EXHIBIT A TO

FIFTH DECLARATION OF DAVID M. HARDY

UPDATED UNIVERSE OF DOCUMENTS RELEASED TO PLAINTIFFS (REDACTED)
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 the FBI. (father of 2) and his wife (3) and the owner of the house to be (4)

(U) 6 and her mother 7 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 advised that she and her family left the United States in late August/early September 2001 on a planned 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 the family, to include telephone, email, or financial contact. The FBI also found no evidence of hijacker vehicles having visited the residence (note: the FBI appears not to have obtained the vehicle entry records of the gated community, given the lack of connection to the hijackers).

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

OTHER INVESTIGATIVE ACTIVITIES

1. (U) In 2002, there was reporting that a "family member" known as (12) was a flight student at Huffman BULLDOG-1
Venice, Florida. Hijackers Mohamed Atta and Marwan Al-Shehhi attended Huffman Aviation multiple times after 9/11 and identified Atta and Al-Shehhi as individuals flight training at Huffman. However, investigation did not reveal any other connection between the hijackers and the 9/11 plot. In addition, denied knowing as a relative of the family.
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(e) 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
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,

[Signature]

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 PA

Contact: sl\w*  

Approved By: 

Drafted By: 

Case ID #: (SECRET) (Pending)  

Title: (SECRET)  

Synopsis: To request a be opened.  

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

Based upon repeated citizen calls following September 11, the FBI and the Southwest Florida Domestic Security Task Force became aware of the family. Following an inspection of their home by agents of the Southwest Florida Domestic Security Task Force, it was discovered that the 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 family revealed many connections between the individuals associated with the terrorist attacks on 09/11/2001. More specifically, a [redacted] family member, also
To: Tampa  From: Tampa  04/16/2002

Re: (SECRET)  

known as, known address was a flight student at Huffman Aviation.

Additionally last known address Florida, was also a flight student at Huffman Aviation.

Additional also known as, last known address Florida, was arrested numerous times by Sarasota County Sheriff's Office.

lived with flight students at Huffman Aviation.
To: Tampa

From: Tampa

Fort Myers Resident Agency

Contact: SA

tel [__] 2

Approved By: [__] 3

Drafted By: [__] MLF

Case ID #: (x) [__] 4 (Pending)

Title: [__] 5

Synopsis: [x] To forward information.

Enclosure(s): [x] 1 envelope containing photocopy of contact telephone numbers for [__] 6 provided by [__] 7

photocopy of letter from [__] 8 Florida Department of Law Enforcement (FDLE)

regarding [__] 9 and [__] 10

details: [x] On 07/22/2002, the writer interviewed [__] 13

and [__] 15 regarding possible terrorist activity

involvement. [__] 16 and [__] 17 denied any involvement in criminal activity nor terrorist activity.

[__] 18 and [__] 20 advised that her father is a businessman

involved in import and export.

[__] 21 and [__] 23 advised that her father is a businessman

involved in import and export.

[__] 22 and [__] 24 advised that her father is a businessman

involved in import and export.

[__] 25 and [__] 26 advised that her father is a businessman

involved in import and export.
and her mother denied any knowledge of the following individuals:

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, denied that they fled. was surprised that law enforcement was interested in her or her family and she wished to cooperate in any way possible.

advised that she does not know when she or any her family members will return to the United States. Her husband recently found employment in Saudi Arabia. They can be reached at telephone number

advised that her father is not planning on returning to the United States any time soon.
27 June 2002

To: 

Via Fax 941-278-7042

Saturday evening my sister and mother arrived in Prestancia. Their friends, 34238 phone were in the house earlier in the week and turned lights on and also had their three vehicles for operation. The Jeep Wagoneer is being used by

Just picked up an in new cell phone and its number is Their home phone number is

You are aware that the Prestancia Community Association has filed a lawsuit against our Attorney and the conversation got rather heated. They said they would pay the homeowners fees but wanted a breakdown of cost to portion.

I was asked by the Prestancia Board of Governors to make a return phone call which I did last night, 26 June. He is a typical nuffy person who wanted me to know 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 and said they would be very happy to pay the dues but would withhold the issues will follow.

They had the homem mortgage and utilities
I did find out that [3] is involved with [2]. 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. His cell number in Washington DC is [5] and his fax number in DC is [4]. He advised me his father's fax number in Saudi Arabia is [7].

She said she will be staying here for about four weeks.

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,
FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/19/2001

To: TAMPA

Attn: [Redacted]

From: TAMPA

Approved By: JPL

Drafted By: [Redacted]

Case ID #: 265D-NY-280350-TP-24

Title: WORLD TRADE CENTER

Synopsis: ICF #: TP2441

Details:

INFORMATION CONTROL FORM

Control Number: TP2441

Priority: IMMEDIATE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [Redacted]

Affiliation: U.S. POSTAL INSPECTOR (TAMPA)

Phone Number: (813) 281-5241

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

Prepared By: [Redacted]

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 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 THIS 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...
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.


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: TR141
Assigned To [redacted] on 09/18/2001 at 1:05 PM

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.
FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

To: TAMPA
From: TAMPA
Approved By: TDC
Drafted By: 

Case ID #: 265D-NY-280350-TP - 2441
Title: WORLD TRADE CENTER
Synopsis: ICF #: TP2844
Details:

INFORMATION CONTROL FORM

Control Number: TP2844
Priority: IMMEDIATE Classification: UNCLASSIFIED
Method of Contact: Telephone/Radio
Source: 

Affiliation: U.S. POSTAL INSPECTOR (TAMPA)
Phone Number: (813) 281-5241
Information Received Date: 09/19/2001 Time: 12:25 PM
Prepared By: 
Component/Agency: I&I/USC

Event: POSTAL INSPECTOR ADVISED THAT HE HAS ADDITIONAL INFORMATION REGARDING THE 4224 ESCONDIDA CIRCLP SARASOTA ADDRESS AND THE MIDDLE EASTERN FAMILY THAT MOVED QUICKLY FROM THAT ADDRESS AFTER THE ATTACK. 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 (TAHOE) CHEVY - RESIDENT

Event Date: Time:

BULLDOG-15
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 on 09/19/2001 at 7:00 pm
CONTACT INSP 2
Postal Inspector, Tampa, Florida, with telephone number (813) 281-5241, was advised of the identity of the contacting Agent and the purpose of the interview. Thereafter provided the following information:

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. Further advised that the recipient of mail advised that the U.S. Postal Service no longer delivering mail to 4224 Escondito Circle, Sarasota, Florida. Further 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.
Precedence: ROUTINE

To: TAMPA

From: TAMPA

Approved By: TDC

Drafted By: [Redacted]

Case ID #: 265A-NY-280350-TP -37G6

Title: WORLD TRADE CENTER

Synopsis: ICF #: TP3181

Details:

INFORMATION CONTROL FORM

Control Number: TP3181

Priority: ROUTINE Classification: UNCLASSIFIED

Method of Contact: Telephone/Radio

Source: [Redacted]

Affiliation: [Redacted]

Phone Number: [Redacted]

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

Prepared By: [Redacted]

Component/Agency: I&I/FBI

Event: INDIVIDUALS HUSBAND/WIFE 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. LINU WHO INDICATED THAT IT WAS ODD

Event Date: Time:

References:
Categories: INFORMATION
Event Reviewed By: TDC
Lead Required?: NO

NO ACTION
FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE
Date: 09/21/2001

To: TAMPA

From: TAMPA

Approved By: TDC

Drafted By: 1

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

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

Affiliation: 3

Phone Number: 3

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

Prepared By: 4

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 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.
PRESTANCIA WOULD HAVE RECORD.

Event Date: 

Time: 

References: 

Categories: INFORMATION

Event Reviewed By: TDC

Lead Required?: NO

NO ACTION

BULLDOG-22
FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE          Date: 09/25/2001

To: Counterterrorism          Attn: UBLU/RFU

From: Tampa
       Squad 6
       Contact: SA

Approved By:          b6 -1
Drafted By:          b7C -1

Case ID #: 2GSA-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 and a cancelled check for one FD-302. One FD-302 of cancelled checks.

Details: Tampa Postal Inspector 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."

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

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

BULLDOG-23
To: Counterterrorism From: Tampa
Re: 265A-NY-280350-TP, 09/25/2001

do not contact the postal service in the interim. The
provided no forwarding address.

A 1995 four-door Chevrolet vehicle is registered to an
at 4224 Escondito Circle, Sarasota, Florida
date of birth (DOB) is listed as

The telephone number for the residence is
To: Counterterrorism From: Tampa
Re: 265A-NY-280350-TP, 09/25/2001

LEAD(s):
Set Lead 1: (Adm)

COUNTERTERRORISM

AT WASHINGTON, DC

For information.
FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001

1.

Date of Birth (DOB) 2.

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I was advised of the identity of the contacting Agent and the purpose of the interview thereof provided the following information:

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

advised that the residents of 4224 Escondito Circle, Sarasota, Florida 34231, and vacated their residence several weeks ago. The family had resided at the aforementioned address for approximately six years.

indicated that the family's residence approximately two weeks before the terrorist attacks of 09/11/01, while his wife and left the residence approximately one week before the attacks.

advised that the did not advise anyone of their destination, nor did they leave a forwarding address.

noted that the realtor, of Jette and Rossi, Inc., telephone number (941) 503-6000, extension 504, does not have a forwarding address for the furniture in the residence, and that their mail had not been collected for approximately two weeks.

noted that holds a degree in computer engineering advised that employed as a at Ophelia's Restaurant, an upscale establishment on Siesta Key.

stated that recently graduated from the University of South Florida (USF) with a degree in interior design further advised that approximately two or three months ago.

investigation on 09/19/01 Tampa, Florida (telephonically)

file # 265A-NY-280350-TP Tampa Control #2844 date dictated b6 -1 b7C -1

by SA 41

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency.
265A-NY-280350-TP

Continuation of FD-302 of

advised that parents and provided an address for the

b6 -3, 4

b7c -3, 4
From:  
To:  
Cc:  
Subject: Fw: 7 on Miami Herald article and new info on 9/11 hijackers

Former SRA JTTF TFA and now FBI ASAC had this report. I am not in the office now to see how this incident was documented in ACS. Investigating agent was a former SRA TFA. Also ________ (pc'd) remembers family leaving, but the rest of the story is news to him.

Thanks

Sent via Blackberry
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.

☐ 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.

☐ Document(s) originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

☐ Page(s) contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

☐ 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
From: (TP) (FBI)  
Sent: Wednesday, February 06, 2013 4:36 PM  
To: (TP) (FBI)  
Subject: FW: Article in St. Pete Times and Purported Connection to 9/11 Hijackers  

Classification: SECRET  

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

Thank you all!!! Very much appreciated ROCKS!!!  

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

Classification: SECRET  

Classified By: F15M69K54  
Derived From: FBI NSISC-20090615  
Declassify On: 20360912
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 and his wife . The home was owned by father . 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-SHEHHRRI, as well as AQ operative . 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 based on phone records that I see in FBI and high-side systems as well as database searches.

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 who had reported on 09/18/01 that one of his mail carriers stated that mail was piling up outside the home at 4224 ESCONDITO CIRCLE. The second interview document summarizes a 09/17/01 interview of the BARLOW (also named in the newspaper article) claimed that (note name variation) left the residence approx. two weeks before the attacks, while his wife left the residence one week before the attacks.

On April 16, 2002, the FBI opened up investigation (CLOSED) of the owner of the property, the father of the wife . 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 family. Following an inspection of their home by agents of the Southwest Florida Domestic Security Task Force, it was discovered that the family fled 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 family revealed many connections between the and individuals associated with the terrorist attacks on 09/11/2001. More specifically, a family member, also known as last known address , Florida, was a flight student at Huffman Aviation."
The case file of the investigation only has three serials. SA interviewed (who returned to the US in 2002) in serial 3 and found no nexus to terrorism. The would know more but it does not look like the investigation turned up anything.

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

Just for your notes I ran the following numbers through plus three numbers I found not listed in FBI’s report: and (listed been none of the hijackers or even knowing who the above named individual was.

Finally, thanks to who helped with some of the research above.

Hope this helps!
A search was conducted of the residence of in an affluent section of Sarasota, Fla. is allegedly a wealthy international businessman. It was discovered the family had apparently left their residence, valued at more than 500 thousand dollars, quickly and suddenly. They left behind expensive items including clothing, jewelry, and food in a manner suggesting that they fled unexpectedly without prior preparation and permanently.

****END OF REPORT****
**CASE NARRATIVE**

DATE-INFO: 04/16/2002

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 FAMILY AND INDIVIDUALS ASSOCIATED WITH THE TERRORIST ATTACKS ON 9/11/01.
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<th>Date Filed</th>
<th>To be returned</th>
<th>No.</th>
<th>Disposition</th>
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<td></td>
<td></td>
<td></td>
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<tr>
<td><strong>Date Received</strong></td>
<td>7/23/02</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>From</strong></td>
<td>(Name of Contributor)</td>
<td></td>
<td></td>
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<td></td>
<td>(Address of Contributor)</td>
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<td></td>
<td>(City and State)</td>
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<td><strong>By</strong></td>
<td>2</td>
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<td></td>
<td>(Name of Special Agent)</td>
<td></td>
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<tr>
<td><strong>To Be Returned:</strong></td>
<td>☐ Yes, ☐ No</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Receipt Given:</strong></td>
<td>☐ Yes, ☐ No</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure:</strong></td>
<td>☐ Yes, ☐ No</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Title:</strong></td>
<td>F.SAM GHAZAWI</td>
<td></td>
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<tr>
<td><strong>Reference:</strong></td>
<td>(Communication Enclosing Material)</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Description:</strong></td>
<td>☐ Original notes re interview of:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>copy of letter from 3 to 4 5 and 6</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>copy of list of phone numbers from 7 to 8 and 9</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

_BULLDOG-39_
TO:  
FROM: Barlow Group, Inc.  
    Voice (941) 927-1946  
    Fax 923-1816  
    Personal cell 
DATE: 20 September 2001  
RE: 4224 Escondito Circle in Sarasota, Florida

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 _______ and appears to still be active with a voice mail application.

Let us know if we may assist you further.
<table>
<thead>
<tr>
<th>CHECKS</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>390</td>
</tr>
<tr>
<td>b6</td>
<td>-3</td>
</tr>
<tr>
<td>b7c</td>
<td>-3</td>
</tr>
</tbody>
</table>

**Total:** $390.00
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

Financial Institution's Routing/Transit Number: 054001204.

(Remove endorsing vouchers and any other symbols between the symbols A / 1:4 on your check)

Home Owner Signature

Home Owner Name (Please Print)

Checking Account Number

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

Set Amount $________

OR

Maximum Amount $INVOCIE AMOUNT

PLEASE ATTACH A COPY OF A CANCELED OR VOIDED CHECK

A return envelope is enclosed for your convenience.
Case ID: 265D-NY-280350-TP

*Priority: Immediate

Classification: Secret

Method of Contact: In Person

Source: U.S. Postal Inspector (Tampa)

Affiliation: USPS Postal Inspector (Tampa)

Phone Number: (813) 281-5241

*Information Received Date: 09/18/01

Time: 10:55

Prepared by: USCS/01

Prepared by: (Last Name) (First Name Middle)

*Event Narrative: Above Postal Inspector called to inquire about suspicious activity at address. He advised that 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:

Event Reviewed by: Required?

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

- Item #3 - Translator to review and provide by post office - Advar written deemed to be pertinent to major case

Assigned To: Disposition:

Lead Reviewed by: Lead Completed? Date:

White - Original

Yellow - Rapid Start

Pink - Lead

* Denotes Mandatory field

Scanned 10/4/01
THE mices 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 appeared 1 week ago the mail started back going in the mail box, also THE 3 to 4 cases 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 cases were back. THE Carrier reported that the 4 mice (all of middle eastern descent) received very little mail.

One of the Names on a letter Document was Observed to be

THE Carrier advised that the house seems to be located on a Sinkhole. THE Postal Inspector will Try to Obtain Vehicle Tags Names & Call Back.

11/6/98

2) THE Same Postal Inspector reported that at 4224 Escudito Circle, Sarasota Fl.

The Boston group (Realty Co) Pac: Mes

3) Not that the house is located in an upscale neighborhood, $350,000 - 500,000 All have.

Advised that the property was leased to the female (middle eastern) asked the Realistic how would she forever here mail to Saudi Arabia. (Cont)
INFORMATION CONTROL
CONTINUATION SHEET

Check one:   Narrative    Lead    Disposition

THE POSTAL INSPECTOR ADVISED THAT THE
PROPERTY LOOKS ABANDONED NOW AND THAT
THE OCCUPANTS LEFT THE MURPHY, MRS.
MIGHT HAVE THE OCCUPIED E-MAIL
ADDRESS.

THE POSTAL INSPECTOR ALSO ADVISED THAT
A LADY BY THE NAME OF
RECEIVED A LETTER HAVING A SUDDEN HURRY
STAND OUT AT HER P.O. BOX IN
FLA. SHE PROMPTLY RECEIVED THE
LETTER YESTERDAY TO THE CARISER. SHE ADVISED
THE CARISER THAT THE LETTER DID NOT BELONG
TO HER AND THAT IT WAS OBVIOUSLY SENT TO
P.O. BOX BY MISTAKE.

THE LETTER WAS NOT ADDRESSED TO ANYONE
IT JUST HAD THE P.O. 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.
FURTHER INFORMED INSPECTOR TO ADDRESS
THE PACKAGE CONTAINING THE LETTER TO SSA
THE COMMAND CTR. SSA
WILL ATTACK THE DOC/LETTER TO THIS
INFORMATION CONTROL NOTHE READIER.
INFORMATION CONTROL


*Priority: □ Immediate □ Priority □ Routine

Classification: □ Secret □ Confidential □ Sensitive □ Unclassified

*Method of Contact
□ In Person □ Telephone □ Observation □ Written

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

Affiliation: U.S. Postal Inspector (Tampa)

Phone Number: 813) 231-5241

Information Received Date: 09/18/01  Time: 10:55

*Prepared by:
(Last Name, First Name, Middle)

USCS/DE

Component/Agency/Division

*Event Narrative:
A U.S. Postal Inspector called to advise several leads on suspicious activity at various locations in the Tampa area. He advised that a person reported that the house located at the address is currently occupied by 4 middle-aged men.

Event Date:  
Event Time:  
References:  

Categories:  

Event Reviewed by:  
Lead Required?  

Lead Control Number:  

Lead:  
- Items #1 and #2 - NO FURTHER ACTION
- Item #3 - Translator to review mail provided by Post Office - Normal mail is delivered to be

Assigned To: Translator  
Date: 09/18/01 Time: 10:55

Disposition:  

Lead Reviewed by:  
Lead Completed?  
Date:  

White - Original  Yellow - Rapid Start  Pink - Lead

* Denotes Mandatory field

BULLDOG-47
The mail has been piling up to the ceiling. The inspector advised that they are not sure how long they have been residing at that location. However, from around 1 week ago, the mail started backing up 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 care was taken back. The carrier reported that the 4 names (all of middle eastern descent) received very little mail.

One of the names on a letter/Document was observed to be

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

The same postal inspector reported that AT 4224 Edition Circle, Sarasota, FL

The defendant was located (a) October 1995, that this house is located AT an upscale neighborhood $350,000+$50,000 homes.

Advised that the property was leased to

The female (middle eastern type) asked the realtor how would she spell her name. [CONT]
The Postal Inspector advised that the property looks abandoned now and that the occupants left in a hurry. Mrs. Smith might have the occupied e-mail address.

The Postal Inspector also advised Mrs. Smith that he received a letter having a standard return stamp at her P.O. box in Tallahassee. 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 her by mistake.

The letter was not addressed to anyone. It just had the P.O. 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 - 514 Pierce St. This afternoon, the package containing the letter to SCA was returned to the Postal Inspector. The package contained the letter and SCA.

The phone number was 1105 4th St. south. The package contained the letter and SCA.

The package contained the letter to SCA on 1105 4th St. South. The package contained the letter and SCA.

NOTE: Received letter on 9/18/01 at 12:40 P.M. Address:

BULLDOG-49

Case 0:12-cv-61735-WJZ Document 97-2 Entered on FLSD Docket 11/27/2017 Page 47 of 79
INFORMATION CONTROL

Case ID: 1650-44-380250-TP

*Priority: [ ] Immediate  [ ] Priority  [ ] Routine

*Classification: [ ] Secret  [ ] Confidential  [ ] Sensitive  [ ] Unclassified

*Method of Contact
[ ] In Person  [ ] Telephone  [ ] Observation  [ ] Written

*Source:

Affiliation: U.S. Postal Inspector

Phone Number: 382-165041

*Information Received Date: 1/10/2017  *Time: 10:55

*Prepared by:

*Event Narrative:

*Event Date:  *Event Time:  *References:

Categories:

Event Reviewed by:  Lead Required?  

Lead:  Lead Control Number:

Assigned To:  Date: 9/18/2017  Time: 9:05 AM

Disposition: Lead closed - Info not provided

Lead Reviewed by:  Lead Completed?  

White - Original  Yellow - Rapid Start  Pink - Lead

* Denotes Mandatory field

Lead covered in ACS 9/25/10

BULLDOG-50
INFORMATION CONTROL
CONTINUATION SHEET

The wires have been cut to the camera.

The Inspector advised that they are not sure
How long the have been residing at that location
However, That again, 1 week ago the man
Saw back into the rear of the mail box. Also the
2 to 4 calls be observed to the parking lot were
also same.

This week (Yesterday) on 9/17/01 He noticed that
The mail was picked up on the rear fence.
Back. The Carrier reported that the 4
Pages: All of Parcels Eastern was sent also little the mail.

One of the names on a letter envelope was
Observed to be:

The Carrier advised that the house seems to
Be located on a Saddle Hill. The Postal Inspector
Will try to obtain Vehicle tag_numbers & call
likely.

The same Postal Inspector reported that
At 4224 8th Street East, Sarasota Florida
The Barton Group (Realty Co) owns the
But that this house is located
at an upscale neighborhood $350,000 - $500,000 Value.

Assume that the property was leased to
The female I'm sure Eastern
They asked the realtor how would she obtain
Deed now to do this things. (Cont)
The postal inspector arrived that the property looks abandoned now that the key seems left to a house. Mrs. M. might have the occupied family address.

The postal inspector also assured that a lady by the name of

The letter was not addressed to anyone.

The postal inspector assured that he opened the letter and it was wanted to receive. He will have the letter delivered to the Temple Field office this afternoon.

The postman containing the letter to send the command of the staff to attach the label letter, in this information control letter received.

Yellow - Rapid Start
INFORMATION CONTROL

Case ID: 265D-A4-280350-TP  Control Number: TP

*Priority: [ ] Immediate  Classification: [ ] Secret  *Method of Contact
[ ] Priority  [ ] Confidential  [ ] In Person
[ ] Routine  [ ] Confidential  [ ] Telephone

*Source: [ ] Unclassified  [ ] Routine  [ ] Observation
*Information Received Date: 09/19/01  [ ] Sensitive

Affiliation: U.S. Postal Inspector (Tampa)

Phone Number: 281-5241  *Time: 12:25

*Prepared by: U.S. Customs/ICE

*Event Narrative:

Postal Inspector advised that he had additional information regarding the Scandia Circle, Sarasota, Florida address from the middle easterner names that moved quickly from that address after the attack. He said that he called on 9/18/01 yesterday and that he was calling back to provide the.

Event Date: 09/19/01  Event Time: 7:00

Categories:

Event Reviewed by: [ ] Lead Required?

Lead: [ ] Contact  [ ] Notice

To: SA  Date: 09/19/01  Time: 7:00

Disposition:

Lead Reviewed by: [ ] Lead Completed?

White - Original  Yellow - Rapid Start  Pink - Lead

* Denotes Mandatory field

FD-822 (Rev. 04-03-00)
Case 10:

Priority: Immediate

Classification:
- Secret
- Confidential
- Sensitive
- Unclassified

Source: Citizen

Affiliation: Citizen

Phone Number: [Redacted]

Prepared by: [Redacted]

Event Narrative:

A family living at 4224 Escondito Circle, Prestige (est. 13 years), 4 years ago heard that house was for sale. Last week, no movement at house, but there is still a car in the driveway.

Event Date: [Redacted]

Event Time: 9:25 A.M.

Event Reviewed by: [Redacted]

Categories:

Event Completed? [Redacted]

Lead: [Redacted]

Assigned To: [Redacted]

Disposition:

Lead Reviewed by: [Redacted]

Disposition:

Lead Completed? [Redacted]

White - Original

Yellow - Rapid Start

Pink - Lead
The house is still in name of family

They kept to themselves

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 the Prestancia doesn't allow signs. Listed with a realtor - Prestancia would have record.
Case ID: ____________________________  Control Number: 9F3167
Priority:  □ Immediate  □ Priority  □ Routine  
Classification:  □ Secret  □ Confidential  □ Sensitive  □ Unclassified  
Source:  ____________________________  
Affiliation:  citizen  
Phone Number:  ____________________________  Information Received Date:  9/14/01  Time:  9:25 A.M.
Prepared by:  ____________________________  
(First Name)  (Component/Agency)

Event Narrative:

This family living at 4224 Escordito Circle, Prentence, has lived there 1 3 or 4 years. About 2 or 3 weeks ago, they 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:  ____________________________  Lead Required?  □  
____________________

Lead:  N.A.

Assigned To:  ____________________________  Date:  ____________________________  Time:  ____________________________

Disposition:  ____________________________

Lead Reviewed by:  ____________________________  Lead Completed?  □  Date:  ____________________________

White - Original  Yellow - Rapid Start  Pink - Lead

BULLDOG-58.
The house is still in name of family.

They kept to themselves.

Often saw other family members come & go. She & the wife drove a lime green beetle. There was a grey jeep Cherokee and AMC SUV.

Still some furniture in house & lights go on automatically each night... or left on all day. There isn't a for-sale sign. The Prestancia doesn't allow signs. Listed with a realtor - Prestancia would have record.
This family living at 4224 Escorial Circle, Prestancia, 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: 9/14/01 Event Time: 9:25 A.M.

Event Reviewed by: [Redacted]

Lead: [Redacted]

Lead Control Number: [Redacted]

Assigned To: [Redacted] Date: [Redacted] Time: [Redacted]

Disposition:

Lead Reviewed by: [Redacted] Lead Completed? [Redacted] Date: [Redacted]
The house is still in name of family.
They kept to themselves.

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. Prestancia doesn’t allow signs. Listed with a realtor - Prestancia would have record.
Case ID: __________________________

Priority: □ Immediate □ Priority □ Routine

Classification: □ Secret □ Confidential □ Sensitive □ Unclassified

Source: 1

Affiliation: __________________________

Phone Number: __________________________ Information Received Date: __________________________ Time: ________

Prepared by: __________________________ (Last Name) __________________________ (First Name)

Method of Contact
□ In Person □ Telephone □ Observation □ Written

Control Number: 9P 3/18

Event Narrative: Individual husband wife at 4224 Essonado Grille, Sarasota, FL. Are from mid-east- Never spoke to people not to friends. A couple days ago those people sudden left area and did not take anything or vehicle. Spoke to the property manager of the house who indicated that got we do x

Event Date: ___________ Event Time: ___________ References: __________________________

Categories: __________________________ __________________________ __________________________ __________________________

Event Reviewed by: __________________________ Lead Required? □

Lead: __________________________

Assigned To: __________________________ Date: ___________ Time: ___________

Disposition: __________________________

Lead Reviewed by: __________________________ Lead Completed? □ Date: ___________

White - Original
Yellow - Rapid Start
Pink - Lead
INFORMATION CONTROL

Case ID: ________________________

Control Number: YP318/1

Priority: □ Immediate □ Priority □ Routine

Classification: □ Secret □ Confidential □ Sensitive □ Unclassified

Method of Contact

□ In Person □ Telephone
□ Observation □ Written

Source: 1

Affiliation: ____________________________________________

Phone Number: _________________________________________

Information Received Date: 9/13/01

Time: 11:38 AM

Prepared by: ____________________________

(First Name) _______________________________________________

(Component/Agency)

Event Narrative: Individually husband [illegible] at 4224 3rd Street, Sarasota, FL 34239. The husband, the wife, and three people, stated that they were not friends. A couple days ago these people, respondent and one [illegible] left area and did not take. The motive or vehicle is [illegible] to the property. The house was sold and who indicated that it was done.

Event Date: ________________ Event Time: ________________ References: __________________________________________________________

Categories: __________________________________________________________

Event Reviewed by: ____________________________ Lead Required? □

Lead: ____________________________

Lead Control Number: ____________________________

Assigned To: ____________________________ Date: ________________ Time: ________________

Disposition: __________________________________________________________

Lead Reviewed by: ____________________________ Lead Completed? □ Date: ________________

White - Original Yellow - Rapid Start Pink - Lead
INFORMATION CONTROL

Case ID: 

Priority: ☐ Immediate 
☐ Priority 
☐ Routine 

Classification: ☐ Secret 
☐ Confidential 
☐ Sensitive 
☐ Unclassified 

Control Number: TP 3181

Method of Contact
☐ In Person 
☐ Telephone 
☐ Observation 
☐ Written 

Source: 1

Affiliation: 

Phone Number: 2

Prepared by:

Information Received Date: 11/30/01 
Time: 11:38 AM 

Prepared by: (Last Name) (First Name) (Component/Agency) 

Event Narrative:

Individual husband Wife of (First Name) (Last Name) at 4224 Espanola 

Ore, Sarasota, FL are from mid-east New York state to people 

not friends. A couple days ago these people suddenly 

left area and did not take primitive or vehicle. 

Spoke to the property manager of the house --

who indicated that it was odd. 


Event Date: 
Event Time: 
References: 

Categories:

Event Reviewed by: 7 
Lead Required? ☐

Lead: 

Lead Control Number: 

Assigned To: 
Date: 
Time: 

Disposition: 

Lead Reviewed by: 
Lead Completed? ☐ Date: 

White - Original 
Yellow - Rapid Start 
Pink - Lead
Event Narrative: Learned what today in Las Vegas a man named [redacted] (phonetic – she’s not sure of spelling or variations) was on a bomb. Her next door neighbor has the same last name. This family is from [redacted]. [Redacted] has live next door at [redacted] Circle in Prestige [redacted] for 104. This is a #400,000 house, only visible means of support was voilat parking at Ophelia’s Restaurant.

Event Date: ___________ Event Time: ___________ References: ___________
Over the past few weeks the yard has fallen in disarray. The caller learned today from a neighborhood association officer what appeared 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.

The association lady told the caller that she keeps the family info and the family had not spoken to the family when they had not answered the door when she came calling. They wouldn't respond to various correspondence or calls. The need restoration violation. However, the week the family was supposed to move out, the lady at the house finally spoke up. The lady said she seemed to be very nice.

White - Original
Yellow - Rapid Start
Pink - Lead
INFORMATION CONTROL

Case ID: 265A-07Y - 280350-TP
Control Number: TP 4507

Priority: [ ] Immediate  [ ] Priority  [ ] Routine
Classification: [ ] Secret  [ ] Confidential  [ ] Sensitive  [ ] Unclassified

Source: ANONYMOUS
Affiliation: __________________________
Phone Number: __________________________ Information Received Date: 09/20/01 Time: 1035p
Prepared by: __________________________ (Last Name) __________________________ (First Name)
Component/Agency: FBI/TP/Sarasota

Event Narrative: Learned what today in Las Vegas a man named (wherebe-she's not sure at spelling variation) was a suicide bomber. His next door neighbor has the same last name. His family is from (someone - name) has the next home at 4224 Escalita Circle, in Phoenix (Sarasota, 34233) for long. This is a $400,000 house - only visible means of support was valet parking at Ophelia's Restaurant.

Event Date: ___________ Event Time: ___________ References: ___________

Categories: ___________

Event Reviewed by: ___________ Lead Required? [ ]

Lead: ___________

Assigned To: ___________ Date: ___________ Time: ___________

Disposition: ___________

Lead Reviewed by: ___________ Lead Completed? [ ] Date: ___________

White - Original Yellow - Rapid Start Pink - Lead

SEP-13-2001 11:33
FLI TAMPA
BLK 27355S P.B/33

265A-07Y 280350-TP 5137

BULLDOG-67
The caller learned today from a neighborhood association officer that approximately three 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 a flat tire.

The association lady told the caller what she learns; the family lived there, she had not spoken to the family; they had not answered the door when she came today; they wouldn't respond to various correspondence or calls. The association thought that the family was to move out of the house. The lady spoke with the association lady, and she said she seemed to be very nice.
INFORMATION CONTROL

Case ID: 280350 - TP
Control Number: TPU4507

Priority: Immediate
Classification: Secret

Source: NONnym

Phon Phone Number: [Redacted]
Prepared by: [Redacted]
Information Received Date: 01/01/20
Time: 8:30p
FBI/TP/Sarasota
(Component/Agency)

Event Narrative: Learned what today in Las Vegas a man named [Redacted] had been having a series of car bombings. Her next door neighbor has the same last name. This family is from [Redacted] who has the next door at 424 E. Central St. Circle, in the Precinct in Sarasota (Sarasota 34236) for ten. This is a 100,000 home only visible norm of support was vacant parking at Ophelia's Restaurant.

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

Categories: [Redacted]

Event Reviewed by: [Redacted] Lead Required? [Redacted]

Lead: [Redacted]

Assigned To: [Redacted] Date: [Redacted] Time: [Redacted]

Disposition: [Redacted]

Lead Reviewed by: [Redacted] Lead Completed? [Redacted] Date: [Redacted]

White - Original Yellow - Rapid Start Pink - Lead

BULLDOG-69
Over the past few weeks the yard has fallen in disarray.

The caller learned today from a neighborhood association officer that apparently the family was supposed to have returned to Saudi Arabia. Supposedly family members there were the actual owners of the house.

Then left a block Chevy SUV in the driveway. It has FL tags.

The association lady told the caller that "the family lived there; she had not spoken to the family" when had not answered the door when she came by. They wouldn't respond to various correspondence or calls re 'dead restriction violations'. However she said the family was to move out the lady of the house finally. Despite you the association lady said she seemed to be very nice.
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

Approved By: 2
Drafted By: 3

Case ID #: 41SN-NY-280350 (Pending)

Title: PENTTBOMB

Synopsis: To report information to respective offices.

Reference:Single Source Document

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:

**(U) BULLDOG-71**
To: New York  From: Washington Field
Re: 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:

(U) According to this investigation the subject had been under investigation after repeated citizen calls. The investigation indicated that Tampa intended to interview however, he was not located in the U.S. at the time.

(U) According to the subject of the investigation serving 21 years as of 2006) - told investigators that she was married to a former flight school as several of the 9/11 hijackers. According to 8 a review of indices indicates that was interviewed.

SECRET//NORFORN

BULLDOG-72
To: New York
From: Washington Field
Re: 415N-NY-280350, 02/02/2012

LEAD(s):

Set Lead 1: (Info)

CHARLOTTE
AT CHARLOTTE, NORTH CAROLINA

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

Set Lead 2: (Info)

TAMPA
AT TAMPA, FLORIDA

(UNIT) 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

(UNIT) Read and clear.

***
Precedence: ROUTINE  Date: 04/03/2002

To: Tampa
From: Tampa

Contact: 1

Approved By: 2
Drafted By: slw*

Case ID #: 3 (Pending)

Title: 4

Synopsis: To request be opened.

Details: On 10/31/2001, the Manatee County Sheriff's Office interviewed white male, DOB had an FL visa from Tunisia. The Manatee County SO was called after 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.
The Tampa Division of the FBI has investigated pursuant to the Penttbom investigation. As a result of the investigation of Tampa Division FBI has determined that is an antagonist of the United States of America. resides in Jerusalem. allegedly has held regular and recurring meetings at his residence to denounce and criticize the United States of America and its policies. is allegedly an international businessman with great wealth.

In November 2001, 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. intends to establish a Muslim compound in Central Florida.

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

Based upon repeated citizen calls following 09/11/2001, FBI Tampa and the Southwest Florida Domestic Security Task Force became aware of the family. Following an inspection of their home by Agents of the Southwest Florida Domestic Security Task Force, it was discovered that the left their residence.
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 family revealed many connections between the family members and the investigation of the attacks on 09/11/2001. More specifically, a member of the family, last known address Florida, was a flight student at Huffman Aviation.

Additionally, a flight student at Huffman Aviation.

Additionally, was arrested numerous times by Sarasota County Sheriff's Office and lived with flight students of Huffman Aviation.
FEDERAL BUREAU OF INVESTIGATION

Date of transcription: 09/25/2001

1. Date of Birth (DOB)
2. home address
3. telephone number
4. cellular telephone number
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." 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 and vacated their residence several weeks ago. The family had resided at the aforementioned address for approximately six years. indicated that vacated his family's residence approximately two weeks before the terrorist attacks of 09/11/01, while his wife and left the residence approximately one week before the attacks. advised that the did not advise anyone of their destination, nor did they leave a forwarding address.

11. advised that the realtor of Jennette and Rossi, Inc., telephone number (941) 953-6000, extension does not have a forwarding address for the either. further advised that the left their furniture in the residence, and that their mail had not been collected for approximately two weeks.

14. noted that holds a degree in computer engineering. advised that was employed as a valet parker at Ophelia's Restaurant, an up-scale establishment on Siesta Key.

16. stated that recently graduated from the University of South Florida (USF) with a degree in interior design. further advised that 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 40

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency if and its contents are not to be distributed outside your agency.
Continuation of FD-302 of

父母 are
provided an address for the

on 09/19/01
Precedence: ROUTINE                  Date: 02/02/2012

To: New York
    Tampa
    Charlotte

From: Washington Field
      CT7

Contact: SA

Approved By: 

Drafted By: 

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

Title: PENTTBOMB

Synopsis: To report information to respective offices.

Derived From: Single Source Document

Declassify On: 20370202

Reference: 

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:
To: New York  From: Washington Field  
Re: 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:

(U) According to this investigation the came under investigation after repeated citizen calls. The 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 however, he was not located in the U.S. at the time.

(U) According to the subject of the investigation (serving 21 years as of 2006) - told investigators that was an associate of and was also associated with the same flight school as several of the 9/11 hijackers. According to was a supporter of UBL however, and were not.
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

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