directly before and after the call to (P)

(P) In interviews with the FBI, (P) maintained he has no knowledge of the hijackers or anyone who assisted them. He recalls meeting BAYOUMI, but does not remember what they discussed.

(P) Target phone number, (P) was a landline phone subscribed to (P) of at (P) Falls Church, Virginia. Eyad ALRABABAH resided at 6095 Belleview Drive, (P) Falls Church, Virginia. Both ALRABABAH and (P) rented this apartment from (P) The phone number (P) had phone contact consisting of one outgoing phone call to phone number (P) subscribed to by (P) (F) . This phone contact occurred on 6/14/2001, at 09:37:00 EDT, and lasted for 3 minutes.

Target Number Subscriber Address Recipient's Number Date Called
Duration of Call Frequency of Call FBI File Number
(P) Eyad Alrababah

(P) also resides at the same address) 6095 Belleview Drive, (P) Falls Church, Virginia. (P) (P) 6/14/2001 0:03:00 1 (F)

(P) ALRABABAH and (P) both provided significant logistical

Title: [redacted] Communications Exploitation of Target Number [redacted] (P)
Re: [redacted] (F) 03/30/2016

support to 9/11 hijackers; MIDHAR and Hani HANJOUR. ALRABABAH told the FBI he met HANJOUR and HAZMI in a 'chance meeting' at a 7-11 store, in a uniquely similar way to how BAYOUMI told investigators he met HAZMI and MIDHAR in Los Angeles. ALRABABAH stated that he struck up a conversation with HAZMI and MIDHAR, who informed ALRABABAH that they needed a place to stay. ALRABABAH stated that he found them a place to stay in Virginia. At some point in this process, ALRABABAH states that [redacted] (P) HANJOUR, and HAZMI went to ALRABABAH'S apartment (6095 Belleview Avenue) where they had tea. [redacted] (F) [redacted] (F) dated 06/03/2002]

[redacted] On 9/29/2001, ALRABABAH was present at the U.S. Marshal's office in Boston, Massachusetts and reported he knew the 9/11 hijackers. ALRABABAH told investigators that he received a telephone call from [redacted] (P) telling him that there were now "four of them" and that they wanted to see ALRABABAH. In May 2001, Rababah drove from Connecticut to Virginia, picked up two of the hijackers, and drove them to Connecticut while the other two followed in another car. Once in Connecticut, ALRABABAH assisted the four hijackers with checking into a hotel, and then drove the group to Paterson, New Jersey to find a place to live. The hijackers resided at a home in Paterson where [redacted] (P) had previously lived. [redacted] (P) later moved back to Paterson, New Jersey. The hijackers stayed at this Paterson, New Jersey location until a few days before the 9/11 attacks. [redacted] (F)

[redacted] ALRABABAH remembers that everything he did for the hijackers was asked of him by [redacted] (P) [redacted] (F)

[redacted] Investigative / Intelligence Gaps

- [redacted] (P) What was the purpose for the outgoing telephone call to [redacted] (P) on 6/14/2001?
- [redacted] (P) Have [redacted] (P) and Eyad ALRABABAH or [redacted] (P) had any contact or communications before the 06/14/2001 phone call?
- [redacted] Who, if anyone, directed Eyad ALRABABAH or [redacted] (P) to assist the hijackers?
- [redacted] Who, if anyone, also utilized landline telephone number

(F)

Title: [REDACTED] Communications Exploitation of Target Number [REDACTED] (P)
Re: [REDACTED] (F) [REDACTED] 03/30/2016

(P) [REDACTED] in this timeframe?

- [REDACTED] To what extent if any, were ALRABABAH and [REDACTED] (P) aware of HAZMI, HANJOUR, MOQED and ALGHAMDI nefarious activity on, about or prior to 6/14/2001?

[REDACTED] Interview Questions

- [REDACTED] After analyzing [REDACTED] (P) [REDACTED] (P) call records, there were multiple calls made on 9/10/2001 and 9/12/2001. Why were there no calls made on 9/11/2001?

Consumer:

(S)

Approval: [REDACTED] (S)

Contacts: [REDACTED] (S)

[REDACTED] This Communication Exploitation was prepared by [REDACTED] (S) of the FBI New York Field Office. Comments or questions may be addressed to [REDACTED] (S) of the FBI New York Office at [REDACTED] (S)

[REDACTED] Appendix A: Expressions of Likelihood (or Probability)

[REDACTED] Phrases such as "the FBI judges" and "the FBI assesses," and terms such as "likely" and "probably" convey analytical judgments and assessments. The chart approximates how expressions of likelihood and

Title: [redacted] Communications Exploitation of Target Number [redacted] (P)
Re: [redacted] (F) 03/30/2016

probability correlate with percentages of chance.

[redacted]
Terms of Likelihood Almost No Chance Very Unlikely Unlikely Roughly
Even Chance Likely Very Likely Almost Certain(ly)
Terms of Probability Remote Highly Improbable Improbable
(Improbably) Roughly Even Odds Probable (Probably) Highly Probable
Nearly Certain
1-5% 5-20% 20-45% 45-55% 55-80% 80-95% 95-99%

[redacted] Unless otherwise stated, the FBI does not derive judgments via statistical analysis.

[redacted] Appendix B: Confidence in Sources Supporting Assessments and Judgments

[redacted] Confidence levels reflect the quality and quantity of the source information supporting judgment. Consequently, the FBI ascribes high, medium, or low levels of confidence to assessments, as follows:

[redacted] High confidence generally indicates the FBI's judgments are based on high-quality information, from multiple sources. High confidence in a judgment does not imply the assessment is a fact or a certainty; such judgments might be wrong. While additional reporting and information sources may change analytical judgments, such changes are most likely to be refinements and not substantial in nature.

[redacted] Medium confidence generally means the information is credibly sourced and plausible but not of sufficient quality or corroborated sufficiently to warrant a higher level of confidence. Additional reporting or information sources have the potential to increase the FBI's confidence levels or substantively change analytical judgments.

[redacted] Low confidence generally means the information's credibility or plausibility is uncertain, the information is too fragmented or poorly corroborated to make solid analytic inferences, or the reliability of the sources is questionable. Absent additional reporting or information

(F)

Title: [REDACTED] Communications Exploitation of Target Number [REDACTED] (P)
Re: [REDACTED] (F) [REDACTED] 03/30/2016

sources, analytical judgments should be considered preliminary in nature.

[REDACTED] Endnotes:

[REDACTED] (F)

[REDACTED] dated 06/03/2002]

[REDACTED] (F)

[REDACTED] dated 02/18/2010]

[REDACTED] (F)

[REDACTED] (F)

[REDACTED] (F)

[REDACTED] (F)

◆◆

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/22/2010

To:

Oklahoma City

Attn:

(G), (S)

From: Chicago

(G)

Contact: SA

(S)

Approved By:

(S)

Drafted By:

(S)

Case ID #:

(F)

Title:

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

ADEL MOHAMMED A. AL SADHAN;

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

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

MUTAIB A A ALSUDAIRY;

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

Synopsis:

To document lead coverage by FBI Chicago.

(G)

Reference:

(F)

Details:

In the referenced EC communication, FBI Oklahoma City, SA (S) had information that MUTAIB AL SUDAIRY, male, DOB (P-1), one of the subjects of (A), (G), (J-1), was expected to arrive at Chicago, IL, O'Hare International Airport (ORD) on or about June 10, 2010. A request was made to assist in

[REDACTED]

To: Oklahoma City From: Chicago
Re: [REDACTED] (F), 04/21/2010

[REDACTED] (A), (G), (J-1) and maintaining physical surveillance of AL SUDAIRY when he arrives at ORD. Further detailed information regarding the request was contained in the referenced communication.

[REDACTED] In the communication, AL SUDAIRY was to arrive at ORD on United Airlines Flight 949 from London, United Kingdom and continue to Oklahoma City, OK on United Airlines Flight 5869. As SA [REDACTED] (S) is aware, AL SUDAIRY did not travel on June 10 into ORD and no future travel for AL SUDAIRY was located.

[REDACTED] FBI Chicago at [REDACTED] (G) considers all investigation complete as set forth in the referenced communication, [REDACTED] (F)

[REDACTED]
To: Oklahoma City From: Chicago
Re: [REDACTED] (F), 04/21/2010

LEAD(s) :

Set Lead 1: (Info)

OKLAHOMA CITY

AT OKLAHOMA CITY, OK.

clear. [REDACTED] For information of SA [REDACTED] (S). Read and

◆◆

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/25/2011

(P) , date of birth, (P-1)
cellular telephone number (P) business phone number
(P) was interviewed at the Federal Bureau of
Investigation, Madison, WI Resident Agency. Present during the
interview was (P) wife, (P) date of
birth (P-1) After being advised as to the identity of
the interviewing agents, (P) and (P) provided the
following information;

(P) is presently teaching at (P)
(P) Madison, WI.
In order to participate in the (P) teaching program, (P)
(P) is currently on a paid furlough from (P)
(P) New Mexico. (P) wife, (P)
(P) has accompanied (P) for the duration of his
assignment. (P) will return to (P) NM in
December, 2011 upon completion of (P) teaching furlough.

During the year 2002 or possibly in 2003, MUTAIB AL-
SUDAIRY and (P)
(P) visited
New Mexico, where they stayed at (P) house in
(P) NM.

During the time of (P) visit to New Mexico with
AL-SUDAIRY, the two were students at the University of Missouri.
(P) was AL-SUDAIRY's (P). (P) recalled that
(P) was already in New Mexico visiting and was later joined
by AL-SUDAIRY. AL-SUDAIRY stayed at (P) for
approximately three days. During the visit, (P) and AL-
SUDAIRY did "tourist stuff" to include exploring the Bandoleer
area of New Mexico and possibly visited the DAR AL ISLAM,
Islamic Center in Abiquiu, NM. AL-SUDAIRY was described as
speaking poor English however, was "pleasant" in nature. AL-
SUDAIRY wore traditional Islamic attire during his visit. (P)
and (P) were not concerned with anything AL-SUDAIRY said or
did during his visit. AL-SUDAIRY did not ask any intrusive or
concerning questions (P)

Investigation on 10/25/2011 at Madison, WI
File # (F) (F) Date dictated not dictated
SA (S)
by Det

(F)

(P)

Continuation of FD 302 of _____

, On 10/25/2011 , Page 2

AL-SUDAIRY contacts (P) a couple of times per year, mostly at her home telephone number (P) (P) recalled the last time she was contacted by AL-SUDAIRY was in approximately August of this year, just prior to (P) relocation to Madison, WI. AL-SUDAIRY calls (P) on major holidays like Christmas and Independence Day and has emailed her at her Gmail or Cybermesa account in the past. (P) described her conversations with AL-SUDAIRY as awkward or labored because he does not speak English well. AL-SUDAIRY asks about (P) the kids and grand kids when he calls. AL-SUDAIRY has offered to have (P) visit him in Saudi Arabia however, the two have no plans on visiting him. (P) do not know of any plans AL-SUDAIRY may have to visit the United States.

(P) opined that she has more contact with AL-SUDAIRY than (P). She recalled recently telling (P) that "MUTAIB" called her to check in, (P) responded by saying that he had not heard from him in ages. (P) does not know what AL-SUDAIRY does for a living however, she was under the impression that he was from a very wealthy family. (P) thinks AL-SUDAIRY is previously divorced and was re-married approximately five years ago.

(P) is not a Muslim however, (P) (P) converted to Islam. (P) became a Muslim in (P) approximately three years ago. (P) converted to Islam during her senior year of college, (P). (P) is married to a (P) and made a pilgrimage to Mecca approximately two years ago. (P) does not think (P) and (P) have met MUTAIB AL-SUDAIRY.

(P) currently lives with his wife (P) in Philadelphia, PA. He works a limited term employment as a Faculty member at (P) in (P) NJ. (P) has family from Cuba who currently live in Costa Rica. (P) has met some of (P) Cuban family however, his communication with them was very limited and (P) and (P) think that their son (P) would be open for contact by FBI Agents and provided his telephone number, (P)

(P) were amenable to recontact and volunteered to come to the FBI with any new information regarding MUTAIB AL-SUDAIRY that they become aware of.

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/12/2012

To: Oklahoma City

From: Oklahoma City

[REDACTED] (G)

Contact: SA [REDACTED]

(S)

Approved By: [REDACTED]

(S)

Drafted By: [REDACTED]

(S)

Case ID #: [REDACTED]

(F)

Title: [REDACTED]

ADEL AL SADHAN

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

Synopsis: [REDACTED]

To document the receipt/review of the results of a [REDACTED]

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

(G)

Details: [REDACTED]

In response to a [REDACTED]

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

[REDACTED] (A), (G), (J-1) drafted in October 2011 to Yahoo! requesting subscriber information pertaining to [REDACTED] (P-1) writer reviewed the results, which were uploaded directly to [REDACTED] (G) [REDACTED] (G) on 11/01/2011. During the review, the following observations pertaining to [REDACTED] (P-1) were made:

Yahoo Mail Name: [REDACTED]

(P-1)

Account Login: [REDACTED]

(P-1)

Account Status: Active

Account Created: Saturday, July 7, 2007 11:51:26 GMT

Full Name: Mr. m. s.

Business Country: sa

Address: [REDACTED]

(P-1)

Riyadh, Saudi Arabia 11565

[REDACTED]

To: Oklahoma City From: Oklahoma City
Re: [REDACTED] (F)

[REDACTED] The subscriber information contained in
this communication was derived from the following [REDACTED] (G)
products:

(F)
[REDACTED]

◆◆
[REDACTED] (S)

[REDACTED]



FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: [redacted] (A), (G), (J-1) Closing

Date: 03/21/2013

To: [redacted] (G)

From: OKLAHOMA CITY
[redacted] (G)

Contact: [redacted] (S)

Approved By: [redacted] (S)

Drafted By: [redacted] (S)

Case ID #: [redacted] (F) [redacted] (A), (G), (J-1)
A ADEL MOHAMMED ALSADHAN, ;
[redacted] (A), (G), (J-1)
[redacted] (F) [redacted] (A), (G), (J-1)
MUTAIB A. A. ALSUDAIRY; (A), (G), (J-1)
[redacted] (A), (G), (J-1)
[redacted] (F) [redacted] OPERATION ENCORE -

Synopsis: [redacted] To close captioned Full Investigation.

[redacted] (G)

Full Investigation Initiated: [redacted] (A), (G), (J-1)

Reference: [redacted] (F)

Enclosure(s): Enclosed are the following items:

[redacted]

Title: [REDACTED] (A), (G), (J-1) Closing
Re: [REDACTED] (F), [REDACTED], 03/21/2013

1. [REDACTED] Operation Encore and [REDACTED] (A), (G), (J-1) joint Case Progress Report

Details:

[REDACTED] As background, New York Division initiated Operation Encore, an investigation focused on the facilitation efforts of Fahad al-Thumairy, Omar al-Bayoumi, and Musaed al-Jarrah who were found to have a past association with 9/11 hijackers Nawaf al-Hazmi and Khalid al-Mihdhar. In the conduct of the investigation, New York Division uncovered information through phone analysis, financial analysis, and numerous interviews suggesting Fahad al-Thumairy, Omar al-Bayoumi, and Musaed al-Jarrah assisted the hijackers in a support/logistics role while they were in the United States.

[REDACTED] In addition, other information obtained during the conduct of the Operation Encore investigation indicates Adel Al Sadhan and Mutaib Al Sudairy may have assisted in laying the groundwork for the arrival of al-Hazmi and al-Mihdhar in southern California and served as an advance team to vet those who would later assist both hijackers.

[REDACTED] (J-3), both Al Sadhan and Al Sudairy

[REDACTED] (J-3)

[REDACTED] result, FBI Oklahoma City initiated [REDACTED] (A), (G), (J-1) to investigate both subjects' [REDACTED] (A), (G), (J-1) The FBI has no information to suggest that either Al Sadhan or Al Sudairy is an operator - that is, that they present a direct threat of violent terrorist activity. However, if Al Sadhan and Al Sudairy are currently involved with facilitation efforts on behalf of al-Qaeda or al-Qaeda affiliates, [REDACTED] (A), (G), (J-1)

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

[REDACTED] (G)

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

Title: [redacted] (A), (G), (J-1) Closing
Re: [redacted] (F), 03/21/2013

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

[redacted] (G)
[redacted] Oklahoma City has not changed the original, predicated assessment that Al Sadhan and Al Sudairy have possibly provided logistical support of terrorism in the past. Al Sadhan and Al Sudairy, both NON-USPERs, are believed to be located in Saudi Arabia. Because of the significant links Al Sadhan and Al Sudairy had to subjects of New York's Operation Encore, it is recommended that they maintain their status [redacted] (G).

Summary/Conclusion

[redacted] Oklahoma City has completed all baseline collection against Al Sadhan and Al Sudairy in accordance with CTD guidance. In referenced communications, Oklahoma City noted that all investigative avenues available have been explored, with the exception of an overt interview of Al Sadhan and Al Sudairy in Saudi Arabia. Oklahoma City requested [redacted] (G) facilitate an overt interview if feasible, but [redacted] (G) was unable to get support to conduct the interview [redacted] (A), (G), (J-1)

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

[redacted] (A), (G), (J-1) and [redacted] (F), due to the fact that all investigative avenues available while the subjects are OCONUS in Saudi Arabia have been exhausted.

However, as noted above, Oklahoma City has not changed the original, predicated assessment that Al Sadhan and Al Sudairy have possibly provided logistical support of terrorism in the past. For that reason, if Al Sadhan or Al Sudairy ever seek travel to the United States in the

[redacted]

[REDACTED]
Title: [REDACTED] (A), (G), (J-1) Closing
Re: [REDACTED] (F), 03/21/2013

future, it is recommended that either A) [REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1) or B) at
whatever location they are expected to travel, an investigative
strategy, possibly similar to the original one set forth for [REDACTED] (A), (G), (J-1)
[REDACTED] (A), (G), (J-1) [REDACTED] (F) be put into place.

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[REDACTED]

[Redacted]

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/04/2010

To: Kansas City

From: Kansas City

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

Approved By: [Redacted] (S)

Drafted By: [Redacted] (S)

Case ID #: [Redacted] (F)

Title: [Redacted] (A), (G), (J-1)

Synopsis: [Redacted] To document information obtained from the U.S. Postal Service.

[Redacted] (G)

Details: [Redacted] On May 3, 2010, U.S. Postal Service employees at 511 East Walnut Street, Columbia, Missouri reported the P.O. box leased to Mutaib Al-Sudairy, #7447, had been closed in December 2001.

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[Redacted]

[Redacted] (S)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/28/2008

On 02/27/2008, (P) [REDACTED], date of birth (P-1) [REDACTED], California Driver's License (P-1) [REDACTED], home address (P) [REDACTED] Culver City, California, 90232, home telephone number (P) [REDACTED] cellular telephone number (P) [REDACTED] was advised of the identity of the agents and purpose of the interview. (P) [REDACTED] provided the following information:

(P) [REDACTED] worked at the King Fahad Mosque (KFM) from the late 1990's to a couple of months before 09/11/2001. (P) [REDACTED] would answer phones and also say the call to prayer. At that time, the Director of the day to day affairs was (P) [REDACTED] (P) [REDACTED] Fahad Althumairy was the Imam, and he would do the office work and conduct the calls to prayer. (P) [REDACTED] and (P) [REDACTED] were board members of KFM. (P) [REDACTED] did not say why he stopped working at KFM a couple of months before 9/11. (P) [REDACTED] currently works as a cab driver.

(P) [REDACTED] described Fahad Althumairy as a quiet individual, who would only come to KFM five minutes before prayers, say the prayers and then leave. Althumairy did not speak any English and did not socialize very often with the community. (P) [REDACTED] knew that Althumairy would attend Saudi gatherings that were held once a week, in a town that was east of Los Angeles, possibly Azusa.

(P) [REDACTED] was asked if there was word in the community that Althumairy assisted the 9/11 hijackers and provided them a place to stay. (P) [REDACTED] did not have any knowledge of Althumairy knowing or helping the hijackers. (P) [REDACTED] was asked if he recalled receiving or hearing about a call from Malaysia or Indonesia to KFM asking for Althumairy to receive the guys and to assist them. (P) [REDACTED] did not recall any information about that type of a call.

(P) [REDACTED] recalled talking to either (P) [REDACTED] or (P) [REDACTED] (P) [REDACTED] after a magazine article was published that discussed Althumairy's deportation from the United States in 2003. (P) [REDACTED] could not recall any details of that conversation. However, (P) [REDACTED] knew the community blamed the KFM administration for Althumairy's deportation.

Investigation on 02/27/2008 at Culver City, California
(F) [REDACTED]

File # [REDACTED] Date dictated

by (S) [REDACTED]

(F)

Continuation of FD 302 of

(P)

, On 02/27/2008 , Page 2

The KFM administration was very upset that certain members of the community sent a letter to the person who donated money for the construction of KFM that blamed the KFM administration for being bad managers, to include of a lack of accounting of the mosque funds. The letter was signed by approximately 35 to 40 people. The KFM administration then kicked out three to four members who they thought were responsible for writing the letter. Most of the people that attend KFM now are Pakistani, Indian, and Burmese.

(P) was shown various CDL photographs. (P) did not recognize photographs of the following people: NAWAF AL-HAZMI, KHALID AL-MIHDHAR, (P), OMAR ALBAYOUMI, (P), (P), (P), (P), and (P).

(P) recognized a CDL photograph of (P) and knew him as (P). (P) attended KFM and was always looking out for himself financially. (P) was not particularly close to Althumairy.

(P) was shown a photograph of MOHDAR ABDULLAH. (P) stated that this person looked similar to an Egyptian individual who defamed a church in Culver City and was subsequently arrested by the authorities.

(P) was shown photographs of the LAX UNSUB. (P) did not recognize this individual. (P) was asked if the person was an Arab, what nationality could he be. (P) was not sure, but asked his wife, (P), because he said she was good at recognizing individual's nationalities. (P) stated that the LAX UNSUB looked Algerian. Agents asked (P) and his wife if there was a big Algerian community in Los Angeles to which they replied they only knew one Algerian family, the (P) family. The (P) have one boy and a couple of girls. (P) and his wife stated that (P)'s son does not look like the LAX UNSUB.

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