

FEDERAL BUREAU OF INVESTIGATION

Date: 05/02/2007

Precedence: PRIORITY

To: Counterterrorism

Attn: (G) [redacted] (S) [redacted] (G) [redacted]
 [redacted] (S) [redacted]
 SSA [redacted] (S) [redacted]
 SSA [redacted] (S) [redacted]
 IOS [redacted] (S) [redacted]
 PENTTBOM TEAM [redacted] (S) [redacted]
 SSA [redacted] (S) [redacted]
 SSA [redacted] (S) [redacted]
 Attn: [redacted] (G) [redacted]
 Attn: LEGAT
 ALAT
 Attn: SSA [redacted] (S) [redacted]
 SA [redacted] (S) [redacted]
 IA [redacted] (S) [redacted]

International Operations
(G) [redacted]
San Diego

From: Los Angeles

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

Approved By: [redacted] (S) [redacted]
Drafted By: [redacted] (S) [redacted]

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

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

Synopsis: [redacted] To request that FBIHQ review and approve the enclosed proposed tearline for Designated Intelligence Disclosure Official (DIDO) authority containing [redacted] (G) [redacted] information related to non-US persons to be forwarded to Legat [redacted] (G) [redacted] requesting an interview with Prince Nawaf Bin Saud bin Mohammed bin Al Saud and Meteb Bin Saud bin Mohammed bin Al Saud.

[redacted] (G) [redacted]

[redacted]

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (P) [REDACTED] 05/02/2007

Details: [REDACTED] In 2004, FBI Los Angeles began reviewing PENTTBOM leads and related investigations. The purpose of the investigation was to identify 9/11 hijacker's Khaled Al-Mihdar (AL-MIHDHAR) and Nawaf Al-Hazmi's (AL-HAZMI) (American Airlines #77 that crashed into the Pentagon) whereabouts in Los Angeles for a two week period between 01/15/2000 and 02/04/2000, and to identify individuals in Los Angeles who assisted them.

[REDACTED] During the investigation, FBI-LA identified video surveillance footage from Los Angeles International Airport (LAX) security cameras for 06/10/2000. The video surveillance footage shows San Diego Subject MOHDAR ABDULLAH [REDACTED] (F) [REDACTED] and AL-HAZMI walking with AL-MIHDHAR at LAX before AL-MIHDHAR's return trip to Yemen to visit his family. More importantly, this footage also shows one additional unknown male subject (UNSUB) who appears to be accompanying ABDULLAH, AL-HAZMI and AL-MIHDHAR through LAX security. The UNSUB appears to be holding a camera and may have been conducting reconnaissance of LAX.

[REDACTED] Per [REDACTED] (F) [REDACTED] on approximately 9/29/06, San Diego AUSA [REDACTED] (S) [REDACTED] advised that he had received an unsolicited telephone call from [REDACTED] (P) [REDACTED] a reporter for the San Diego Union Tribune. During their telephone conversation, which centered on the upcoming sentencing of an individual convicted of a terrorism hoax, [REDACTED] (P) [REDACTED] advised that she had recently been in e-mail contact with ABDULLAH (currently believed to be in Yemen.) [REDACTED] (P) [REDACTED] advised that she had asked ABDULLAH about the recent NBC news article published on 09/11/06 regarding ABDULLAH's role in helping 9/11 hijackers Nawaf AL-HAZMI and Khalid AL-MIHDHAR. (Note - [REDACTED] (P) [REDACTED])

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

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

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

[REDACTED] (P) [REDACTED] On 10/03/06, AUSA [REDACTED] (S) [REDACTED] was again contacted by [REDACTED] (P) [REDACTED] advised that she had received a second e-mail from ABDULLAH. [REDACTED] (P) [REDACTED] advised that ABDULLAH related the following points:

[REDACTED]

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[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 05/02/2007

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

- the other individual in the video was either a friend of AL-HAZMI or AL-MIHDHAR and was residing in Los Angeles at the time (06/10/00).

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

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

[REDACTED] AL-MIHDHAR and AL-HAZMI were residing at Abdussatter Shaikh's home in San Diego in June, 2000. Telephone analysis was conducted from Shaikh's home number of [REDACTED] (P) [REDACTED] to Los Angeles area telephone numbers. During this analysis two additional witnesses that knew AL-HAZMI and AL-MIHDHAR were identified that resided in Los Angeles. The witnesses provided additional information on AL-HAZMI's AL-MIHDHAR activities that were previously unknown, but did not identify the UNSUB in the 06/10/2000 video nor have any knowledge about ABDULLAH's, AL-HAZMI's or AL-MIHDHAR's activities the day of 06/10/2000.

[REDACTED] However, the analysis also stated that there were three calls on 06/05/2000 from [REDACTED] (P) [REDACTED] to [REDACTED] (P) [REDACTED]. [REDACTED] (P) [REDACTED] was subscribed to by Nawaf Al Saud, [REDACTED] (P) [REDACTED] Los Angeles, California. In addition, there were five calls that originated from [REDACTED] (P) [REDACTED] to [REDACTED] (P) [REDACTED] between 06/04/2000 and 06/12/2000. The analysis notes that there had been no previous telephone contact between the telephones subscribed to by Abdussattar Shaikh and Nawaf Al-Saud. This pattern of activity is also consistent with the calls made from Shaikh's home to the two additional witnesses that were in Los Angeles in June, 2000.

[REDACTED] Investigation revealed that Nawaf Al-Saud had two cellular telephones subscribed to him at the time: the [REDACTED] (P) [REDACTED] number that had contact with Abdussattar Shaikh's home telephone number and [REDACTED] (P) [REDACTED] which did not have any contact with Shaikh's home number.

[REDACTED] (F) [REDACTED] Los Angeles confirmed that Nawaf Al-Saud lived at the [REDACTED] (P) [REDACTED] address by interviewing and obtaining records at the apartment complex. It was also learned that Nawaf may have lived with his brother Meteb Al-Saud at that

[REDACTED]

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[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (P) [REDACTED] 05/02/2007

address. In the records at the apartment complex, Los Angeles notes that a telephone number that was found in the records folder for Nawaf was [REDACTED] (P)

[REDACTED] Investigation determined that Prince Nawaf Al-Saud was possibly attending Santa Monica College and UCLA extension while he was living in Los Angeles. Prince Nawaf Al-Saud that he may have had a small staff of people working for him as well. Otherwise, he did not have many "outside" friends and kept close to family members and other cousins.

[REDACTED] It is believed that Prince Nawaf Al Saud is currently in Jeddah, Saudi Arabia and has a home telephone number of [REDACTED] (P-1) and a mobile number of [REDACTED] (P-1). It is believed that Prince Nawaf Al Saud is engaged and lives in Jeddah. Los Angeles believes that Prince Nawaf Al Saud is considered a "poor prince" and is number 56 in line to the throne.

[REDACTED] **Los Angeles believes that Prince Nawaf Al Saud and his brother Meteb are not the individuals in the 06/10/2000 LAX video with 9/11 hijackers AL-MIHDHAR and AL-HAZMI.** However, based on the telephone calls made between 06/04/2000-06/12/2000 from the user of one of Prince Nawaf Al Saud's telephones to where AL-HAZMI and AL-MIHDHAR were residing; and the three calls initiated on 06/05/2000 from where the AL-HAZMI and AL-MIHDHAR were residing to one of Prince Nawaf Al Saud's telephone; and the UNSUB seen in the 06/10/2000 LAX Video with the hijackers, **Los Angeles' believes the following scenarios are possible:**

1. An individual that was around, associated or worked for Prince Nawaf Al Saud is the UNSUB in the June, 2000 LAX video. This individual may have been the user of Prince Nawaf Al Saud's other telephone. Los Angeles believes that this is the most likely scenario.
2. An individual that was around, associated or worked for Prince Nawaf Al Saud brother Meteb Al Saud is the UNSUB in June, 2000 LAX Video. This individual may have used Prince Nawaf Al Saud's brother's Meteb's telephone.
3. Prince Nawaf Al Saud was the individual who was calling the hijackers at that time, but his association with them was not related to the LAX Video.
4. There is another possible explanation not determined as yet.

The objective of any interview with Prince Nawaf Al Saud or his brother Meteb is to:

[REDACTED]

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[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 05/02/2007

1. Determine the user of one of his telephones, number [REDACTED] (P)
in June 2000

2. Determine if Prince Nawaf Al Saud or Meteb Al Saud can identify
the UNSUB in the LAX Video.

[REDACTED] It is requested that FBIHQ review and approve the captioned
tearline below in order for the LEGAT [REDACTED] (G) pass to the [REDACTED] (G)
to arrange an interview with Prince Nawaf Al Saud.

[REDACTED] (G)
[REDACTED] (G)
[REDACTED] (G)
[REDACTED] (G)

[REDACTED] FBI investigation identified
video surveillance footage from Los Angeles International Airport
(LAX) security cameras for 06/10/2000. The video surveillance
footage shows 9/11 hijacker's Khaled Al-Mihdar (AL-MIHDHAR) and
Nawaf Al-Hazmi's (AL-HAZMI) (American Airlines #77 that crashed
into the Pentagon) walking at LAX before AL-MIHDHAR's return trip
to Yemen to visit his family. More importantly, this footage also
shows one additional unknown male subject (UNSUB) who appears
to be accompanying AL-HAZMI and AL-MIHDHAR through LAX security.
The UNSUB appears to be holding a camera and may have been
conducting reconnaissance of LAX security area. The LAX Video
has not been released to the United States public.

[REDACTED] AL-MIHDHAR and AL-HAZMI were
residing in San Diego in June, 2000. Telephone analysis was
conducted from their home number in San Diego to Los Angeles area
telephone numbers in June, 2000. There were eight calls between
their home number and a telephone number subscribed to by Nawaf
Al Saud, who was living at [REDACTED] (P)
Los Angeles, California at that time. Investigation revealed that
Nawaf Al-Saud had two cellular telephones subscribed to him at
the time: a [REDACTED] (P) number that had contact with where the
hijackers were residing and [REDACTED] (P) which did not have any
contact with where the hijackers were residing.

[REDACTED]

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To: Counterterrorism From: Los Angeles
Re: (F) 05/02/2007

[REDACTED] FBI believes that Prince Nawaf Al Saud and his brother Meteb (who was possibly residing in Los Angeles at the time) are not the individuals in the 06/10/2000 LAX video with 9/11 hijackers AL-MIHDHAR and AL-HAZMI. However, based on the telephone calls made between 06/04/2000-06/12/2000 from the user of one of Prince Nawaf Al Saud's telephones to where AL-HAZMI and AL-MIHDHAR were residing; and the three calls initiated on 06/05/2000 from where the AL-HAZMI and AL-MIHDHAR were residing to one of Prince Nawaf Al Saud's telephones; and the UNSUB seen in the 06/10/2000 LAX Video with the hijackers, **FBI believes the following scenarios are possible:**

1. An individual that was around, associated or worked for Prince Nawaf Al Saud is the UNSUB in the June, 2000 LAX video. This individual may have borrowed Prince Nawaf Al Saud's other telephone. FBI believes that this is the most likely scenario.
2. An individual that was around, associated or worked for Prince Nawaf Al Saud's brother Meteb Al Saud is the UNSUB in June, 2000 LAX Video. This individual may have borrowed Prince Nawaf Al Saud's brother's Meteb's telephone.

[REDACTED] FBI respectfully request to interview Prince Nawaf Al Saud and his brother Meteb Al Saud to:

1. Determine who may have used one their telephones numbers while they were living in Los Angeles, number [REDACTED] (P), in June 2000
2. Determine if Prince Nawaf Al Saud or Meteb Al Saud can identify the UNSUB in the LAX Video.

[REDACTED] Prince Nawaf Al Saud is fully identified as follows:

Full Name: Nawaf Bin Saud bin Mohammed bin Al Saud
Date of Birth: [REDACTED] (P-1)
Prior Saudi Passport Number: [REDACTED] (P-1)
Current Home Telephone Number: [REDACTED] (F-1)
Current Cellular Telephone Number: [REDACTED] (P-1)
Possible Residence: [REDACTED] (G)

[REDACTED] Prince Meteb Al Saud is fully identified as follows:

Full Name: Meteb Bin Saud bin Mohammed bin Al Saud
Date of Birth: [REDACTED] (P-1)

[REDACTED]
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[REDACTED]
To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED], 05/02/2007

[REDACTED] (G)

LEAD (s) :

Set Lead 1: (Action)

COUNTERTERRORISM

AT WASHINGTON, DC

[REDACTED] For [REDACTED] (G) [REDACTED] Please review and
approve the enclosed proposed tearline for [REDACTED] (G) [REDACTED]
[REDACTED] (G) [REDACTED] containing

[REDACTED]

[REDACTED]

To: Counterterrorism From: Los Angeles
Re: [REDACTED] (F) [REDACTED] 05/02/2007

[REDACTED] (G) information related to non-US person to be forwarded to Legat [REDACTED] (G) for passage to the appropriate [REDACTED] (G) [REDACTED] (G) authorities requesting an interview with Prince Nawaf Bin Saud bin Mohammed bin Al Saud and Meteb Bin Saud bin Mohammed bin Al Saud.

Set Lead 2: (Action)

INTERNATIONAL OPERATIONS

AT WASHINGTON, DC

[REDACTED] (G) Request coordination on captioned request with [REDACTED] (G) and with LEGAT [REDACTED] (G) for a potential interview with Prince Nawaf Al Saud and Prince Meteb Al Saud.

Set Lead 3: (Action)

LEGAT [REDACTED] (G)

AT [REDACTED] (G)

[REDACTED] LEGAT: Request LEGAT [REDACTED] (G) advise FBIHQ and Los Angeles on the feasibility of interviewing Prince Nawaf Al Saud and Prince Meteb Al Saud on this sensitive matter. Los Angeles believes that they could be critical witnesses in this investigation in order to determine the identity of the UNSUB in the 06/10/2000 Video.

Set Lead 4: (Info)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

[REDACTED] Read and clear.

♦♦

[REDACTED]

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