

DECLASSIFIED UNDER AUTHORITY OF THE
INTERAGENCY SECURITY CLASSIFICATION APPEALS PANEL,
E.O. 13526, SECTION 5.3(b)(3)

ISCAP APPEAL NO. 2012-048, document no. 18
DECLASSIFICATION DATE: July 8, 2015

Action Items from Commission Meeting with FBI and CIA on 22 July 2003

1. FBI to provide the name and any further information regarding the Saudi consular official who arrived when Omar al-Bayoumi was detained by New Scotland Yard.
2. FBI to provide phone records of Fahad al-Thumairy.
3. FBI to provide further information regarding the statement of a senior al-Qaeda detainee that Saud al-Rashid was from a "prominent" Saudi family.
4. FBI to provide any information E.O. 13526, section 1.4(c) regarding Lafi al-Harbi, Osama Nooh, and _____ al-Ghanin.
5. FBI to provide the name of the Steve Emerson employee who alleged that three of the 9/11 hijackers lived in the same apartment building as Hamad Alotaibi.
6. FBI to provide further information regarding the list of names and phone numbers (including those of Mohamed Atta's father and sister) that was found in the search of Mohammed Rafique Quadir-Harunnani's residence.
7. FBI to provide information regarding the size of Transcom International.
8. FBI to provide the reason why Hamdan al-Shalawi was initially placed in TIPOFF and any information regarding why he was denied a U.S. visa in August 2001.
9. FBI to provide information regarding whether Hamdan al-Shalawi was receiving a stipend from the Saudi government while in the United States.
10. FBI to provide the individual's name written on the Saudi embassy envelope that was found with the effects of Ghassan al-Sharbi in Pakistan, and any information available about that individual.
11. FBI to provide the exact dates of the series of phone calls discussed in connection with Homaidan al-Turki.
12. FBI to provide summary analysis of the phone investigation of the 9/11 hijackers.

~~87~~ [redacted]
 Commission Sensitive

E.O. 13526, section 1.4(c)

Quick Reference: Relevant Names re San Diego/Saudi/Informant Issues

Individuals

Faithi Abdalla
 Mohdar Abdullah
 Abu Ahmad
 Fahad Alotaibi
 Hamad Alotaibi
 Anwar Aulaqi
 Omar Saleh Badahdah
 Mohammed Bailoney
 Fahad Abdullah Saleh Bakala
 Omar Bakarbashat
 Abd al Rahman Barzanji
 Osama Basnan
 Omar al-Bayoumi
 Salah Bedaiwi
 Hayat Mohammad Bhatti
 Bin Bishr
 Yassir Bushnaq
 Dali LNU
 Boukar Diouria
 Mohammed Fakihi
 Lafi al-Harbi
 Mohammed Quadir Harunani
 Sami al-Hussayen
 Saleh al-Hussayen
 Tarek a-Jehini
 Khaled al-Kayed
 Abdullah al-Khodair
 Ibrahim al-Kulaib
 Abdullah bin Laden
 Henri Manachi
 Ali Hafiz al-Marri
 Maha al-Marri
 Muhammad al-Muhanna
 Osama Nooh
 Osama Owadallah
 Mohammad al-Qudhaeein
 Hamid al-Rashid
 Saud al-Rashid
 Hamdan Shalawi
 Ghassan al- Sharbi
 Abdussattar Shaikh
 Homaïdan al-Turki
 Fahad al-Thumairy
 Mohammed Galeb Kalaje Zouaydi

Businesses, Mosques, and Foundations

ASPCOL
 Dallah/Avco
 Dar al Hijra
 Haramian Islamic Foundation
 Ibn Tamiyah Mosque
 Institute of Islamic and Arabic Studies in
 America
 Islamic Association of North America
 Islamic Center of San Diego
 King Fahad Mosque
 Saranac Street Mosque
 Transcom International
 World Arab Muslim Youth Association

~~87~~ [redacted]

E.O. 13526, section 1.4(c)

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- Mohammed Bailoney
- Fahad Abdullah Saleh Bakala
- Omar Bakarbashat
- Abd al Rahman Barzanji
- Osama Basnan
- Omar al-Bayoumi
- Salah Bedaiwi
- Hayat Mohammad Bhatti
- Bin Bishr
- Yassir Bushnaq
- Dali LNU
- Boukar Diouria
- Mohammed Fakihi
- Lafi al-Harbi
- Mohammed Quadir Harunani
- Sami al-Hussayen
- Saleh al-Hussayen
- Tarek a-Jehini
- Khaled al-Kayed
- Abdullah al-Khodair
- Ibrahim al-Kulaib
- Abdullah bin Laden
- Henri Manachi
- Ali Hafiz al-Marri
- Maha al-Marri
- Muhammad al-Muhanna
- Osama Nooh
- Osama Owadallah
- Mohammad al-Qudhaecin
- Hamid al-Rashid
- Saud al-Rashid
- Hamdan Shalawi
- Ghassan al- Sharbi
- Abdussattar Shaikh
- Homaidan al-Turki
- Fahad al-Thumairy
- Mohammed Galeb Kalaje Zouaydi

LUMIN MUR
 Bishr Thabet
 Al-Yahya
 Homida (1-4-#4)
 James N. JAPAN

Businesses, Mosques, and Foundations

- ASPCOL
- Dallah/Avco
- Dar al Hijra
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Follow Up Questions Re FBI San Diego Paper Dated 26 June 2003

Where did Hazmi and Mihdhar stay for approximately two weeks (after arriving in the United States on 15 January 2000 from Bangkok) before meeting Bayoumi and moving to San Diego?

Did the initial encounter between Hazmi, Mihdhar, and Bayoumi in Los Angeles occur on 1 February 2000 (as stated in the 26 June 2003 San Diego paper) or 26 January 2000 (as stated in the 29 May 2003 San Diego paper)?

Why does the FBI now believe that the individual with whom Bayoumi met at the Saudi consulate in Los Angeles was Thumairy?

Is there any information that Bayoumi had any contact with Thumairy prior to February 2000? Is it the position of the FBI that this was the first time the two men had ever been in contact?

Is there any information to suggest that Hazmi or Mihdhar ever met with Thumairy at the King Fahd Mosque or elsewhere?

What information led to Thumairy being PNG'd?

If, according to an FBI Asset, al-Bayoumi said he was traveling to Los Angeles to pick up someone coming into the country – and he was not referring to Hamzi or Mihdhar – who was he supposed to pick up and why did he not return to San Diego with anybody? Does the FBI consider the Asset's account of this conversation with Bayoumi credible?

Is there any further information regarding Bayoumi's trip to Culver City one week before Hazmi and Mihdhar arrived (9 January 2000)? With whom did he meet? Did he visit the King Fahd Mosque? How long did he stay? Any theory on the purpose for this trip?

How did Hazmi and Mihdhar travel to San Diego?

What evidence is there to support the conclusion that Hazmi and Mihdhar entered the United States with the \$9900 initially deposited into the bank account that Bayoumi helped them arrange (other than the inference that some of the money that was given to Khallad in Bangkok from Nibrass and Quso was passed on to them)?

Who attended the welcome/housewarming party that Bayoumi allegedly hosted for Hazmi and Mihdhar at their apartment?

Is there any explanation for the marked increase in Bayoumi's "other allowances" stipend from April 2000 through August 2001? Even if this time period does not correlate with the time frame when both Hazmi and Mihdhar lived in San Diego (or even when Hazmi lived relatively close by in Arizona), could this money be supplemental pay for Bayoumi

~~SECRET/FISA/NOFORN/ORCON/X1~~

for helping the hijackers until the attacks on 9/11 rather than direct financial support for Hazmi and Mihdhar?

Does the record evidence of deposits into Bayoumi's San Diego bank accounts preclude the possibility that he received four wire transfers on or about 15 January 2000 (as were reported by Scotland Yard) in cash (in other words, has the FBI concluded that the \$10k, \$15k, \$2k, and \$10k transfers were never even made from Bayoumi's Bank of America in Saudi Arabia, or merely that no such transfers were received in Bayoumi's San Diego accounts)?

Was Osama Basnan an employee of the Saudi Arabian Educational Mission in Washington, DC?

Is Abdullah still in INS detention awaiting deportation to Yemen?

On which individuals allegedly involved with fundraising for al-Qaeda did Muppet report prior to 9/11?

Who were the two other individuals who rented rooms from Muppet at the same time that Hazmi and Mihdhar lived with him? Did those individuals have any contact with Hazmi and Mihdhar?

Did Muppet charge Mihdhar \$300 for the eight days that he allegedly stayed in the house (June 2 to June 10)? Why would Mihdhar pay a full month's rent knowing he was going to leave the country in a week? Does this relate to the uncertainty surrounding the move-in date (i.e. maybe Mihdhar and Hazmi kept the Parkwood apartment until 2 June 2000 but also rented Muppet's room as early as May 10 – one month before Mihdhar left for Yemen; note also that Hazmi left on 10 December 2000, and thus it would make sense if the monthly rent was due on the tenth of each month)?

How did Hazmi have Muppet's address on his notice to vacate the Parkwood apartment on 13 February 2000 and Mihdhar use the same address for his change of address on his bank account on 19 April 2000? Did they meet Muppet earlier than late spring, when they moved in? Did Bayoumi provide it to them?

Is there any evidence of contact between Bayoumi and Muppet at any point?

Was Mihdhar's bank account statement for the period 25 March 2000 to 21 April 2000 mailed to Muppet's house after Mihdhar changed the address on 19 April 2000? If so, how did Mihdhar get it?

Any further information about how and when Muppet first met Hazmi and Mihdhar?

Why was Hazmi seeking a Mexican-American bride? Immigration purposes?

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~~SECRET~~/FISA/NOFORN/ORCON/X1

The FBI states that Muppet has “never equivocated on the operative facts,” but what about his credibility with respect to how and when he met Hazmi and Mihdhar; when Hazmi and Mihdhar lived with him; whether he knew about their flight lessons in San Diego; whether he ever met Hani Hanjour?

Where did Hanjour stay on 8-9 December 2000 after arriving in San Diego but before departing to Arizona with Hazmi?

If the individual who arrived at Muppet’s house on 10 December 2000 to pick up Hazmi was not Hanjour, who was it?

~~SECRET~~/FISA/NOFORN/ORCON/X1

TS/SCI

(1) 7

Meets w/ FBI, CIA 7/22/03

DS: Bayoumi striped?

Rick: financial spread looked at Bayoumi firming
- looked back to 1995
- auth. signed by - at PCA
- Mohammad al-Sundi

interviewed ^{Sam} Coombs
owner of Eneo

Jackie: occurred for 50 other individuals, according to Coombs

company claimed he was an auditor, project manager

number of requests to company and Saudis outstanding

UG: agents going to SA tomorrow; will meet w/ officials on Sunday
and negotiate access to Bayoumi; prepared to provide
quarter if no access

RP: FBI: Bayoumi not in custody but SA know where he is
and could make him available

CIA: Bush called Prince Abdullah yesterday to discuss cooperation
generally

TS/SCI

Saudis cowardly post - May 12
 may not want to heat them over the head publicly

PZ: needs to be raised to a political level
 if you (FBI) don't pursue it, we will

DS: Binayunji

FBI explain charges against him
 Binayunji kicked at Mosque in SD
 no \$ from Binayunji directly to
 do not have Binayunji al hijackers by US trips

Binayunji connected to Binayunji

→ 50 people gets paid by Dallah/Arco

HJ: Dallah/Arco - terrorist connection?

- parent conglomerate

Dallah al-Bunkei group → some connections

Feb 1, 2000 - that is correct date of why 4/c
 by Binayunji visited consulate
 H.26 date was from Tyson - memorandum

JT: how early about prior 2 weeks?

no

assum stay was b/c they introduced not stay for -
close to Ky Fahad Mosque

cab driver at Ky Fahad Mosque ~~he~~ says he met them

- introduced by Al-Thawiq
- didn't exactly see a picture
- Seaworld
- attends mosque

UB: Th. Sunday evening Bayoumi.

Sama's RV - Bayoumi: asked

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RL: opening of bank account

big expense - \$2000 - \$3k for car
flight lessons

my bank here now cash not deposited

ent paid in cash to informant

DS: residences -

Hub - ATiss

↳ gift fund says they did work in and took pictures
↳ never moved in

My 4 letters to Parkwood apt. responded to by NAA, KAPU

putting out bkwr Byami and hijacker

- notice to vacate

- Hub

- NAA says Byami a spy

RP: Byami came to attention from Leese

ST picked him up for us

wanted 9/21

requested lawyer from Saudi embassy

Fri evening 5-6 pm

after somebody came, he agrees to to audio-taped let

not video-taped interview

followed for days

946 call between Zyeni / Busum in a sec
wires

list of individuals:

- Rashid -

3 pass pictures on CD
• Sawd - KAM, SAH, al-Mani

interviewed, turned him self in
• alias - Farag
detention report

• Hamid - combos puts them together
another witness doesn't put them together
Saudi red circuit - father works there

Abdul Aziz Saud al-Rashid

- Mani

Ali - connected to hijackers directly; Hamsani
arrested 9/10/01
arrested 12/10/01

charged in SDNY, CDI w/ false stat. + credit card charges
- computer - cc #s, criminal info.

(KSM)

facilitator for 2nd wave of attacks

... ..

~~MG:~~
MG: do not believe al-Hariri supposed to be part of 9/11

CIA: My date for 9/11 only rely on high level intel

Mama - interview this weekend

(Saudi)

he is from Qatar

Bedarwah -

- 12/22/01 call to Middle East Hub
↳ visited by some 9/11 hijackers
- no contact w/ hijackers
contact w/ Moh
- FBI investigated Middle East Hub

Noah

- no direct contact w/ any 9/11 hijackers
- not in SD at any time hijackers then (2/00 - 12/00)
- left for SA in 10/99; returned in 6/01 for 9 days
 - contact of Osama and Noor
 - email of Bin Laden
 - contact w/ Bedarwah
 - contact w/ Louay Noor

Husbi -

- contact w/ Huzni number
- # 11 calls in 3/00 3/11 - 3/27
- Saudi military officer
- left in 4/00 for Newport
- departed in 9/00
- in 3/00, WAA and KATM 1st w/
 - Ahmed Mustafa
 - used phone 9070 time
 - don't recognize name: Husbi
 - may be associate for manager of KATM
- al-Ghauri (another Saudi word for owner)
- called Huzni's phone

outsider requests to SIA to talk to Husbi, Ghauri

Alotaibi

(employee of Emerson)

- 9/21/01 witness in Helen 106 # 3 - ligatures resident in 612j
- no corroborative; lone other ten observed
- he was resident in apt; no indication of visit

(8)

75/511

Saleh Hussayen -

- Flight #77 Merritt-Ridgewood Inn, Hudson, VA
stayed there 9/10
- registered on 9/6 - 9/13 but stayed until 9/19
- contact w/ IATA and Sami (captain)
↳ arrested Feb. '03
- Pitts → Wash → Canada → VA

Sami Hussayen -

- charged w/ visa fraud / false statements - Salt Lake
- support to IATA

Hannani

- calls from Trusem to ^{Big} Bahaji

6/21

- noting to contacts within who put in of lawyers in 6/01
- ^{likely} most likely in FL
- other names not interviewed
- Atta's father + sister's uncles recovered from capt.; and Atta's true name
- knows Atta's 'caller' records for Egypt

plan in custody of Hajar's when calls made to
Transcom on ~~being~~ Bahji's phone

~~Transcom~~

5-page list of numbers; Hummi didn't know where list came from

- ABL

no recent comm. (back to 11/01) w/ Hummi
not UBL's 1/2 bro.

- but rather nephew

former director of WADLY (US branch)

- as a result, possessed diplomatic visa
left for SA in 2000

Hummi, ongoing inv.

- Qudusheen

- inv. of Sharbi

- ass. in Tucson also ass. of Hajar

- not in guy line to hijackers directly

- arrested 6/03 on material witness warrant in EDVA

- has made no material statements

- Shalawi

- all conduct on '99 flight was Q

- also student in AZ

- left US in ~~2000~~ 2000 for SA

- ~~10/00~~ traveled to Afg. in fall '00

- attempted to enter in 8/01

- denied visa in Riyadh

- FBI inv. from 3/00 - inv. of Soubar

- in SA now

- in tipoff as suspected terrorist

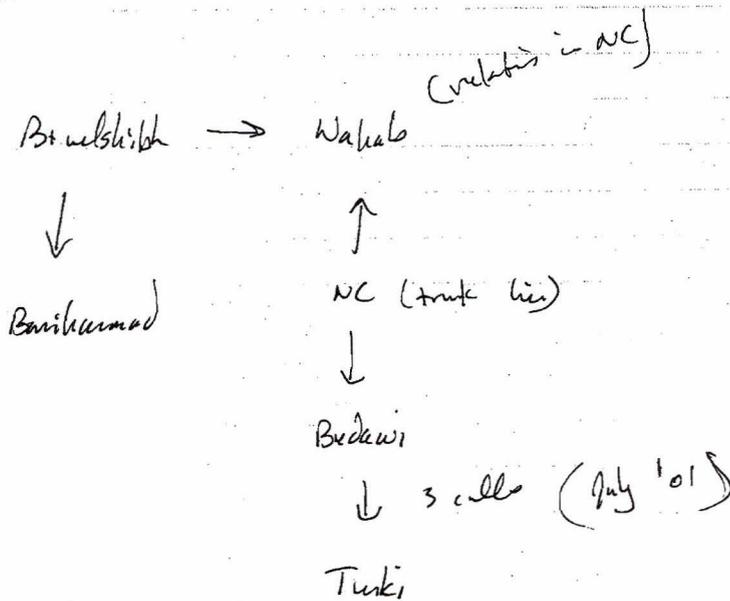
Shawbi - seen in US since 1997
 electrical eng.
 flying from SA
 roommate w/ son of Ewing-Riddle
 departed US in 8/00
 arrested 3/02 in Pak. w/ Abu Zubaydah
 items found: blank check, grad. cert., etc.
 at GTHO

ev. from
 Saudi embassy

no record of attempt to get back in US

Fakih -
 chief of 1st. Sec. of SA Berlin embassy
 business card found on Hofmann
 3/03 - left being for SA after arrest of 6 individuals
 "recalled"

Turki -



open FBI case
 returned 9/23/01

name of party at Embassy
 302 of cab driver