

~~SECRET~~

~~SECRET/NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/18/2005

To: Counterterrorism

Attn: [REDACTED]

Houston

ATTN: SSA [REDACTED]

4W240

Room 3S-400

Room 4712

Room 4712

Bryan TX, RA ATTN: [REDACTED]

b6
b7C
b7E

From: Washington

Contact: SA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

cdms

Case ID #: (U) [REDACTED]

(X)

(Pending)

(X)

(Pending)

b6
b7C
b7E

Title: (U) [REDACTED]

(X)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: (U) [REDACTED]

(X)

To request the initiation of [REDACTED]

investigative findings.

and to report initial

(U)

(X)

~~Derived From: G-3~~

~~Declassify On: X1~~

Enclosure(s): (U) 1. Notice of Initiation LHM for [REDACTED]

2. FD-930 for [REDACTED]

Details: (U) On 02/14/05, [REDACTED]

was observed by [REDACTED]

subsequent

b6
b7C
b7E

~~SECRET/NOFORN~~

~~SECRET~~

ACLURM054128

FBI053640

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Washington
Re: (U) [REDACTED] 02/18/2005

b7E

database checks, specifically [REDACTED] revealed [REDACTED] to be the target of a [REDACTED] in Houston, TX. [REDACTED] (Bryan, TX RA) and of record with the [REDACTED]

b6
b7C
b7E

Continuing on 2/14/05, SA's [REDACTED] responded to [REDACTED] and conducted a [REDACTED] [REDACTED] dated 02/14/05, for further details of interview).

During the interview [REDACTED] identified [REDACTED] [REDACTED] [REDACTED] as a close personal friend, with whom he and his family had stayed with during his trip to the [REDACTED] further advised that [REDACTED] was currently employed as [REDACTED]

b6
b7C
b7E

After the conclusion of the interview with [REDACTED] SA [REDACTED] contacted the [REDACTED] Houston, Bryan, TX RA, and advised him of the results of the interview. Based upon discussion with TEO [REDACTED] and [REDACTED] [REDACTED] having been identified as [REDACTED]

b6
b7C
b7E

and his relationship to [REDACTED] was warranted.

The investigation of [REDACTED] is predicated upon the interview of [REDACTED] by this writer, in which, [REDACTED] revealed his association to [REDACTED]

b6
b7C
b7E

By way of background, [REDACTED] revealed that he had first met [REDACTED] Residential history checks of [REDACTED] (LEXISNEXIS, [REDACTED] indicate that while [REDACTED] lived at [REDACTED] while [REDACTED] lived at [REDACTED] Additionally, [REDACTED] listed [REDACTED] as a [REDACTED]

~~SECRET/NOFORN~~

~~SECRET~~

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Washington
Re: (U) [REDACTED] 02/18/2005

b7E

On 2/15/05, [REDACTED] was advised of the results of the interview of [REDACTED] specifically, [REDACTED]
[REDACTED] SA [REDACTED] requested any relevant documentation that [REDACTED] could provide in reference to [REDACTED]
[REDACTED]

b6
b7C
b7E

On 2/17/05, SA [REDACTED] provided this writer with copies of [REDACTED]
[REDACTED]

A preliminary review of these documents on 2/17/05, revealed the following information:

[REDACTED] was born on [REDACTED]
[REDACTED] is married to [REDACTED]
[REDACTED]

b6
b7C
b7E

[REDACTED] received his [REDACTED]
[REDACTED] continued his educational relationship with [REDACTED]
[REDACTED]

On or about [REDACTED] began working for [REDACTED]
[REDACTED] is currently employed with [REDACTED]
[REDACTED] specific field of [REDACTED]
[REDACTED] According to official [REDACTED]
[REDACTED] does not have access to [REDACTED]
classified materials, but due to the nature of his [REDACTED]
[REDACTED]

b6
b7C
b7E

Continuing on 02/17/05, this writer began detailed indices searches of [REDACTED] Initial results have revealed connections with [REDACTED] and several subjects of current or previous terrorism investigations by the FBI, specifically:

~~SECRET/NOFORN~~

~~SECRET~~

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Washington
Re: (U) [REDACTED] 02/18/2005

b7E

[REDACTED] cellular telephone, [REDACTED]
(Sprint Spectrum / LexisNexis, [REDACTED] was in contact
with [REDACTED] times between [REDACTED]
[REDACTED] (Tolls).

b6
b7C
b7E

[REDACTED] cellular telephone was also in
contact with [REDACTED] subscribed to by [REDACTED]
[REDACTED] times between [REDACTED]

[REDACTED] cellular telephone number was also referenced
in FBI case number [REDACTED] targeting [REDACTED]
[REDACTED] was [REDACTED]
frequented by Khalid Almihdar and Nawaf Alhamzi (9/11 hijackers
on board AA Flt. 77); [REDACTED] was also [REDACTED]
[REDACTED] also frequented by Almihdar and Alhamzi, prior to
the attacks of Sept. 11, 2001. [REDACTED] is a known supporter of
radical Islamic movements and is connected to [REDACTED]
[REDACTED] nationwide. [REDACTED] cellular phone
number was recovered in toll records [REDACTED] cellular phone.

b6
b7C
b7E

(S)

[REDACTED]

b1
b6
b7C
b7E

[REDACTED] revealed this telephone number [REDACTED]
[REDACTED] was also referenced in a search warrant return for FBI
case number [REDACTED] A document was recovered
during the search which was addressed to the President of the Dar
Al-Hijra Mosque, requesting that [REDACTED] be granted
access to the Mosque to give weekly lectures; this document was
signed by numerous individuals, including [REDACTED] in which he
listed his home phone number [REDACTED]

b6
b7C
b7E

(S)

[REDACTED]

b1
b6
b7C
b7E

[REDACTED] was the subject of a [REDACTED] assigned
in November, 2001, which was based upon a lead set to the WFO
alleging [REDACTED] was requesting his employer to provide employment

b6
b7C
b7E

~~SECRET/NOFORN~~

~~SECRET~~

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Washington
Re: (U) [REDACTED] 02/18/2005

b7E

verification to support a [REDACTED]
[REDACTED] Subsequent investigation revealed that the [REDACTED]
was to [REDACTED] and was ultimately not taken by
[REDACTED] No derogatory information was revealed or known at the
time of the investigation as such, the lead was closed with no
additional investigation warranted or requested.

b6
b7C
b7E

On 2/21/05, SA [REDACTED] conducted further review of the
[REDACTED] Specifically, the names,
phone numbers, and addresses of those persons listed by [REDACTED] as
references were checked in [REDACTED] with
the following results:

[REDACTED]

Investigative Results: negative, no derogatory information was
found. * all number combinations for [REDACTED] were queried,
one possible link was made with number [REDACTED]

b6
b7C
b7E

[REDACTED]

[REDACTED]

Investigative Results: negative, no derogatory information was
found. [REDACTED] too numerous based on name combination alone
with out biographical identifiers.

[REDACTED]

Investigative Results: negative, no derogatory information was
found.

[REDACTED]

b6
b7C

Investigative Results: negative, no derogatory information was
found.

[REDACTED]

~~SECRET/NOFORN~~

~~SECRET~~

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Washington
Re: (U) [REDACTED] 02/18/2005

b7E

(S)

[REDACTED]

b1
b6
b7C
b7E

[REDACTED]

Investigative Results: positive, [REDACTED] is the subject
of a [REDACTED] is
believed to be a [REDACTED]
[REDACTED] was also identified as
having [REDACTED]

b6
b7C
b7E

(S)

[REDACTED]

b1
b6
b7C
b7E

LEAD(s) :

Set Lead 1: (Info)

COUNTERTERRORISM

AT WASHINGTON, DC

(U) Read and clear.

Set Lead 2: (Action)

COUNTERTERRORISM

AT [REDACTED]

(U) [REDACTED] is requested to provide notice
of this investigation to [REDACTED]

b7E

2. Forward enclosed FD930 to [REDACTED]

Set Lead 3: (Discretionary)

~~SECRET/NOFORN~~

~~SECRET~~

~~SECRET~~

~~SECRET/NOFORN~~

To: Counterterrorism From: Washington
Re: (U) [REDACTED] 02/18/2005

b7E

COUNTERTERRORISM

[REDACTED]

b7E

(U) Read and clear.

Set Lead 4: (Info)

COUNTERTERRORISM

[REDACTED]

b7E

(U) Read and clear.

Set Lead 5: (Discretionary)

HOUSTON

[REDACTED] / BRYAN TX, RA

b7E

(U) Read and clear.

♦♦

~~SECRET/NOFORN~~

~~SECRET~~