

EXHIBIT A TO

**FIFTH DECLARATION OF DAVID M.
HARDY**

**UPDATED UNIVERSE OF DOCUMENTS
RELEASED TO PLAINTIFFS
(REDACTED)**

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2013 BY NSICG F54M93K42



UNCLASSIFIED

**COUNTERTERRORISM DIVISION
GUANTANAMO DETAINEE PROSECUTION SECTION
9/11 PROSECUTION UNIT
15 September 2010**

(U) ALLEGED SARASOTA LINK TO 9/11 HIJACKERS

(U) The FBI found no evidence that connected the family members mentioned in the Miami Herald article to any of the 9/11 hijackers, nor was any connection found between the family and the 9/11 plot.

BACKGROUND

(U) In the aftermath of the 9/11 attacks, among the large volume of calls received by the FBI from the public to report on suspicious activity, the FBI received at least three calls regarding the alleged abrupt departure before 9/11 of the residents of 4224 Escondito Circle, Sarasota, FL. One of the callers, the local Postal Inspector, advised that mail was piling up at the house and that the family did not leave a forwarding address. Interviews of the Postal Inspector and the property manager of the gated

community in which this residence was located identified the residents of the house to [1] [redacted] b6 -2,3
[2] [redacted] and his wife [3] [redacted] and the owner of the house to be [4] [redacted] b7C -2,3
(father of [5] [redacted])

(U) [6] [redacted] and her mother [7] [redacted] were interviewed in July 2002, after FBI Tampa learned that they had returned to the United States (note: this information was obtained from the then-security officer of the gated community, who is quoted in the Herald article) [8] [redacted] b6 -3
advised that she and her family left the United States in late August/early September 2001 on a planned b7C -3
departure. She denied that they had fled, advised that her husband had found employment in Saudi Arabia, and provided a contact telephone number for them in Saudi Arabia.

INVESTIGATION

(U) The FBI's PENTTBOM investigation found no evidence of any contact between the hijackers and [9] [redacted] family, to include telephone, email, or financial contact. The FBI also found no evidence b6 -2
of hijacker vehicles having visited the [10] [redacted] residence (note: the FBI appears not to have obtained b7C -2
the vehicle entry records of the gated community, given the lack of connection to the hijackers).

(U) All known telephone numbers for the [11] [redacted] family were searched through available databases b6 -2
with negative results. The numbers also were specifically searched against call records from all b7C -2
telephones and calling cards used by the hijackers, again with negative results.

OTHER INVESTIGATIVE ACTIVITIES

1. [12] [redacted] aka [13] [redacted] b6 -3
b7C -3

(U) In 2002, there was reporting that a "family member" [14] [redacted] known as [redacted] b6 -2,3
[16] [redacted] aka [17] [redacted] was a flight student at Huffman b7C -2,3

BULLDOG-1

UNCLASSIFIED

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Venice, Florida. Hijackers Mohamed Atta and Marwan Al-Shehhi attended Huffman Aviation [1] [redacted]
[3] [redacted] was interviewed multiple times after 9/11 and identified Atta and Al-Shehhi as individuals [2] [redacted] b6 -2,3
[redacted] flight training at Huffman. However, investigation did not reveal any other connection b7C -2,3
[6] [redacted] between [4] [redacted] and the hijackers and the 9/11 plot. In addition [5] [redacted] denied knowing
[redacted] [redacted] There is no further information to substantiate the claim that [7] [redacted]
[8] [redacted] as a relative of the [9] [redacted] family.

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BULLDOG-2

ALL FBI INFORMATION CONTAINED
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DATE 03-15-2013 BY NSICG / C26W34B64



U.S. Department of Justice

Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20536

November 22, 2011

The Honorable Patrick Leahy
Chairman
Committee on the Judiciary
United States Senate
Washington, D.C. 20510

Dear Mr. Chairman:

This responds to your letter to Attorney General Holder and FBI Director Mueller dated September 14, 2011, seeking information about alleged links between a Saudi family living in Florida and the 9/11 hijackers. Specifically, your letter asks whether this matter was investigated by the FBI and whether information developed by the FBI was disclosed to Congress and to the 9/11 Commission's inquiry. This letter supplements information provided orally by the FBI to your staff last month.

In the aftermath of the 9/11 attacks, the FBI received a large number of calls from the public reporting suspicious activity. Among those, the FBI received at least three calls regarding the alleged abrupt departure of residents of a specific address in Sarasota, Florida shortly before the 9/11 attacks. During the course of its investigation of the attacks, known as the PENTTBOM investigation, the FBI followed up on these calls but found no credible evidence of any contact between the hijackers and the family; nor did the investigation find any evidence whatsoever of any physical visits or telephone, email or financial contact between the hijackers and family. Members of the Saudi family were subsequently located and interviewed. Contrary to suggestions in media reports, the FBI did not develop any evidence that connected the family members to any of the 9/11 hijackers or to the 9/11 plot.

During the course of the Joint Congressional Inquiry into the events of 9/11, congressional investigators were granted access to virtually all PENTTBOM-related documents, with the exception of material protected by Rule 6(e) of the Federal Rules of Criminal Procedure. The records concerning the Sarasota matter are not protected by Rule 6(c) and were therefore available to congressional investigators. During the eight-month period of the inquiry, the Joint Inquiry staff reviewed tens of thousands of documents in the FBI's possession and the FBI formally produced records to staff investigators upon request. In total, the FBI produced more than 24,000 pages of records through this process. The records of the Joint Congressional Inquiry were subsequently transferred to the 9/11 Commission. As a result of their review of FBI records, congressional investigators focused on several aspects of the PENTTBOM investigation originating in Florida, but the FBI is unable to ascertain whether these investigators

BULLDOG-3

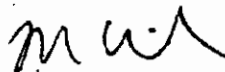
The Honorable Patrick Leahy
Page Two

reviewed records concerning the Sarasota family. The FBI also has not identified any specific requests made by the investigators concerning the Sarasota family.

We very much appreciate the concern that prompted your inquiry. We can assure you that the FBI's response to the 9/11 attacks was comprehensive and unprecedented. Special agents responded to more than 500,000 investigative leads, collected and processed more than 150,000 pieces of evidence and conducted more than 167,000 interviews in order to find out everything possible about the attack. In addition, the investigations conducted by the Joint Congressional Inquiry and the 9/11 Commission were exhaustive efforts to understand the events leading up to the attacks. The FBI cooperated fully with those efforts and provided voluminous information to congressional and Commission staff.

We hope this information is helpful. Please do not hesitate to contact this office if we may be of further assistance in this or any other matter.

Sincerely,



Ronald Weich
Assistant Attorney General

cc: The Honorable Charles E. Grassley
Ranking Member

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/16/2002

To: Tampa

From: Tampa

SQ 6/Ft. Myers RA

Contact: [1]

b6 -1
b7C -1

Approved By: [2]

Drafted By: [redacted] slw*

b7E -1

Case ID #: (SECRET) [3] (Pending)

b6 -2
b7C -2

Title: (SECRET) [4]

Synopsis: (X) To request a [5] be opened.

b7E -2

(U) (SECRET) Derived From: G-3
Declassify On: X1

(U) Details: (X) Pursuant to the investigation into the 09/11/01 terrorist attacks, the Federal Bureau of Investigation in Tampa Division became aware of [6] [7] is allegedly a wealthy and successful international businessman. [8] and his family resided in a \$530,000.00 in an affluent section of Sarasota, Florida. On or about 08/27/2001, the [9] fled their home.

b6 -2
b7C -2

(U) (X) Based upon repeated citizen calls following September 11, the FBI and the Southwest Florida Domestic Security Task Force became aware of the [10] family. Following an inspection of their home by agents of the Southwest Florida Domestic Security Task Force, it was discovered that the [11] left their residence quickly and suddenly. They left behind valuable items, clothing, jewelry, and food in a manner that indicated they fled unexpectedly without prior preparation or knowledge.

b6 -2
b7C -2

(U) (X) Further investigation of the [12] family revealed many connections between the [13] and individuals associated with the terrorist attacks on 09/11/2001. More specifically, a [14] family member, [15] also

b6 -2,3
b7C -2,3

~~SECRET~~

~~SECRET~~

To: Tampa From: Tampa

Re: ~~(SECRET)~~ [1] 04/16/2002

b7E -1

known as, [2] [redacted] DOB [3] [redacted] last known address [4] [redacted] [5] [redacted] [6] [redacted] Florida, was a flight student at Huffman Aviation.

b6 -3
b7C -3

~~(S)~~ Additionally, [7] [redacted] DOB [8] [redacted] last known address [9] [redacted] [10] [redacted] Florida, was also a flight student at Huffman Aviation.

~~(S)~~ Additionally, [11] [redacted] also known as, [12] [redacted] DOB [13] [redacted] last known address [14] [redacted] [15] [redacted] Florida, was arrested numerous times by Sarasota County Sheriff's Office. [16] [redacted] lived with flight students at Huffman Aviation.

b6 -3
b7C -3

~~(U)~~ [17] [redacted]

4

♦♦

~~SECRET~~

DECLASSIFIED BY NSICG F54M93K42
ON 03-13-2013

(Rev 08-28-2000)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/16/2002

To: Tampa

From: Tampa

Fort Myers Resident Agency

Contact: SA [1]

tel [2]

b6 -1
b7C -1

Approved By: [3]

Drafted By: [3] MLF

Case ID #: ~~(S)~~ [4] (Pending)

b7E -1

Title: ~~(S)~~ [5]

b6 -2
b7C -2

Synopsis: ~~(S)~~ To forward information.

(U)
(U)
(U)

(U)

~~(S)~~ Derived From : G-1
Declassify On: X1

Enclosure(s): ~~(S)~~ 1. A envelope containing photocopy of contact telephone numbers for [6] provided by [7] photocopy of letter from [8] to Special Agent [9] [10] Florida Department of Law Enforcement (FDLE) regarding [11] and [12]

b6 -1,2,3
b7C -1,2,3

(U)

Details: ~~(S)~~ On 07/22/2002, the writer interviewed [13] [14] and [15] regarding possible terrorist activity involvement. [16] and [17] denied any involvement in criminal activity nor terrorist activity.

b6 -3
b7C -3

(U)

[18] parents are [19] and [20] [21] [22] is currently in Saudi Arabia. [23] and her mother are in the United States, but planning to return to London tomorrow [24] denies any involvement in nor any knowledge of any criminal or terrorist activity. Further, [25] denies her father being involved in a criminal or terrorist activity.

b6 -2,3
b7C -2,3

[26] advised that her father is a businessman involved in import and export.

b6 -3
b7C -3

~~SECRET~~

BULLDOG-7

~~SECRET~~

To: Tampa From: Tampa
Re: (S) 1 [redacted] 09/16/2002

b7E -1

(U)

2 [redacted] and her mother denied any knowledge of the following individuals: b6 -3 b7C -3

nor 3 [redacted] b6 -3 b7C -3

4 [redacted] advised that last year, in late August and early September, she and her family members left the United States for Saudi Arabia on a regularly scheduled departure. When asked about their seemingly hurried departure from the United States, 5 [redacted] denied that they fled. 6 [redacted] was surprised that law enforcement was interested in her or her family and she wished to cooperate in any way possible. b6 -3 b7C -3

7 [redacted] advised that she does not know when she or any her family members will return to the United States. Her husband, 8 [redacted] recently found employment in 9 [redacted] Saudi Arabia. They can be reached at telephone number 10 [redacted] 11 [redacted] b6 -3 b7C -3

12 [redacted] advised that her father, 13 [redacted] is not planning on returning to the United States any time soon. b6 -3 b7C -3

◆◆

~~SECRET~~

NOV-21-2011 16:22 From:
SEP-15-2011 16:16

To: [1] P.6/6 b7E -3
P.01/01
4224 ESONDITU

[2]

b6 -3
b7C -3

Home [3]

[4] cell [5]

[6] husband [7]

b6 -3
b7C -3

Fax [8]

[9] Home [10]

[11] office

b6 -2
b7C -2

Fax [12]

NOV-22-2011 10:15

OCA FRONT OFFICE

202 324 6490

P. 02/08

003

Page 2 of 3 04/04/02 Jun 08, 2009 1:28:01 AM

[Redacted]

b6 -3
b7C -3

[Redacted]
Sarasota, Florida 34238
U.S.A.

27 June 2002

To:

[Redacted]

Via Fax 941-278-7042

[Redacted] n:

[Redacted] and mother, [Redacted] arrived in Prestancia Saturday evening.

b6 -3
b7C -3

[Redacted] their friends, [Redacted] Sarasota 34238..Phone [Redacted] were in the [Redacted] house earlier in the week and turned lights on and also [Redacted] dled their three vehicles for operation. The Jeep Wagoneer is being used by [Redacted] [Redacted] just picked up an [Redacted] new cell phone and its number is [Redacted] Their home phone number is [Redacted]

You are aware that the Prestancia Community Association has filed [Redacted]

[Redacted] [Redacted] the owner [Redacted] has been made in Saudi Arabia [Redacted] [Redacted] could be effected with a few days but we [Redacted] ve put this on [Redacted] hold since [Redacted] have agreed that these matters will be properly resolved.

b6 -2,3
b7C -2,3

[Redacted] oldest son, [Redacted] has been in touch with our Attorney and the conversation got rather heated [Redacted] said they would pay the homeowners fees but wanted a breakdown of cost for [Redacted] portion.

I was asked by the Prestancia Board of Governors to make a return phone call to [Redacted] which I did last night, 26 June. He is a typical huffy person who wanted me to [Redacted] that he planned to file a lawsuit against our attorney for Racial Profiling. I explained to him that our conversation would be very short unless he limited the conversation to the issues of money owed to the Community Association. He did apologize [Redacted] then he said they would be very happy to pay the dues but would withhold the [Redacted] fee [Redacted] issues will follow.

b6 -3
b7C -3

[Redacted] They had the home mortgage and utilities [Redacted]

[Redacted]

b7E -1

1A1

NOV-22-2011 10:15

OCA FRONT OFFICE

202 324 6490

P.03/08

004

Page 8 of 8 Friday, June 26, 2009 1:08:40 AM

Da [1] [2]
[redacted]

I did find out that [2] is involved with [3] This information was given to me by his mother who advised that he spends a lot of time in both Washington DC and New York City. His cell number in Washington DC is [4] and his fax number in DC is [5]

[6] [8] advised me his father's fax number in Saudi Arabia is [7]

[9] had [redacted] several months ago and has been having it treated here. She said she will be staying here for about four weeks.

b6 -3
b7C -3

They are arranging to have the house listed for sale. All furniture is going to be moved from the house but a destination was not provided me. I believe that I can obtain this information at a later date.

There has been no unusual activity going through the gates to their residence.

Please let me hear from you if there is anything more specific you might need.

Regards,

[10]
[redacted]
[11]
[redacted] UN:Ecz

ALL INFORMATION CONTAINED
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DATE 03-13-2013 BY NSICG F54M93K42

01-26-1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/19/2001

To: TAMPA

Attn: [1]

From: TAMPA

b6 -1
b7C -1

Approved By: JPL

Drafted By: [2]

Case ID #: 265D-NY-280350-TP - 2409

Title: WORLD TRADE CENTER

Synopsis: ICF #: TP2441

Details:

INFORMATION CONTROL FORM

Control Number: TP2441

Priority: IMMEDIATE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [3]

b6 -4
b7C -4

Affiliation: U.S. POSTAL INSPECTOR (TAMPA)

Phone Number: (813) 281-5241

Information Received Date: 09/18/2001 Time: 10:55 AM

Prepared By: [4]

b6 -1
b7C -1

Component/Agency: I&I/USC

Event: ABOVE POSTAL INSPECTOR CALLED TO PROVIDE SEVERAL LEADS ON SUSPICIOUS ACTIVITY AT VARIOUS LOCATIONS NEAR TAMPA. LEAD 1: HE ADVISED THAT AT [5] TAMPA, A CARRIER REPORTED THAT THE HOUSE LOCATED AT THIS ADDRESS IS CURRENTLY OCCUPIED BY 4 MIDDLE EASTERN MALES. THE MALES HAVE BEEN RUDE TO THE CARRIER. THE INSPECTOR ADVISED THAT THEY ARE NOT SURE HOW LONG THEY HAVE BEEN RESIDING AT THAT LOCATION HOWEVER; THAT APPROX. 1 WEEK AGO, THE MAIL STARTED BACK LOGGING IN THE MAILBOX. ALSO THE 3 TO 4 CARS HE OBSERVED IN THE PARKING LOT WERE ALSO GONE. THIS WEEK (YESTERDAY) ON 9/17/2001, HE NOTICED THAT THE

b6 -3
INb7C -3

MAIL WAS PICKED UP AND THE CARS WERE BACK. THE CARRIER REPORTED THAT THE 4 MALES (ALL OF MIDDLE EASTERN DECENT) RECEIVED VERY LITTLE MAIL. ONE OF THE NAMES ON A LETTER/DOCUMENT WAS OBSERVED TO BE [1] THE CARRIER ADVISED THAT THE HOUSE SEEMS TO BE LOCATED ON A SINKHOLE. THE POSTAL INSPECTOR WILL TRY TO OBTAIN VEHICLE TAG NUMBERS AND CALL BACK.

b6 -3
b7C -3

LEAD 2: THE SAME POSTAL INSPECTOR REPORTED THAT AT 4224 ESCONDITO CIRCLE, SARASOTA, FL 34238 THE BARTOW GROUP (REALITY CO) POC: MRS [2] AT [3] REPORTED THAT THIS HOUSE IS LOCATED AT AN UPSCALE NEIGHBORHOOD \$350,000-\$500,000 DOLLAR HOMES. ADVISED THAT THE PROPERTY WAS LEASED TO [4] THE FEMALE (MIDDLE EASTERN TYPE) ASKED THE REALTOR HOW WOULD SHE FORWARD HER MAIL TO SAUDI ARABIA. THE POSTAL INSPECTOR ADVISED THAT THE PROPERTY LOOKS ABANDONED NOW AND THAT THE OCCUPANTS LEFT IN A HURRY. MRS [5] MIGHT HAVE THE OCCUPANTS EMAIL ADDRESS.

b6 -3
b7C -3

LEAD 3: THE POSTAL INSPECTOR ALSO ADVISED THAT A LADY BY THE NAME OF [6] RECEIVED A LETTER HAVING A SUDDAM HUSSEIN STAMP ON IT AT HER PO BOX [7] IN [8] FL. SHE PROMPTLY RETURNED THE LETTER YESTERDAY TO THE CARRIER. SHE ADVISED THE CARRIER THAT THE LETTER DID NOT BELONG TO HER AND THAT IT WAS OBVIOUSLY SENT TO PO BOX [9] BY MISTAKE. THE LETTER WAS NOT ADDRESSED TO ANYONE, IT JUST HAD THE PO BOX. THE POSTAL INSPECTOR ADVISED THAT HE OPENED THE LETTER AND IT WAS WRITTEN IN ARABIC. HE WILL HAVE THE LETTER DELIVERED TO THE FBI TAMPA FIELD OFFICE-5TH FLOOR THIS AFTERNOON. WRITER INFORMED INSPECTOR TO ADDRESS THE PACKAGE CONTAINING THE LETTER TO SSA [10] AT THE COMMAND CENTER. SSA [11] WILL ATTACH THE DOC/LETTER TO THIS INFORMATION CONTROL WHEN RECEIVED. LAST KNOWN ADDRESS FOR [12] (AS OF 1995) WAS [13] FL 34652, PHONE [14] NOTE RECEIVED LATTER ON 9/18/2001 AT 1240 HOURS.

b6 -1,3
b7C -1,3

Event Date: Time:

References:

Categories: INFORMATION

Event Reviewed By: JPL

Lead Required?: YES

LEAD (s):

Set Lead 1:

TAMPA

AT TAMPA, FL

Lead Control Number: TP2441

Assigned To 1 on 09/18/2001 at 1:05 PM

b6 -1

b7C -1

ITEMS #1 AND #2 - NO FURTHER ACTION.

ITEM #3 - TRANSLATOR TO REVIEW MAIL PROVIDED BY POST OFFICE.

ADVISE WHETHER BELIEVED TO BE PERTINENT TO MAJOR CASE.

◆◆

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2013 BY NSICG F54M93K42

09-26-1998

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/20/2001

To: TAMPA

Attn: [1] [redacted]

From: TAMPA

b6 -1
b7C -1

Approved By: TDC

Drafted By: [2] [redacted]

Case ID #: 265D-NY-280350-TP - 2641

Title: WORLD TRADE CENTER

Synopsis: ICF #: TP2844

Details:

INFORMATION CONTROL FORM

Control Number: TP2844

Priority: IMMEDIATE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [3] [redacted]

b6 -4
b7C -4

Affiliation: U.S. POSTAL INSPECTOR (TAMPA)

Phone Number: (813) 281-5241

Information Received Date: 09/19/2001 Time: 12:25 PM

Prepared By: [4] [redacted]

b6 -1
b7C -1

Component/Agency: I&I/USC

Event: POSTAL INSPECTOR [5] [redacted] ADVISED THAT HE HAS ADDITIONAL INFORMATION REGARDING THE 4224 ESCONDIDA CIRCLE SARASOTA ADDRESS AND THE MIDDLE EASTERN FAMILY THAT MOVED QUICKLY FROM THAT ADDRESS AFTER THE ATTACK. [6] [redacted] SA THAT HE CALLED ON 09/18/2001, YESTERDAY AND THAT HE WAS CALLING BACK TO PROVIDE THE TAG# OF THE SUV OBSERVED AT THAT ADDRESS [7] [redacted] (TAHOE) CHEVY - RESIDENT [8] [redacted]

b6 -2,4
b7C -2,4

Event Date: Time:

References:

Categories: INFORMATION

Event Reviewed By: TDC

Lead Required?: YES

LEAD (s):

Set Lead 1:

TAMPA

AT TAMPA, FL

Lead Control Number: TP2844

Assigned To 1 [REDACTED] on 09/19/2001 at 7:00 PM b6 -1,4
b7C -1,4

CONTACT INSP 2 [REDACTED]



FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

[1] [redacted] Postal Inspector, Tampa, Florida, with telephone number (813) 281-5241, was advised of the identity of [redacted] contacting Agent and the purpose of the interview. [2] [redacted] thereafter provided the following information:

[3] [redacted] advised that one of his mail carriers, First Name Unknown (FNU) Last Name Unknown (LNU), in Sarasota, Florida, advised him that mail was accumulating at 4224 Escondito Circle, Sarasota, Florida. [4] [redacted] advised that the recipient of mail at the aforementioned address is [5] [redacted] [6] [redacted] provided a license plate number for a vehicle in the driveway at this address: [7] [redacted] (Florida).

[8] [redacted] further advised that the U.S. Postal Service is no longer delivering mail to 4224 Escondito Circle, Sarasota, Florida. [9] [redacted] advised that the U.S. Postal Service will hold on to the mail destined for this address for a period of thirty days. After that period, the mail will then be returned to sender.

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DATE 03-13-2013 BY NSICG P54M93K42

Investigation on 09/20/25/01 at Tampa, Florida (telephonically)

File # 265A-NY-280-350-TP Tampa Control#2844 Date dictated _____

by SA [10] [redacted]

b6 -1
b7C -1

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency;

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DATE 03-13-2013 BY NSICG F54M93K42

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2001

To: TAMPA

From: TAMPA

Approved By: TDC

Drafted By: [1] [redacted]

b6 -1
b7C -1

Case ID #: 265A-NY-280350-TP - 3706

Title: WORLD TRADE CENTER

Synopsis: ICF #: TP3181

Details:

INFORMATION CONTROL FORM

Control Number: TP3181

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [2] [redacted]

b6 -4
b7C -4

Affiliation:

Phone Number: [3] [redacted]

Information Received Date: 09/13/2001 Time: 11:38 AM

Prepared By: [4] [redacted]

b6 -1
b7C -1

Component/Agency: I&I/FBI

Event: INDIVIDUALS HUSBAND/WIFE [5] [redacted] AT 4224
ESCONDITO CIRCLE, SARASOTA, FL ARE FROM MID-EAST. NEVER
SPOKE TO PEOPLE/NOT FRIENDLY. A COUPLE DAYS AGO THESE
PEOPLE SUDDENLY LEFT AREA AND DID NOT TAKE FURNITURE OR
VEHICLE [6] [redacted] SPOKE TO THE PROPERTY MANAGER OF THE HOUSE
[7] [redacted] LNU WHO INDICATED THAT IT WAS ODD

Event Date: Time:

References:

Categories: INFORMATION

NO ACTION

Event Reviewed By: TDC

Lead Required?: NO

◆◆

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DATE 03-13-2013 BY NSICG F54M93K42

(01.26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/21/2001

To: TAMPA

From: TAMPA

Approved By: TDC

Drafted By: 1 [redacted]

b6 -1
b7C -1

Case ID #: 265A-NY-280350-TP -3771

Title: WORLD TRADE CENTER

Synopsis: ICF #: TP3167

Details:

INFORMATION CONTROL FORM

Control Number: TP3167

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: 2 [redacted]

b6 -4
b7C -4

Affiliation:

Phone Number: 3 [redacted]

Information Received Date: 09/14/2001 Time: 9:25 AM

Prepared By: 4 [redacted]

b6 -1
b7C -1

Component/Agency: I&I/FBI

Event: ARAB FAMILY LIVING AT 4224 ESCONDITO CIRCLE, PRESTANCIA, 34238, LIVED THERE 3 OR 4 YEARS. ABOUT 2 OR 3 WEEKS AGO HEARD THAT HOUSE WAS FOR SALE. FOR LAST WEEK NO MOVEMENT AT HOUSE BUT THERE IS STILL A CAR IN THE DRIVEWAY. THE HOUSE IS STILL IN NAME OF FAMILY. THEY KEPT TO THEMSELVES 5 [redacted] OFTEN SAW OTHER FAMILY MEMBERS COME AND GO. THE WIFE DROVE A LIME GREEN BEETLE. THERE WAS A GREY JEEP CHEEROKE AND GMC SUV. STILL SOME FURNITURE IN HOUSE AND LIGHT GO ON AUTOMATICALLY EACH NIGHT...OR LEFT ON ALL DAY. THERE ISN'T A 4-SALE SIGN B/C PRESTANCIA DIESN'T ALLOW SIGNS. LISTED WITH A REALTOR.

b6 -3
b7C -3

PRESTANCIA WOULD HAVE RECORD.

Event Date: Time:

References:

Categories: INFORMATION

NO ACTION

Event Reviewed By: TDC

Lead Required?: NO

◆◆

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2013 BY NSICG F54M93M42

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/25/2001

To: Counterterrorism

Attn: UBLU/RFU

From: Tampa

Squad 6

Contact: SA [1]

Approved By: [2]

b6 -1
b7C -1

Drafted By: [redacted] gpg

Case ID #: 265A-NY-280350-TP (Pending)

Title: PENTTBOMB
MAJOR CASE 182
OO:NY

Synopsis: To report coverage of lead at Tampa, Florida.

Administrative: Tampa Control #2844

Enclosure(s): One photocopy of a bank deposit ticket a cancelled check for [3] [4] and a debit authorization form for [5] One FD-302 of [6] [7] One FD-302 of [redacted]

b6 -2,3,4
b7C -2,3,4

Details: Tampa Postal Inspector [8] advised on 09/18/01 that one of his mail carriers indicated that mail was accumulating outside the residence located at 4224 Escondito Circle, Sarasota, Florida, 34238-4520, in the gated up-scale community of "The Estates of Prestancia."

b6 -4
b7C -4

Telephonic contact during the latter part of the week of 09/17/01 with [9] of the Barlow Group, Inc., which oversees "The Estates of Prestancia," indicated that [10] left his residence at the aforementioned address approximately two weeks before the terrorist attacks on 09/11/01. [11] wife [12] and [13] [14] left the residence one week before the attacks on 09/11/01.

b6 -2,3,4
b7C -2,3,4

Additional telephonic contact with Tampa Postal Inspector [15] on 09/26/01 revealed that the U.S. Postal Service is no longer delivering mail to the [16] residence. The Post Office will hold the [17] mail for thirty days and then return their mail to the respective sender if the [18]

b6 -2,4
b7C -2,4

To: Counterterrorism From: Tampa
Re: 265A-NY-280350-TP, 09/25/2001

do not contact the postal service in the interim. The [1] [redacted] provided no forwarding address.

[2] [redacted] A 1995 four-door Chevrolet vehicle is registered to an [redacted] b6 -2
[redacted] at 4224 Escondito Circle, Sarasota, Florida b7C -2
34238-4520 [3] [redacted] date of birth (DOB) is listed as

[4] [redacted]
The telephone number for the [5] [redacted] residence is
[6] [redacted]

To: Counterterrorism From: Tampa
Re: 265A-NY-280350-TP, 09/25/2001

LEAD(s):

Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2013 BY NSICG F54M93K42

FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

[1] _____ Date of Birth (DOB) [2] _____ home
address [3] _____ Florida 34231, home
telephone number [4] _____ cellular telephone number [5] _____
[6] _____ was advised of the identity of the contacting Agent and
the purpose of the interview. [7] _____ thereafter provided the
following information:

[8] _____ advised that her company, the BARLOW GROUP, Inc.,
is the Managing Agent for "The Estates of Prestancia Homeowners
Association, Inc." [9] _____ noted that The Estates of Prestancia
consists of 524 homes in a gated, affluent community.

[10] _____ advised that the residents of 4224 Escondito
Circle, Sarasota, Florida 34238 [11] _____ and [12] _____
[13] _____ vacated their residence several weeks ago. The [14] _____
family had resided at the aforementioned address for approximately
six years. [15] _____ indicated that [16] _____ vacated
family's residence approximately two weeks before the terrorist
attacks of 09/11/01, while his wife [17] _____ and [18] _____
[19] _____ left the residence approximately one week before the
attacks. [20] _____ advised that the [21] _____ did not advise anyone
of their destination, nor did they leave a forwarding address.

[22] _____ noted that the [23] _____ realtor, [24] _____
[25] _____ of Jette and Rossi, Inc., telephone number (941) _____
6000, extension [26] _____ does not have a forwarding address for the [27] _____
[28] _____ either. [29] _____ further advised that the [30] _____ left their
furniture in the residence, and that their mail had not been
collected for approximately two weeks.

[31] _____ noted that [32] _____ holds a degree
computer engineering. [33] _____ advised that [34] _____
employed as a [35] _____ at Ophelia's Restaurant, an up-scale
establishment on Siesta Key.

[36] _____ stated that [37] _____ recently graduated
from the University of South Florida (USF) with a degree in
interior design. [38] _____ further advised that [39] _____
[40] _____ approximately two or three months ago.

Investigation on 09/19/01 at Tampa, Florida (telephonically)

File # 265A-NY-280350-TP Tampa Control #2844 Date dictated _____

by SA [41] _____

FD-302a (Rev. 10-6-95)

265A-NY-280350-TP

Continuation of FD-302 of 1 _____ Date: 09/19/01 Page 2

5 _____ and 2 _____ advised that 3 _____ parents are 4 _____
6 _____ 7 _____ provided an address for the 8 _____
8 _____ of 9 _____
b6 -3,4
b7C -3,4

NOV-2.-2011 16:22 From:
SEP-15-2011 16:07

To [1] [redacted] P.1/6 b7E -3
[2] [redacted] P.01

Fr [3] [redacted]
To [4] [redacted]
Cc [5] [redacted]

Sent: Thu Sep 08 14:59:52 2011
Subject: Fw: 7 on Miami Herald article and new info on 9/11 hijackers

b6 -1,5
b7C -1,5

[6] [redacted]
Former SRA JTTF TFA and now FDLE ASAC [7] [redacted] fwd'd this report. I am not in the office now
to see how this incident was documented in ACS. Investigating agent [8] [redacted] was a former SRA TPA.
Also [9] [redacted] (cc'd) remembers that family leaving, but the rest of the story is news to him.
Thanks

[10] [redacted]
Sent via Blackberry

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-13-2013 BY NSICG F54M93K42

OPCA-20 (12-3-96)

XXXXXX
XXXXXX
XXXXXX

**FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET**

4 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

- (b)(1)
- (b)(2)
- (b)(3) _____
- _____
- _____
- (b)(4)
- (b)(5)
- (b)(6)

- (b)(7)(A)
- (b)(7)(B)
- (b)(7)(C)
- (b)(7)(D)
- (b)(7)(E)
- (b)(7)(F)
- (b)(8)
- (b)(9)

- (d)(5)
- (j)(2)
- (k)(1)
- (k)(2)
- (k)(3)
- (k)(4)
- (k)(5)
- (k)(6)
- (k)(7)

Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

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_____ Page(s) withheld inasmuch as a final release determination has not been made. You will be advised as to the disposition at a later date.

_____ Page(s) were not considered for release as they are duplicative of _____.

4 Page(s) withheld for the following reason(s): This document is fully exempt pursuant to FOIA Exemption b7D-1. Portions are also Exempt pursuant to b6/b7C-1,2,3,4,5, b7D-2, and b7E-3.

The following number(s) is (are) to be used for reference regarding these pages:

BULLDOG-29-32

XXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXX

~~SECRET~~

REASON: 1.4 (b)
DECLASSIFY ON: 01-13-2000

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[1] [redacted] (TP) (FBI)
From: [2] [redacted] (TP) (FBI)
Sent: Wednesday, February 06, 2013 4:36 PM
To: [3] [redacted] (TP) (FBI)
Subject: FW: Article in St. Pete Times and Purported Connection to 9/11 Hijackers -- ~~SECRET~~

b6 -1
b7C -1

Classification: ~~SECRET~~

~~Classified By: J86J83T41~~
~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20381231~~
=====

From: [4] [redacted] (TP) (FBI)
Sent: [5] Monday, September 12, 2011 4:51 PM
To: [redacted] (TP) (FBI); [6] [redacted] (TP) (FBI)
Cc: [7] [redacted] (TP) (FBI)
Subject: RE: Article in St. Pete Times and Purported Connection to 9/11 Hijackers

b6 -1
b7C -1

Classification: ~~SECRET~~

~~Classified By: J86J83T41~~
~~Declassify On: 20360912~~
~~Derived From: FBI NSISC-20090615~~
=====

Thank you all!!! Very much appreciated [8] [redacted] ROCKS!!!

b6 -1
b7C -1
b7E -4

From: [9] [redacted] (TP) (FBI)
Sent: [10] Monday, September 12, 2011 4:03 PM
To: [redacted] (TP) (FBI); [11] [redacted] (TP) (FBI)
Cc: [12] [redacted] (TP) (FBI)
Subject: Article in St. Pete Times and Purported Connection to 9/11 Hijackers

Classification: ~~SECRET~~

~~Classified By: F15M69K84~~
~~Declassify On: 20360912~~
~~Derived From: FBI NSISC-20090615~~
=====

b6 -1
b7C -1

He [13] [redacted]

~~SECRET~~

b6 -1
b7C -1

A [1] request. I looked into the allegations made in the newspaper article over the weekend that a Saudi family living in the Sarasota area pre-9/11 may have assisted the hijackers and that the FBI knew this information and failed to report it to Congressional oversight or the 9/11 Commission.

The paper alleged that a Saudi Arabian family - who lived in the gated PRESTANCIA community at 4224 ESCONDITO CIRCLE in Sarasota - had phone contacts with 11 terrorist suspects, including 9/11 ringleader MOHAMED ATTA. The residents were said to be [2] and his wife [3].

b6 -2, 3
b7C -2, 3

The home was owned by [4] father [5]. The family is alleged to have left the US in haste around two weeks before the attacks. They are also alleged to have had contact with another hijacker who the newspaper identified as WALID AL-SHEHHRI, as well as AQ operative [6]. The paper specifically says that *phone records* (my emphasis) linked the home of the family to the hijackers. The article further states that records of incoming and outgoing calls at the Escondito home were obtained from phone company under subpoena.

My research and conclusions:

I could not substantiate the allegations based on my research. I do not believe there is a connection between any of the above named members of this family and any of the 9/11 hijackers or [7] based on phone records that I see in FBI and high-side systems as well as database searches.

b6 -3
b7C -3

I did confirm that after the events of September 11th, 2001, the FBI and the RDSTF looked into allegations that this family fled quickly before the attacks and was concerned that they had connections to the hijackers.

Specifically, on 09/25/2001, the Tampa Division drafted a response to a CTD lead (Tampa PENTTBOMB Control #2844). This document is a synopsis of two interviews, one with postal inspector [8] who had reported on 09/18/01 that one of his mail carriers stated that mail was piling up outside the [9] home at 4224 ESCONDITO CIRCLE. The second interview document summarizes is a 09/17/01 interview of [10] of the BARLOW (also named in the newspaper article) [11] claimed that [12] (note name variation) left the residence approx. two weeks before the attacks, while his wife [13] left the residence one week before the attacks.

b6 -2, 3, 4
b7C -2, 3, 4

On April 16, 2002, the FBI opened up [14] investigation [15] (CLOSED) of the owner of the property [16] the father of the wife [17]. The predication was as follows: "Based upon repeated citizen calls following September 11, the FBI and the Southwest Florida Domestic Security Task Force became aware of the [18] family. Following an inspection of their home by agents of the Southwest Florida Domestic Security Task Force, it was discovered that the [19] left their residence quickly and suddenly. They left behind valuable items, clothing, jewelry and food in a manner that indicated they fled unexpectedly without prior preparation or knowledge. Further investigation of the [20] family revealed many connections between the [21] and individuals associated with the terrorist attacks on 09/11/2001. More specifically, a [22] family member, [23] also known as [24] DOB [25] last known address [26] Florida, was a flight student at Huffman Aviation."

b6 -3
b7C -3
b7E -1

[19] left their residence quickly and suddenly. They left behind valuable items, clothing, jewelry and food in a manner that indicated they fled unexpectedly without prior preparation or knowledge. Further investigation of the [20] family revealed many connections between the [21] and individuals associated with the terrorist attacks on 09/11/2001. More specifically, a [22] family member, [23] also known as [24] DOB [25] last known address [26] Florida, was a flight student at Huffman Aviation."

Analyst note: [27]
[28] [29]

b6 -3
b7C -3
b7E -5

~~SECRET~~

[1] [redacted] b6 -3
b7C -3
b7E -5

The case file of the investigation of [2] only has three serials. SA [3] interviewed [4] [5] (who returned to the US in 2002) in serial 3 and found no nexus to terrorism. The [6] would know more but it does not look like the investigation turned up anything. b6 -1, 2, 3
b7C -1, 2, 3

In sum, while this matter was known to the FBI and RDSTF, it was investigated and found to be without merit. I ran all the domestic telephone numbers I had for the family and could find no connection to any of the 9-11 hijackers and almost no connections to any IT cases. If the newspaper or complainants phone records that show the connection I don't see it in our systems, nor do I see that the records were ever [7] b7E -4

(S) Just for your notes I ran the following numbers through [8] [9] [10] plus three numbers I found not listed in EDI E's report: [11] (listed b1 e wife [12] as of September 28, 2002) [13] and [14] - none had b6 -1, 3
b7C -1, 3
b7E -6

Finally, thanks to IA [15] who helped with some of the research above.

Hope this helps!

[16]
Intelligence Analyst, Tampa [17]
Squad 4/ITTE Embedded IA
[18] (Open phone)
(Secure phone)
(Unclassified Fax) [19]
Unclass E-mail [redacted] [20]
SIPRNET [redacted]
JWICS [redacted] [21]

b6 -1
b7C -1

=====
Classification: ~~SECRET~~

=====
Classification: ~~SECRET~~

=====
Classification: ~~SECRET~~

~~SECRET~~

~~SECRET (U)~~

FEDERAL BUREAU OF INVESTIGATION

b7E

[1]

[2]

DECLASSIFIED BY c28w34b64 NSICG
ON 05-05-2014

b6
b7C
b7E

[3]

b6
b7C
b7E

[4]

DATED 04/03/2002

A SEARCH WAS CONDUCTED OF THE RESIDENCE OF [5] IN AN AFFLUENT SECTION OF SARASOTA FL. [6] IS ALLEGEDLY A WEALTHY INTERNATIONAL BUSINESSMAN. IT WAS DISCOVERED THE [7] FAMILY HAD APPARENTLY LEFT THEIR RESIDENCE, VALUED AT MORE THAN 500 THOUSAND DOLLARS, QUICKLY AND SUDDENLY. THEY LEFT BEHIND EXPENSIVE ITEMS INCLUDING CLOTHIN JEWELRY AND FOOD IN A MANNER SUGGESTING THAT THEY FLED UNEXPECTEDLY WITHOUT PRIOR PREPARATION AND PERMANENTLY.

b6
b7C

*****END OF REPORT*****

~~SECRET (U)~~
~~CLASSIFIED BY G-3~~
~~DECLASSIFY BY X1~~

PAGE 1

~~SECRET~~ (U)

FEDERAL BUREAU OF INVESTIGATION

[1]

b7E

[2]

b6

b7C

b7E

*****CASE NARRATIVE*****

[3]

b7E

[4]

DATE-INFO: 04/16/2002

[5]

b6

b7C

IS ALLEGEDLY A WEALTHY INTERNATIONAL BUSINESSMAN. ON OR ABOUT 8/27/01 HIS FAMILY FLED THEIR HOUSE IN SARASOTA LEAVING BEHIND VALUABLE ITEMS IN A MANNER INDICATING THEY LEFT QUICKLY WITHOUT PRIOR PREPARATION. THIS FOLLOWED AN INSPECTION OF THE HOME BY AGENTS OF THE SOUTHWEST FLORIDA DOMESTIC SECURITY TASK FORCE. FURTHER INVESTIGATION REVEAL MANY CONNECTIONS BETWEEN THE [6] FAMILY AND INDIVIDUALS ASSOCIATED WITH THE TERRORIST ATTACKS ON 9/11/01.

[7]

b6

b7C

b7E

DECLASSIFIED BY c28w34b64
ON 05-05-2014

~~SECRET~~ (U)
CLASSIFIED BY G-3
DECLASSIFY BY X1

BULLDOG-37

FD-340a (Rev. 11-12-89)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-05-2014 BY C29w34b64

(Title) _____
(File No.) 1 _____ - 1A'S

b7E

Item	Date Filed	To be returned		Disposition
		Yes	No	
1A'	10/9/02	✓		copy of letter and list of phone numbers



FD-340 (Rev. 8-7-97)

Universal Case File Number [1] - 1A¹ b7E

Field Office Acquiring Evidence TP

Serial # of Originating Document 2

Date Received 7/23/02

From _____
(Name of Contributor)

(Address of Contributor)

(City and State)

By [2] b6
(Name of Special Agent) b7C

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Title: ESAM GHAZZAWI

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
copy of letter from [3] to

[4] re: [5] and [6]

copy of list of phone numbers from b6
b7C

[7] re: [8] and [9]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 03-05-2014 BY a28w34b64 NSI/CG

09/20/01 THU 14:35 FAX 1 941 923 1816

BARLOW GROUP

001

TO: [1] [redacted]

FROM: [2] [redacted]
 Barlow Group, Inc. [3]
 Voice (941) 927-1946
 Fax 923-1816
 Personal cell [4] [redacted]

DATE: 20 September 2001

RE: 4224 Escondito Circle in Sarasota, Florida

Via fax page 1 of 3

b6 -3
b7C -3

Please find following copies of checks received regarding this home and its owners/occupants. The home was vacated 09/04/2001.

The telephone number at the home is [5] [redacted] and appears to still be active with a voice mail application.

b6 -3
b7C -3

Let us know if we may assist you further.

BULLDOG-40

09/20/01 THU 14:35 FAX 1 941 923 1816

BARLOW GROUP

DEPOSIT TICKET

THE STATES OF PRESTANCIA HOMEOWNERS ASSOCIATION, INC.
3412 CLARK RD. PMD #236
SARASOTA FL 34231

Sun Coast National Bank
SARASOTA, FL 34238

DATE 5/14/01

LIST CHECKS SINGLY OR ATTACH LIST

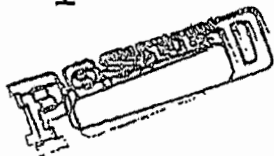
CURRENCY	COIN	CHECKS	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	
			390																										
		TOTAL FROM OTHER S. CHECKS ATTACHED US																											
		TOTAL		390	00																								

PLEASE RE-ENTER TOTAL HERE

Check this other items are verified for deposit
subject to the provisions of the Uniform Commercial
Code as adopted and amended by statute.

b6 -3
b7C -3

\$ 390.00



063114690

2

009

b4 -1

3

4224 ESCONDIRO CIRCLE
SARASOTA, FL 34238-4520

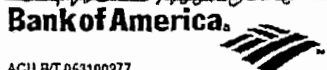
1483

83-27/631 FL
318

DATE 4 24 01

PAY TO THE ORDER OF The States of Prestancia As Mt \$ 390.00

three hundred ninety 00/100 DOLLARS



Private Bank

ACH RT 063100277

MAY 09 2001

4

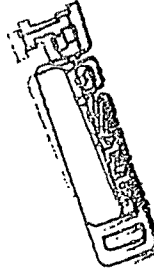
063100277

5

1483

b6 -3
b7C -3

BULLDOG-41



DEPOSIT TICKET

HEBS 561

THE ESTATES OF PRESTANCIA HOMEOWNERS ASSOCIATION, INC.

3412 CLARK RD. PMB #236 SARASOTA FL 34231

Sun Coast National Bank SARASOTA, FL 34238

DATE 5/14/01

USE CHECKS AND COIN ONLY FOR DEPOSITS. LIST CHECKS SINGLY OR ATTACH LIST

09/20/01 THU 14:35 FAX 1 941 923 1816

BARLOW GROUP

-1

	CO. DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS		
1		390
2		b6 -3
3		b7C -3
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		b4
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
TOTAL FROM OTHER SLIPS OR ATTACHED US		
TOTAL	390	00

⑆063114690⑆

⑆2⑆

009

\$

390.00

PLEASE RE-ENTER TOTAL HERE

Checks and other items are subject to deposit subject to the provisions of the Uniform Commercial Code or the applicable collection agreement.

THU 14:35 FAX 1 941 923 1816

BARLOW GROUP

003

1

510

b6 -3
b7C -3

15-120/540
0855

Pay to the
Order of

VOID

NationsBank

NationsBank, N.A.
Washington, D.C.

Dollars
MONEY MARKET SAVINGS

RECEIVED
AUG 27 2001
BY:

Memo

054001204

2

0510

FD
1

b6 -3
b7C -3

voice (941) 927-1946
barlowgroup@home.com

BY:

June 8, 2001

DEBIT AUTHORIZATION FORM

I/we hereby authorize Prestancia Community Association, Inc. to initiate a charge entry to my/our checking account at the Financial Institution indicated below, and initiate adjustments (if necessary) for any transactions debited in error. This authority will remain in effect until Prestancia Community Association, Inc. is notified by me/us in writing to cancel it in such time as to afford Prestancia Community Association, Inc. and my Financial Institution a reasonable opportunity to act on it.

Bank of America
Name of Financial Institution

730 15th St NW Washington DC
Location (City, State) 20005

Financial Institution's Routing/Transit Number: 054001204
(Look between symbols A/:/:A on your check)

3
Home Owner Signature

[Signature]

8/24/01
Date

4
Home Owner Name (Please Print)

Checking Account Number: 5

Go by number on check

If your account is to be charged, you may select one of the following:

Set Amount \$ _____

OR

Maximum Amount \$ INVOICE AMOUNT

4224 ES

**PLEASE ATTACH A COPY OF A CANCELED OR
VOIDED CHECK**

A return envelope is enclosed for your convenience.

b6 -3
b7C -3

FD-322 (Rev. 04-03-00)

INFORMATION CONTROL

Case ID: 265D-NY-280350-TP

Control Number: TP 2441

*Priority: Immediate
 Priority
 Routine

Classification: Secret
 Confidential
 Sensitive
 Unclassified

*Method of Contact
 In Person Telephone
 Observation Written

*Source: 1 _____
(Last Name, First Name, Middle)

b6 -4
b7C -4

Affiliation: U.S. Postal Inspector (Tampa)

Phone Number: (813) 281-5241 *Information Received Date: 091801 *Time: 1055

*Prepared by: 2 _____
(Last Name) (First Name Middle)

USCS/OI
(Component/Agency/Division)

b6 -5
b7C -5

*Event Narrative: ABOVE Postal Inspector called to provide several leads on suspicious activity at Vaonis Laotianis New Tampa. He advised that e 3

b6 -3
b7C -3

4 in Tampa, a carrier reported that the house located at this address is currently occupied by 4 middle eastern males. (CONTINUED) →

Event Date: _____ Event Time: _____ References: _____

Categories: info

Event Reviewed by: 5 _____ Required?

b6 -1
b7C -1

Lead: - Items #1 and #2 - NO FURTHER ACTION Lead Control Number: _____

- Item #3 - Translator to review mail provided by Post office - Advise whether believed to be pertinent to major case

Assigned To: done Translator 6 _____ Date: 9/18/01 Time: 1:05 pm

b6 -1
b7C -1

Disposition: 7 _____

Lead Reviewed by: _____ Lead Completed? Date: _____

Lead Entered 9/18/01

White - Original Yellow - Rapid Start Pink - Lead 8 _____

* Denotes Mandatory field 265A-NY-280350-TP-2409

Scanned 10/4/01 10 _____

9 _____
b6 -1
b7C -1

FD-222a(3-30-94)

INFORMATION CONTROL

CONTINUATION SHEET

CONTROL NUMBER*: TP 2441

Check one*: Narrative Lead Disposition

The males have been rude to the carrier. The Inspector advised that they are not sure how long they have been residing at that location however; that approx 1 week ago the mail started back logging in the mail box. Also the 3 to 4 cars he observed in the parking lot were also gone.

This week (yesterday) on 9/17/01 he noticed that the mail was picked up and the cars were back. The carrier reported that the 4 males (all of middle eastern descent) received very little mail.

One of the names on a letter/document was observed to be [redacted]

b6 -3
b7c -3

The carrier advised that the house seems to be located on a sinkhole. The postal inspector will try to obtain vehicle tag numbers & call back.

② The same postal inspector reported that 1100 Hrs
at 4224 Escudito Circle, Sarasota, Fla.

34238

The Bahrain group (Realty Co) POC: Mrs [redacted] [redacted] Rpt that this house is located at an upscale neighborhood \$350,000 - \$500,000 like homes.

b6 -3
b7c -3

Advised that the property was leased to [redacted]. The female (middle eastern type) asked the realtor how would she forward her mail to Saudi Arabia. (Cont) →

b6 -3
b7c -3

FD-222a(3-30-94)

091801/1105

SSA

[1]

b6 -5
b7C -5

INFORMATION CONTROL

USCS

CONTINUATION SHEET

CONTROL NUMBER*: TP 2441

Check one*: Narrative Lead Disposition

The Postal Inspector advised that the property looks abandoned now and that the occupants left to a hurry. Mrs. [2] might have the occupants e-mail address.

b6 -3
b7C -3

(3)

The Postal Inspector also advised that a lady by the name of [3] received a letter having a Saddam Hussein stamp on it at her P.O. Box [4] in [5] Fla. She promptly returned the letter yesterday to the carrier. She advised the carrier that the letter did not belong to her and that it was obviously sent to P.O. Box [6] by mistake.

b6 -3
b7C -3

The letter was not addressed to anyone it just had the P.O. Box [7]. The Postal Inspector advised that he opened the letter and it was written in Arabic. He will have the letter delivered to the FBI Tampa Field office - 5th floor this afternoon. Writer informed Inspector to address the package containing the letter to SSA [7] & the command ctr. SSA [8] will attach the doc/letter to this information control when received.

b6 -3,5
b7C -3,5

✓ last known address for [9]

b6 -3
b7C -3

* AR of 1995.

[10]

[11]

FL 34652

NOTE: Received LTR DN 9/18/01 AT 1240 hrs. Attached to [13]

White - Original

Yellow - Rapid Start

Fb. Rem.

[13] Ink - Lead b6 -1
b7C -1

FD-322 (Rev. 04-03-00)

INFORMATION CONTROL

Case ID: 265D-HY-280350-TP

Control Number: TP 2441

*Priority: Immediate
 Priority
 Routine

Classification: Secret
 Confidential
 Sensitive
 Unclassified

*Method of Contact
 In Person Telephone
 Observation Written

*Source: 1 _____
(Last Name, First Name, Middle)

b6 -4
b7C -4

Affiliation: U.S. Postal Inspector (Tampa)

Phone Number: (813) 281-5241 *Information Received Date: 09/18/01 *Time: 1055

b6 -5
b7C -5

*Prepared by: 2 _____
(Last Name) (First Name Middle)

USCS/DT
(Component/Agency/Division)

*Event Narrative: Above Postal Inspector called to provide several leads on suspicious activity at various locations near Tampa. He advised that 3 4 in Tampa, a carrier reported that the house located at this address is currently occupied by 4 middle eastern males. (CONTINUED) →

b6 -3
b7C -3

Event Date: _____ Event Time: _____ References: _____

Categories: info

Event Reviewed by: 5 _____ Lead Required?

b6 -1
b7C -1

Lead: - Items #1 and #2 - NO FURTHER ACTION Lead Control Number: _____

- Item #3 - Translator to review mail provided by Post Office - Advise whether believed to be pertinent to major case

Assigned To: Translator 6 _____ Date: 9/18/01 Time: per. 1:05pm

b6 -1
b7C -1

Disposition: _____

Lead Reviewed by: _____ Lead Completed? Date: _____

White - Original Yellow - Rapid Start Pink - Lead

* Denotes Mandatory field

FD-822a(3-30-94)

INFORMATION CONTROL

CONTINUATION SHEET

CONTROL NUMBER*: TP 2441

Check one*: Narrative Lead Disposition

The males have been rude to the carrier
The Inspector advised that they are not sure
how long they have been residing at that location
however, that approx 1 week ago the mail
started back logging in the mail box. Also the
3 to 4 cars he observed in the parking lot were
also gone.

① This week (Yesterday) on 9/17/01 He noticed that
the mail was picked up and the cars were
back. The carrier reported that the 4
males (all of middle eastern descent) received
very little mail.

One of the names on a letter/document was
observed to be [redacted]

b6 -3
b7C -3

The carrier advised that the house seems to
be located on a sinkhole. The postal inspector
will try to obtain vehicle tag numbers & call
back.

② The same postal inspector reported that
at 4224 E Scowden Circle, SARASOTA, FL

1100 Hrs
34238
The (Bartina Corp/Property Co) Prop: Mrs [redacted]
[redacted] Rpt that this house is located
at an upscale neighborhood \$350,000 - \$500,000
homes.

b6 -3
b7C -3

advised that the property was leased to
[redacted] The female (middle eastern
type) asked the realtor how would she forward
her mail to Saudi Arabia. (CONT) →

b6 -3
b7C -3

FD-322a(3-30-94)

091801/1105
SSA [redacted]

b6 -5
b7C -5

INFORMATION CONTROL

CONTINUATION SHEET

CONTROL NUMBER*: TP 24441

Check one*: Narrative Lead Disposition

The Postal Inspector advised that the property looks abandoned now and that the occupants left to a Harry, Mrs. [redacted] might have the occupants e-mail address.

b6 -3
b7C -3

#(2)

The Postal Inspector also advised that a lady by the name of [redacted] received a letter having a Saddam Hussein stamp on it at her P.O. Box [redacted] Fla. She promptly returned the letter yesterday to the carrier. She advised the carrier that the letter did not belong to her and that it was obviously sent to P.O. Box [redacted] by mistake.

b6 -3
b7C -3

The letter was not addressed to anyone, it just had the P.O. Box [redacted]. The Postal Inspector advised that he opened the letter and it was written in Arabic. He will have the letter delivered to the FBI Tampa Field Office - 5th floor this afternoon. We then informed the Inspector to address the package containing the letter to SSA [redacted] @ the command ctr. SSA [redacted] will attach the doc/letter to this information control when received.

b6 -3,5
b7C -3,5

last known address for [redacted]

b6 -3
b7C -3

* AR of 1995.

[redacted] FL 34652
[redacted]

NOTE: Received LTR DM 9/18/01 at 1240 hrs. [redacted]

White - Original

Yellow - Rapid Start

[redacted] k - Lead

b6 -1
b7C -1

FD-322 (Rev. 04-03-00)

Set 2409

INFORMATION CONTROL

Case ID: 765D-44-280350-TP

Control Number: TP 2441

*Priority: Immediate
 Priority
 Routine

Classification: Secret
 Confidential
 Sensitive
 Unclassified

*Method of Contact
 In Person Telephone
 Observation Written

*Source: 1

(Last Name, First Name, Middle)

Affiliation: U.S. Postal Inspector (Tampa)

Phone Number: (813) 281-5241 *Information Received Date: 09/18/01 *Time: 10:55

*Prepared by: 2

(Last Name)

(First Name Middle)

(Component/Agency/Division)

*Event Narrative: ABOVE Postal Inspector called to provide
SEARCH LEADS ON PREVIOUS ACTIVITY AT VARIOUS
LOCATIONS IN TAMPA. HE ADVISED THAT 3
IN TAMPA. A LADDER REPORTED THAT THE
HOUSE LOCATED AT THIS ADDRESS IS CURRENTLY OCCUPIED
BY 4 OR 5 OK EASTERN PALES. (CONTINUED) ->

Event Date: _____ Event Time: _____ References: _____

Categories: info

Event Reviewed by: 5

Lead Required?

Lead: - LEAD #1 and #2 - NO FURTHER ACTION

Lead Control Number: _____

Assigned To: 6

Date: 9/18/01 Time: 10:55 PM

Disposition: Lead covered - INFO not pertinent

Lead Reviewed by: [Signature] Lead Completed? Date: 9/20/01

White - Original Yellow - Rapid Start Pink - Lead

* Denotes Mandatory field
Lead covered in ACS
9/25/01 7

BULLDOG-50

entered 8

b6 -4
b7C -4

b6 -5
b7C -5

b6 -3
b7C -3

b6 -1
b7C -1

b6 -1
b7C -1

b6 -1
b7C -1

FD-322a(3-30-94)

INFORMATION CONTROL

CONTINUATION SHEET

CONTROL NUMBER: TP 2441

Check one: Narrative Lead Disposition

The males have been rude to the carrier. The Inspector advised that they see what size how long they have been residing at that location. However, that approx 1 week ago the mail started back logging in the mail box. Also the 2 to 4 cars he observed to the parking lot were also gone.

This week (Thursday) on 9/17/01 he noticed that the mail was picked up and the cars were back. The carrier reported that the 4 males (all of Middle Eastern descent) received very little mail.

One of the names on a letter/document was observed to be [redacted] 1

b6 -3
b7C -3

The carrier advised that the house seems to be located on a sinkhole. The Postal Inspector will try to obtain vehicle tags, licenses & call back.

② The same Postal Inspector reported that AT 4224 ESCROWITA GATE SARASOTA FL 34238

THE BACROW GROUP (REALTY CO) POC: MRS [redacted] 2
[redacted] 3 BUT THAT THIS HOUSE IS LOCATED AT AN UPSCALE NEIGHBORHOOD \$350,000 - \$500,000 IN THE HOUSES.

b6 -3
b7C -3

ADVISE THAT THE PROPERTY WAS LEASED TO [redacted] 4 THE FEMALE (MIDDLE EASTERN TYPE) ASKED THE REALTOR HOW WOULD SHE FORWARD HER MAIL TO SAUDI ARABIA. (CONT) →

b6 -3
b7C -3

FD-822a(3-30-94)

09/18/01/1105

INFORMATION CONTROL

CONTINUATION SHEET

SSA [1] USCS

b6 -5
b7C -5

CONTROL NUMBER: TP 2441

Check one: Narrative Lead Disposition

The Postal Inspector advised that the passport looks abandoned now and that the occupants left to a hurry. MRS. [2] MIGHT HAVE THE OCCUPANT'S E-MAIL ADDRESS.

b6 -3
b7C -3

(3)

The Postal Inspector also advised that a lady by the name of [3] received a letter having a Sudanese stamp and at her P.O. Box [4] FLA. She promptly returned the letter yesterday to the carrier. She advised the carrier that the letter did not belong to her and that it was obviously sent to P.O. Box [6] by mistake.

b6 -3
b7C -3

The letter was not addressed to anyone. It just had the P.O. Box [7]. The Postal Inspector advised that he opened the letter and it was written in Arabic. He will have the letter delivered to the FBI Tampa Field office - 5th floor this afternoon. [8] THE INSPECTOR TO ADDRESS THE PACKAGE CONTAINING THE LETTER TO SSA [9] WITH ATTACH THE LETTER TO THIS INFORMATION CONTROL WHEN RECEIVED.

b6 -3,5
b7C -3,5

LAST KNOWN ADDRESS FOR [10]

b6 -3
b7C -3

* DE OF 1995.

[11] [12] [13] FL 241652

NOTE: received at 11/18/01 AT 1140 HRS. [14]

b6 -1
b7C -1
- Lead

White - Original

Yellow - Rapid Start

BULLDOG-52

FD-822 (Rev. 04-03-00)

INFORMATION CONTROL

2844

Case ID: 265D-HY-280350-TP

Control Number: TP 2844

*Priority: Immediate
 Priority
 Routine

Classification: Secret
 Confidential
 Sensitive
 Unclassified

*Method of Contact
 In Person Telephone
 Observation Written

*Source: [Redacted]

(Last Name, First Name, Middle)

b6 -4
b7C -4

Affiliation: U.S. Postal Inspector (Tampa)

Phone Number: 281-5241

*Information Received Date: 09/19/01

*Time: 1225

*Prepared by: [Redacted]

(Last Name)

(First Name Middle)

USCS/OI
(Component/Agency/Division)

b6 -5
b7C -5

*Event Narrative: Postal Inspector [Redacted] advised that he had additional information regarding 119/224 E Scowden Circle Sarasota address and the middle eastern family that moved quickly from that address after the attack. [Redacted] said that he called on 9/18/01 yesterday and that he was calling back to provide the tag # of the SUV observed at that address. FI # [Redacted]

b6 -3,4
b7C -3,4

Event Date: _____ Event Time: _____ References: Resident [Redacted]

Categories: _____

Event Reviewed by: [Redacted]

Lead Required?

b6 -1
b7C -1

Lead: SA Contact Insp. [Redacted]

Lead Control Number: _____
b6 -4
b7C -4

Assigned To: SA [Redacted]

Date: 9/19/01 Time: 7pm

10

b6 -1
b7C -1

Disposition: _____

Lead Reviewed by: _____ Lead Completed? Date: _____

White - Original Yellow - Rapid Start Pink - Lead

* Denotes Mandatory field

FD-822 (Rev. 04-03-00)

Ser. 2641

INFORMATION CONTROL

2844

Case ID: 265D-WJ-280350-TP

Control Number: TP

*Priority: Immediate
 Priority
 Routine

Classification: Secret
 Confidential
 Sensitive
 Unclassified

*Method of Contact
 In Person Telephone
 Observation Written

*Source: [1]
(Last Name, First Name, Middle)

b6 -4
b7C -4

Affiliation: U.S. Postal Inspector (Tampa)

Phone Number: 281-5241 *Information Received Date: 09/19/01 *Time: 1225

*Prepared by: [2]
(Last Name) (First Name Middle)

USCS/OI
(Component/Agency/Division)

b6 -5
b7C -5

*Event Narrative: Postal Inspector [3] advised that he has additional information regarding 9/22/01 Escondido Circle Sarasota address and the middle Eastern family that moved quickly from that address after the attack. [4] said that he called on 9/10/01 yesterday and that he was calling back to advise the Tampa of the SUV accident at that address. [5]

b6 -3,4
b7C -3,4

Event Date: _____ Event Time: _____ References: Resident [6]

Categories: _____

Event Reviewed by: [7]

Lead Required?

b6 -1
b7C -1

Lead: Contact [8]

Number: _____
b6 -4
b7C -4

Assigned To: [9]

Date: 9/19/01 Time: 7pm

b6 -1
b7C -1

Disposition: Lead covered on 9/25/01 by SA [10] Interview 302 and EC to CT unit attached

enter
9/25/01

Lead Reviewed by: [11] [12]

Lead Completed? Date: 9/25/01

b6 -1
b7C -1

White - Original Lead covered in ACS Rapid Start
9/27/01 [13]

Pink - Lead

* Denotes Mandatory field

INFORMATION CONTROL

Pink

973167

Case ID: _____

Control Number: _____

Priority: Immediate
 Priority
 Routine

Classification: Secret
 Confidential
 Sensitive
 Unclassified

Method of Contact
 In Person Telephone
 Observation Written

Source: 1 _____

b6 -4
b7C -4

Affiliation: citizen

Phone Number: 2 _____

Information Received Date: 9-14-01 Time: 9:25 A.M.

b6 -1,4
b7C -1,4

Prepared by: 3 _____

F.B.I.
(Component/Agency)

(Last Name) (First Name)

Event Narrative: _____

ARAB family living at 4224 Escordito Circle, Prestancia 34238
lived there 3 or 4 years. About 2 or 3 weeks ago
heard that house was for sale. For LAST week no movement
at house but there is still a car in the driveway.

Event Date: _____ Event Time: _____ References: _____

Categories: _____

Event Reviewed by: 4 _____

Lead Required?

b6 -1
b7C -1

Lead: NA Lead Control Number: _____

Assigned To: _____ Date: _____ Time: _____

Disposition: _____

Lead Reviewed by: _____ Lead Completed? Date: _____

White - Original Yellow - Rapid Start Pink - Lead

INFORMATION CONTROL

CONTINUATION SHEET

CONTROL NUMBER*: _____

Check one*: Narrative Lead Disposition

The house is still in name of Family

They kept to themselves [redacted]

b6 -3
b7C -3

[redacted] Often saw other family

members come & go. She (the wife)

drove a lime green - beetle. There was

a grey jeep Cherokee and GMC SUV.

Still some furniture in house & lights

on automatically each night... or left

on all day. There isn't a 4-sale sign

b/c Prestancia doesn't allow signs. Listed

with a reactor - Prestancia would have record.

White - Original

Yellow - Rapid Start

Pink - Lead

B13 2734566 P.03/03

FBI TAMPA

SEP-11-2001 11:38

INFORMATION CONTROL

yellow

973167

Case ID: _____

Control Number: _____

Priority: Immediate
 Priority
 Routine

Classification: Secret
 Confidential
 Sensitive
 Unclassified

Method of Contact
 In Person Telephone
 Observation Written

Source: 1 _____

b6 -4
b7C -4

Affiliation: citizen

Phone Number: 2 _____

Information Received Date: 9-14-01 Time: 9:25 A.M.

b6 -1,4
b7C -1,4

Prepared by: 3 _____
(Last Name) (First Name)

F.B.I.
(Component/Agency)

Event Narrative: _____

ARAB family living at 4224 Escondido Circle, Prestancia 34238
lived there 3 or 4 years. About 2 or 3 weeks ago
heard that house was for sale. For LAST week no movement
at house but there is still a car in the driveway.

Event Date: _____ Event Time: _____ References: _____

Categories: _____

Event Reviewed by: 4 _____ Lead Required?

b6 -1
b7C -1

Lead Control Number: _____

Lead: NA

Assigned To: _____ Date: _____ Time: _____

Disposition: _____

Lead Reviewed by: _____ Lead Completed? Date: _____

White - Original Yellow - Rapid Start Pink - Lead

INFORMATION CONTROL

CONTINUATION SHEET

CONTROL NUMBER: _____

Check one: Narrative Lead Disposition

The house is still in name of Family

They kept to themselves [redacted]

b6 -3
b7C -3

[redacted] Often saw other family

members come & go. She & (the wife)

drove a lime green - beetle. There was

a grey jeep Cherokee and GMC SUV.

Still some furniture in house & lights

go on automatically each night... or left

on all day. There isn't a 4-sale sign

b/c Prestancia doesn't allow signs. Listed

with a reactor - Prestancia would have record.

White - Original

Yellow - Rapid Start

Pink - Lead

B13 2734555 P. 03/03

FBI TAMPA

SEP-11-2001 11:38

INFORMATION CONTROL

white

973167

Case ID: _____

Control Number: _____

Priority: Immediate
 Priority
 Routine

Classification: Secret
 Confidential
 Sensitive
 Unclassified

Method of Contact
 In Person Telephone
 Observation Written

Source: 1 _____

b6 -4
b7C -4

Affiliation: citizen

Phone Number: 2 _____ Information Received Date: 9-14-01 Time: 9:25 A.M.

b6 -1,4
b7C -1,4

Prepared by: 3 _____ E.B.I.
(Last Name) (First Name) (Component/Agency)

Event Narrative: _____

ARAB family living at 4224 Escondito Circle, Prestancia 34238
Lived there 3 or 4 years. About 2 or 3 weeks ago
heard that house was for sale. For last week no movement
at house but there is still a car in the driveway.

Event Date: _____ Event Time: _____ References: _____

Categories: _____

Event Reviewed by: 4 _____ Lead Required?

b6 -1
b7C -1

Lead: NA Lead Control Number: _____ 5

Entered 10/21/01

Assigned To: _____ Date: _____ Time: _____

Disposition: _____

Lead Reviewed by: _____ Lead Completed? Date: _____

White - Original Yellow - Rapid Start Pink - Lead

265A-NY-280350-TP-3771

FD-822a (Rev. 04-15-04)

INFORMATION CONTROL

CONTINUATION SHEET

CONTROL NUMBER: _____

Check one: Narrative Lead Disposition

The house is still in name of family

They kept to themselves [redacted]

[redacted] Often saw other family

b6 -3
b7c -3

members come & go. She (the wife)

drove a lime green - beetle. There was

a grey jeep Cherokee and GMC SUV.

Still some furniture in house & lights

go on automatically each night... or left

on all day. There isn't a 4-sale sign

b/c Prestancia doesn't allow signs. Listed

with a realtor - Prestancia would have record.

White - Original

Yellow - Rapid Start

Pink - Lead

813 2734566 P.03/03

FBI TAMPA

SEP-11-2001 11:38

BULLDOG-61

INFORMATION CONTROL

Pink

9P3181

Case ID: _____

Control Number: _____

Priority: Immediate
 Priority
 Routine

Classification: Secret
 Confidential
 Sensitive
 Unclassified

Method of Contact
 In Person
 Telephone
 Observation
 Written

b6 -4
b7C -4

Source: [1] _____

Affiliation: _____

Phone Number [2] _____ Information Received Date: 9/13/01 Time: 11:38 AM b6 -1,4
b7C -1,4

Prepared by [3] _____ (Last Name) _____ (First Name) _____ (Component/Agency)
FBI

Event Narrative: Individuals husband/wife [4] at 4224 E. Scoville Circle, Sarasota, FL are from mid-east- Never spoke to people not friends. A couple days ago these people [5] left area and did not take furniture or vehicle. [6] spoke to the property manager of the house [6] who indicated that it was odd. b6 -3
b7C -3

Event Date: _____ Event Time: _____ References: _____

Categories: _____

Event Reviewed by [7] _____ Lead Required?

b6 -1
b7C -1

Lead: _____ Lead Control Number: _____

Assigned To: _____ Date: _____ Time: _____

Disposition: _____

Lead Reviewed by: _____ Lead Completed? Date: _____

White - Original Yellow - Rapid Start Pink - Lead

INFORMATION CONTROL

Yellow

7P3181

Case ID: _____

Control Number: _____

Priority: Immediate
 Priority
 Routine

Classification: Secret
 Confidential
 Sensitive
 Unclassified

Method of Contact
 In Person Telephone
 Observation Written

Source: 1 _____

b6 -4
b7C -4

Affiliation: _____

Phone Number: 2 _____

Information Received Date: 9/13/01 Time: 11:30 AM

b6 -1,4
b7C -1,4

Prepared by: 3 _____

FBI
(Component/Agency)

Event Narrative: Individuals husband/wife 4 at 4224 E. Scenic Circle, Sarasota, FL. are from mid-east- Never spoke to people, not friends. A couple days ago these people suddenly left area and did not take furniture or vehicle. 5 spoke to the property manager of the house - 6 who indicated that it was odd.

b6 -3
b7C -3

Event Date: _____ Event Time: _____ References: _____

Categories: _____

Event Reviewed by: 7 _____

Lead Required?

b6 -1
b7C -1

Lead Control Number: _____

Lead: *JA*

Assigned To: _____ Date: _____ Time: _____

Disposition: _____

Lead Reviewed by: _____ Lead Completed? Date: _____

White - Original Yellow - Rapid Start Pink - Lead

INFORMATION CONTROL

white

TP 3/81

Case ID: _____

Control Number: _____

Priority: Immediate
 Priority
 Routine

Classification: Secret
 Confidential
 Sensitive
 Unclassified

Method of Contact
 In Person Telephone
 Observation Written

Source: 1 _____

b6 -4
b7C -4

Affiliation: _____

Phone Number: 2 _____

Information Received Date: 9/13/01 Time: 11:38 am

b6 -1,4
b7C -1,4

Prepared by: 3 _____

FBI
(Component/Agency)

(Last Name) (First Name)

Event Narrative: Individuals husband/wife 4 at 4224 Esccondito Circle, Sarasota, FL. are from mid-east. Never spoke to people / not friendly. A couple days ago these people suddenly left area and did not take furniture or vehicle. 5 spoke to the property manager of the house 6 who indicated that it was odd.

b6 -3
b7C -3

Event Date: _____ Event Time: _____ References: _____

Categories: _____

Event Reviewed by: 7 _____

Lead Required?

b6 -1
b7C -1

Lead: *NA*

Lead Control Number: _____

Entered/P
9/21/01

8

Assigned To: _____ Date: _____ Time: _____

Disposition: _____

Lead Reviewed by: _____ Lead Completed? Date: _____

White - Original

Yellow - Rapid Start

Pink - Lead

INFORMATION CONTROL

Case ID: 265A-074-280350-TP

Control Number: TP4507

Priority: Immediate
 Priority
 Routine

Classification: Secret
 Confidential
 Sensitive
 Unclassified

Method of Contact
 In Person
 Observation
 Telephone
 Written

Source: ANONYMOUS
Affiliation: _____

Phone Number: _____ Information Received Date: 9/22/01 Time: 6:30p

Prepared by: 1 (Last Name) 2 (First Name) FBI/TP/SARASOTA (Component/Agency)

b6 -1
b7C -1

Event Narrative: Learned that today in Las Vegas a man named [redacted] or [redacted] (phonetic - she's not sure of spelling or variation) was arrested for bombings. Her next door neighbor has the same last name. This family is from Grand Arroyo, has live next door at 4224 Escudilla Circle, in Prestancia (Sarasota 34232) for 10 yrs. This is a \$400,000 house, only visible means of support was valet parking at Daphnia's Restaurant

b6 -3
b7C -3

Event Date: _____ Event Time: _____ References: _____

Categories: _____

Event Reviewed by: 4 Lead Required?

b6 -1
b7C -1

Lead: _____ Lead Control Number: _____

Assigned To: [Signature] Date: _____ Time: _____

Disposition: _____

Lead Reviewed by: _____ Lead Completed? Date: _____

White - Original Yellow - Rapid Start Pink - Lead

INFORMATION CONTROL

CONTINUATION SHEET

974507

CONTROL NUMBER: _____

Check one: Narrative Lead Disposition

Over the past few weeks the yard has fallen in disrepair.

The caller learned today from a neighborhood Association officer that approx. 3 weeks ago the family was supposed to have returned to Saudi Arabia. Supposedly family members there were the actual owners of the house.

They left a black Chevy SUV in the driveway. It has FL tag # 1

b6 -3
b7C -3

The Association lady told the caller that the boys the family lived there she had not spoken to the family; they had not answered the door when she came calling; they wouldn't respond to various correspondence or calls re' deed restriction violations. However the week the family was to move out the lady of the house finally spoke to the Assoc. lady; she said she seemed to be very nice.

White - Original

Yellow - Rapid Start

Pink - Lead

SEP 11 2008 11:38

FBI TAMPA

SEP-11-2008 11:38

INFORMATION CONTROL

Case ID: 265A-NY-280350-TP

Control Number: TP4507

Priority: Immediate
 Priority
 Routine

Classification: Secret
 Confidential
 Sensitive
 Unclassified

Method of Contact
 In Person
 Telephone
 Observation
 Written

Source: ANONYMOUS

Affiliation: _____

Phone Number: _____ Information Received Date: 9/22/01 Time: 6:30p

Prepared by: 1 _____ FBI/TP/Sarasota
(Last Name) (First Name) (Component/Agency) b6 -1
b7C -1

Event Narrative: Learned that today in Las Vegas a man named 2 or 3 phonebook - she's not sure of spelling or variation was a b6 -3
b7C -3
hombing - Her next door neighbor has the same last name. This family
is from Sandi Anabin, has live next door at 4224 Escandita Circle, in
Prestancia (Sarasota 34238) for 10 yr. This is a \$400,000 house, only
visible means of support was valet parking at Dphelia's Restaurant.

Event Date: _____ Event Time: _____ References: _____

Categories: _____

Event Reviewed by: 4 _____ Lead Required? b6 -1
b7C -1

Lead Control Number: _____
Lead: _____ 5 b6 -1
b7C -1

Assigned To: _____ Date: _____ Time: _____

Disposition: _____

Lead Reviewed by: _____ Lead Completed? Date: _____

White - Original Yellow - Rapid Start Pink - Lead

Entered - P
9/22/01

INFORMATION CONTROL

CONTINUATION SHEET

974507

CONTROL NUMBER*: _____

Check one*: Narrative Lead Disposition

Over the past few weeks the yard has fallen in disarray.

The caller learned today from a neighborhood Association officer that approx. 3 weeks ago, the family was supposed to have returned to Saudi Arabia. Supposedly family members there were the actual owners of the house.

They left a black Chevy SUV in the driveway. It has FL tag # 1

b6 -3
b7c -3

The Association lady told the caller that in the 6 years the family lived there she had not spoken to the family; they had not answered the door when she came calling; they wouldn't respond to various correspondence or calls re' deed restriction violations - However the week the family was to move out the lady at the house finally spoke to the Assoc lady; who said she seemed to be very nice.

White - Original

Yellow - Rapid Start

Pink - Lead

813 2734555 P.03/03

FBI TAMPA

SEP-11-2001 11:38

INFORMATION CONTROL

Case ID: 265D-074-280350-TP

Control Number: TP4507

Priority: Immediate
 Priority
 Routine

Classification: Secret
 Confidential
 Sensitive
 Unclassified

Method of Contact

In Person Telephone
 Observation Written

Source: Anonymous

Affiliation: _____

Phone Number: _____ Information Received Date: 9/22/01 Time: 6:30p

Prepared by: 1 _____ FBI/TP/Sarasota
 (Last Name) (First Name) (Component/Agency)

b6 -1
b7C -1

Event Narrative: Learned that today in Las Vegas a man named 2 or 3 phonetic she's not sure of spelling or variation) was arrested for
bombings. Her next door neighbor has the same last name. This family
is from Saudi Arabia, has live next door at 4224 Escudilla Circle, in
Prestancia (Sarasota 34233) for 10 yr. This is a \$400,000 house, only
visible means of support was valet parking at Daphnia's Restaurant.

b6 -3
b7C -3

Event Date: _____ Event Time: _____ References: _____

Categories: _____

Event Reviewed by: 4 _____ Lead Required?

b6 -1
b7C -1

Lead: _____ Lead Control Number: _____

Assigned To: [Signature] Date: _____ Time: _____

Disposition: _____

Lead Reviewed by: _____ Lead Completed? Date: _____

White - Original Yellow - Rapid Start Pink - Lead

813 2734555 P. 02/03 FBI TAMPA SEP-11-2001 11:38

INFORMATION CONTROL

CONTINUATION SHEET

9p4507

CONTROL NUMBER: _____

Check one*: Narrative Lead Disposition

Over the past few weeks the yard has fallen in disarray.

The caller learned today from a neighborhood Association officer that approx. 3 weeks ago the family was supposed to have returned to Saudi Arabia. Supposedly family members there were the actual owners of the house.

They left a black Chevy SUV in the driveway. It has FL tag # 1

b6 -3
b7C -3

The Association lady told the caller that, she says the family lived there she had not spoken to the family; they had not answered the door when she came calling; they wouldn't respond to various correspondence or calls re' deed restriction violations. However the week the family was to move out the lady of the house finally spoke to the Assoc. lady; who said she seemed to be very nice.

White - Original

Yellow - Rapid Start

Pink - Lead

813 2734565 P. 03/03

FBI TAMPA

SEP-11-2011 11:38

BULLDOG-70

CLASSIFIED BY: 60322 JAC/BJS
REASON: 1.4 (C, D)
DECLASSIFY ON: 06-03-2039
DATE: 06-03-2014

(Rev. 05-01-2008)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE **Date:** 02/02/2012

To: New York **Attn:** CT Squad (Penttbomb)
Tampa **Attn:** CT Squad
Charlotte **Attn:** CT Squad

From: Washington Field
CT7

Contact: SA 1

Approved By: 2

b6 -1
b7C -1

Drafted By: 3

Case ID #: ~~(S)~~ 415N-NY-280350 (Pending) 4 ~~(S)~~

Title: ~~(S)~~ PENTTBOMB

b1
b3 -1

5 ~~(S)~~

Synopsis: ~~(S)~~ To report information to respective offices.

~~Derived From: Single Source Document
Declassify On: 20370202~~

Reference: ~~(S)~~ 6

b7E -2

Details: (U) During review of other investigations writer noted that the following individual has re-entered the U.S. who was previously a person of interest in the PENTTBOMB investigation:

7

b6 -2
b7C -2

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(U)

To: New York From: Washington Field
Re: ~~(S)~~ 415N-NY-280350, 02/02/2012

Memo: "Traveling to Texas and LA for business/tourism."

[NOTE: This phone number is noted to be associated with furniture manufacturers in North Carolina.]

(U) Subject had a prior visa as follows:

[Redacted]

b6 -2
b7C -2

(U)

~~(S)~~ [Redacted] was under investigation as [Redacted]

b6 -2
b7C -2
b7E -2

(U) According to this investigation the [Redacted] came under investigation after repeated citizen calls. The [Redacted] were determined to have departed the U.S. in haste following the 9/11 attacks. The last serial of the TP investigation indicated that Tampa intended to interview [Redacted] however, he was not located in the U.S. at the time.

b6 -2
b7C -2

(U) According to [Redacted] the subject of the investigation [Redacted] serving 21 years as of 2006) - told investigators that [Redacted] was an associate of [Redacted] and was also associated with the same flight school as several of the 9/11 hijackers. According to [Redacted] [Redacted] was a supporter of UBL. [Redacted] is married to [Redacted] (aka [Redacted]). A review of indices indicates that [Redacted] was interviewed; however [Redacted] and [Redacted] were not.

b6 -2,3
b7C -2,3
b7E -2

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(U) To: ~~S~~ New York From: Washington Field
Re: ~~S~~ 415N-NY-280350, 02/02/2012

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information. Prior PENTTBOMB person of interest has listed POC in Charlotte AO.

Set Lead 2: (Info)

TAMPA

AT TAMPA, FLORIDA

(U) For information. Tampa is notified that a person of interest to Tampa regarding the PENTTBOMB investigation has a valid visa for re-entry into the U.S.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) Read and clear.

◆ ◆

~~SECRET//NOFORN~~

BULLDOG-73

~~SECRET~~

CLASSIFIED BY N6100/C32W33591
DECLASSIFY ON: 06-03-2039
DATE: 06-03-2014

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 04/03/2002

To: Tampa

From: Tampa

Ft. Myers RA

Contact: [1]

Approved By: [2]

b6 -1
b7C -1

Drafted By: [] slw*

Case ID #: [3] (Pending)

b7E -2

Title: [4]

b6 -2
b7C -2

Derived from G 3

Declassify on X 1

Synopsis: To request [5] be opened.

b7E -3

Details: On 10/31/2001, the Manatee County Sheriff's Office interviewed [6] white male, DOB [7] [8] had an F1 visa from Tunisia. The Manatee County SO was called after [9] was observed disposing of items in a dumpster behind his storage facility in Bradenton, Florida. After the interview, closer examination revealed that the items discarded in the dumpster included a self-printed manual on terrorism and jihad, a map of the inside an unnamed airport, a rudimentary last will and testament, a weight to fuel ratio calculation for a Cessna 172 Aircraft, flight training information from the Flight Training Center in Venice, Florida, and printed maps of Publix Shopping Centers in Tampa Bay.

b6 -2
b7C -2

[10]

b1
b3 -1
b6 -2,3
b7C -2,3

~~SECRET~~

~~SECRET~~

To: Tampa From: Tampa
Re: [1] 04/03/2002

b7E -2

(S) [2] [Redacted]

b1
b3 -1
b6 -2,3
b7C -2,3

[3] [Redacted]

b6 -2
b7C -2
b7E -4

The Tampa Division of the FBI has investigated [4] [Redacted] [5] [Redacted] pursuant to the Penttbom investigation. As a result of the investigation of [6] [Redacted] Tampa Division FBI has determined that [7] [Redacted] is an antagonist of the United States of America. [8] [Redacted] resides in Jerusalem. [9] [Redacted] allegedly has held regular and recurring meetings at his residence to denounce and criticize the United States of America and its policies. [10] [Redacted] is allegedly an international businessman with great wealth.

b6 -2
b7C -2

In November 2001, [11] [Redacted] visited the United States for the first time. He traveled to Sarasota, Florida, opened a bank account and made initial queries into the purchase of property in south central Florida. [12] [Redacted] intends to establish a Muslim compound in Central Florida.

b6 -2
b7C -2

[13] [Redacted] revealed that [14] [Redacted] is fearful of [15] [Redacted] and fears that [16] [Redacted] intends to begin offensive operations against the United States if he is able to purchase property and establish a Muslim compound in Central Florida.

b6 -2
b7C -2
b7E -4

[17] [Redacted]

Pursuant to the Penttbom investigation by the FBI, Tampa Division FBI became aware of [18] [Redacted] [19] [Redacted] is allegedly a wealthy and successful international businessman. [20] [Redacted] and his family resided in a \$530,000.00 home in an affluent section of Sarasota, Florida. On or about 08/27/2001, the [21] [Redacted] fled their home.

b6 -2
b7C -2

Based upon repeated citizen calls following 09/11/2001, FBI Tampa and the Southwest Florida Domestic Security Task Force became aware of the [22] [Redacted] family. Following an inspection of their home by Agents of the Southwest Florida Domestic Security Task Force, it was discovered that the [23] [Redacted] left their residence

b6 -2
b7C -2

~~SECRET~~

~~SECRET~~

To: Tampa From: Tampa
Re: [1] [redacted] 04/03/2002

b7E -2

quickly and suddenly. They left behind valuable items, clothing, jewelry, food and in a manner that indicated they fled unexpectedly, without prior preparation and permanently.

Further investigation of the [2] family revealed many connections between the [3] family members and the [4] investigation of the attacks on 09/11/2001. More specifically, a [4] family member, [5] aka, [6] DOB

b6 -2,3
b7C -2,3

[7] last known address [8] Florida, was a flight student at Huffman Aviation.

Additionally, [10] DOB [11] last known address [12] Florida, was also a flight student at Huffman Aviation.

b6 -3
b7C -3

Additionally, [13] aka, [14] DOB [16] last known address [17] Florida, was arrested numerous times by Sarasota County Sheriff's Office and lived with flight students of Huffman Aviation.

b6 -3
b7C -3

♦♦

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

[1] _____ Date of Birth (DOB) [2] _____ home address [3] _____ Florida 34231, home telephone number [4] _____ cellular telephone number [5] _____ [6] _____ was advised of the identity of the contacting Agent and the purpose of the interview. [7] _____ thereafter provided the following information:

b6 -4
b7C -4

[8] _____ advised that her company, the BARLOW GROUP, Inc., is the Managing Agent for "The Estates of Prestancia Homeowners Association, Inc." [9] _____ noted that The Estates of Prestancia consists of 524 homes in a gated, affluent community.

b6 -4
b7C -4

[10] _____ advised that the residents of 4224 Escondito Circle, Sarasota, Florida 34238 [11] _____ and [12] _____ [13] _____ vacated their residence several weeks ago. The [14] _____ family had resided at the aforementioned address for approximately six years. [15] _____ indicated that [16] _____ vacated his family's residence approximately two weeks before the terrorist attacks of 09/11/01, while his wife [17] _____ and [18] _____ [19] _____ left the residence approximately one week before the attacks. [20] _____ advised that the [21] _____ did not advise anyone of their destination, nor did they leave a forwarding address.

b6 -3,4
b7C -3,4

[22] _____ noted that the [23] _____ realtor, [24] _____ [25] _____ of Jennette and Rossi, Inc., telephone number (941) 953-6000, extension [26] _____ does not have a forwarding address for the [27] _____ [28] _____ either. [29] _____ further advised that the [30] _____ left their furniture in the residence, and that their mail had not been collected for approximately two weeks.

b6 -3,4
b7C -3,4

[31] _____ noted that [32] _____ holds a degree in computer engineering. [33] _____ advised that [34] _____ was employed as a valet parker at Ophelia's Restaurant, an up-scale establishment on Siesta Key.

b6 -3,4
b7C -3,4

[35] _____ stated that [36] _____ recently graduated from the University of South Florida (USF) with a degree in interior design. [37] _____ further advised that [38] _____ [39] _____ approximately two or three months ago.

b6 -3,4
b7C -3,4

Investigation on 09/19/01 at Tampa, Florida (telephonically)

File # 265A-NY-280350-TP Tampa Control #2844 Date dictated

by SA [40] _____

b6 -1
b7C -1

FD-302a (Rev. 10-6-95)

265A-NY-280350-TP

Continuation of FD-302 of [redacted] 1, On 09/19/01, Page 2 b6 -4 b7C -4

[redacted] 5 and [redacted] 6 [redacted] 2 advised that [redacted] 3 parents are [redacted] 4 b6 -3,4 b7C -3,4
[redacted] 7 provided an address for the
[redacted] 8 of [redacted] 9

(Rev. 05-01-2008)

REASON: 1.4 (C, D)
DECLASSIFY ON: 06-20-2039
DATE: 06-20-2018

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Precedence: ROUTINE

Date: 02/02/2012

To: New York
Tampa
Charlotte

Attn: CT Squad (Penttbomb)
Attn: CT Squad
Attn: CT Squad

From: Washington Field
CT7

Contact: SA [1] [redacted]

Approved By: [2] [redacted]

b6 -1
b7C -1

Drafted By: [3] [redacted]

Case ID #: ~~(S)~~ 415N-NY-280350 (Pending)
[4] [redacted]

Title: ~~(S)~~ PENTTBOMB

b1
b3 -1

[5] [redacted]

Synopsis: ~~(S)~~ To report information to respective offices.

~~Derived From: Single Source Document
Declassify On: 20370202~~

Reference: ~~(S)~~ [6] [redacted]

b7E -2

Details: (U) During review of other investigations writer noted that the following individual has re-entered the U.S. who was previously a person of interest in the PENTTBOMB investigation:

[7] [redacted]

b6 -2
b7C -2

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: New York From: Washington Field
Re: ~~(S)~~ 415N-NY-280350, 02/02/2012

Memo: "Traveling to Texas and LA for business/tourism."

[NOTE: This phone number is noted to be associated with furniture manufacturers in North Carolina.]

(U) Subject had a prior visa as follows:

[Redacted]

b6 -2
b7C -2

b6 -2
b7C -2
b7E -2

(U) ~~(S)~~ [Redacted] was under investigation as [Redacted]

(U) According to this investigation the [Redacted] came under investigation after repeated citizen calls. The [Redacted] were determined to have departed the U.S. in haste following the 9/11 attacks. The last serial of the TP investigation indicated that Tampa intended to interview [Redacted] however, he was not located in the U.S. at the time.

b6 -2
b7C -2

(U) According to [Redacted] the subject of this investigation [Redacted] (serving 21 years as of 2006) - told investigators that [Redacted] was an associate of [Redacted] and was also associated with the same flight school as several of the 9/11 hijackers. According to [Redacted] was a supporter of UBL. [Redacted] is married to [Redacted] (aka [Redacted]). A review of indices indicates that [Redacted] was interviewed; however, [Redacted] and [Redacted] were not.

b6 -2, 3
b7C -2, 3
b7E -2

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: New York From: Washington Field
Re: ~~(S)~~ 415N-NY-280350, 02/02/2012

(U) LEAD(s):

Set Lead 1: (Info)

CHARLOTTE

AT CHARLOTTE, NORTH CAROLINA

(U) For information. Prior PENTTBOMB person of interest has listed POC in Charlotte AO.

Set Lead 2: (Info)

TAMPA

AT TAMPA, FLORIDA

(U) For information. Tampa is notified that a person of interest to Tampa regarding the PENTTBOMB investigation has a valid visa for re-entry into the U.S.

Set Lead 3: (Info)

NEW YORK

AT NEW YORK, NEW YORK

(U) Read and clear.

◆◆

~~SECRET//NOFORN~~

BULLDOG-81