

[REDACTED]

To: Counterterrorism From: New York  
Re: (F) [REDACTED] 08/12/2009

AL-MIHDHAR. BIN DON stated that this was the only party AL-BAYOUMI had even organized before and after. Around twenty guests in total attended the party, however, not all were present at the same time.

BIN DON video taped the party at AL-BAYOUMI's request. During the taping, AL-HAZMI and AL-MIHDHAR stayed behind BIN DON, as "they didn't want to be on film," NFI. However, AL-HAZMI and AL-MIHDHAR, talked and ate with the other guests. (P)

(P) [REDACTED] however, the real purpose was for people "to meet AL-HAZMI and AL-MIHDHAR." BIN DON stated that through translation AL-HAZMI and AL-MIHDHAR told BIN DON that they were in the U.S. to attend flight school. (P)

(P)

(P)

(P)

[REDACTED] If AL-THUMARY and AL-BAYOUMI played any part in providing assistance to AL-MIHDHAR and AL-HAZMI after receiving tazkia from another unknown individual(s) or in providing tazkia for AL-MIHDHAR and/or AL-HAZMI so that they could receive assistance from another unknown individual(s) there may have been telephonic contact between AL-THUMARY or AL-BAYOUMI and such unknown individual(s). A review of AL-THUMARY known telephone records for the time period immediately prior to AL-MIHDHAR and AL-HAZMI arriving in the U.S. is particularly instructive.

[REDACTED] During a three-day period at the end of December 1999, approximately two and a half weeks prior to the arrival of AL-MIHDHAR and AL-HAZMI, AL-THUMARY made a number of phone calls that are significant in that the pattern of contact, including individuals and frequency, does not appear to have been duplicated prior to nor after this date. The report below documents this pattern:

<u>TO</u>	<u>PHONE #</u>	<u>DATE</u>	<u>TIME</u>
(A), (G), (J-1), (D)	[REDACTED]	[REDACTED]	[REDACTED]

[REDACTED]

EO14040-000548

[REDACTED]

To: Counterterrorism From: New York  
Re: (F) [REDACTED] 08/12/2009

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

[REDACTED]

[REDACTED] Prior to 12/27/1999 and after 12/29/1999, AL-THUMARY does not appear to have had additional telephonic contact with [REDACTED] (P) [REDACTED] (P) had just two months prior to this contact moved from Ottawa, Canada to San Diego, California. It is still unclear why a Somali/Yemeni student living in San Diego would (A), (G), (J-1), (D) [REDACTED] (A), (G), (J-1), (D) located in Los Angeles. Nor is it clear how the two would have been first introduced.

[REDACTED] (P) became a subject of interest, due to contact with telephone number 967-1-200578 on 03/02/2000, which was only recently revealed. This telephone number first came to the FBI's attention shortly after AQ's attacks on the U.S. Embassies in Nairobi, Kenya, and Dar Es Salaam, Tanzania, on 08/07/1998. KHALED RASHEED DAOUD AL-OWHALI, one of the two suicide attackers in Nairobi, survived the attack and called this number for assistance in fleeing Kenya. AL-OWHALI was later captured in Kenya and identified this number during his confession to the FBI, at which time he admitted to calling this number both before and after the attack.

[REDACTED] Subsequent investigation determined that this number was located in Sanaa, Yemen, and subscribed to by AHMAD AL-HADA. Telephone number 967-1-200578 also emerged in the PENTTBOM investigation. Soon after the terrorist attacks on 09/11/2001, (A), (G), (J-1), (D)

[REDACTED]

(A), (G), (J-1), (D) (A), (G), (J-1), (D)  
(A), (G), (J-1), (D) However, the contact between (P) telephone

[REDACTED]