

# Federal Bureau of Investigation

Washington, D.C. 20535

April 14, 2005

Mr. Russ Kick

Request No.: 1018611-000

Subject: Saudi Arabian Elites/flights

Dear Mr. Kick:

The records that you have requested were previously processed under the provisions of the Freedom of Information Act (FOIA) for another requester.

Enclosed are 213 pages of documents that are being furnished to you at no charge along with a copy of the Explanation of Exemptions form (OPCA 16a).

You may submit an appeal from any denial contained herein by writing to the Co-Director, Office of Information and Privacy, U. S. Department of Justice, Suite 570, Flag Building, Washington, D. C. 20530-0001, within 60 days from the date of this letter. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIA number assigned to your request in your letter so that your request may be easily identified.

Sincerely yours,

David M. Hardy Section Chief, Record/Information

Dissemination Section

Records Management Division

Enclosures (2)

### **EXPLANATION OF EXEMPTIONS**

### SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b) (1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant to such Executive order;
- (b) (2) related solely to the internal personnel rules and practices of an agency;
- (b) (3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on the issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b) (4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b) (5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b) (6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b) (7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of a confidential source, including a State, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b) (8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b) (9) geological and geophysical information and data, including maps, concerning wells.

## SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d) (5) information compiled in reasonable anticipation of a civil action proceeding;
- (j) (2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k) (1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k) (2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k) (3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k) (4) required by statute to be maintained and used solely as statistical records;
- (k) (5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k) (6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k) (7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

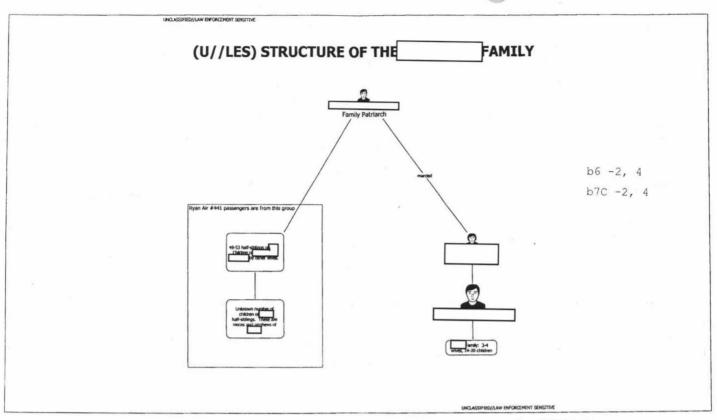
This document is made available through the declassification efforts and research of John Greenewald, Jr., creator of:

# The Black Vault



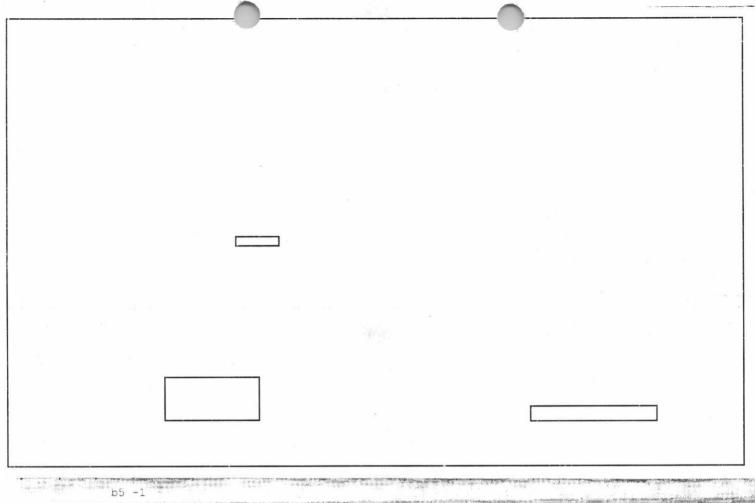
The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

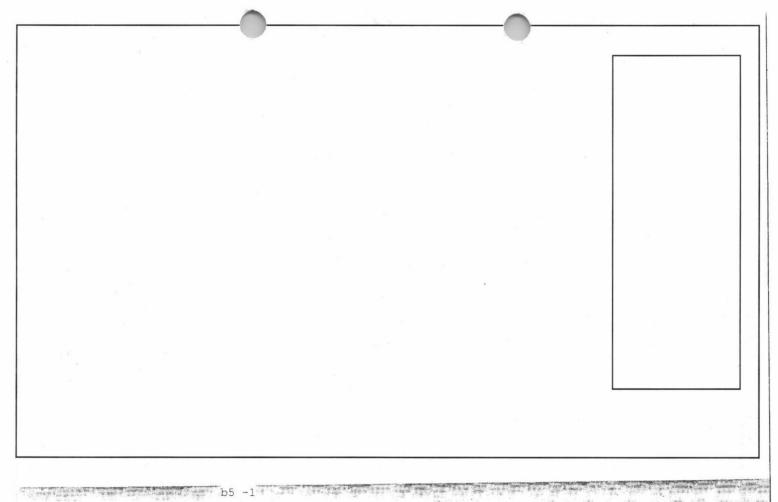
**Discover the Truth at: http://www.theblackvault.com** 



Saudi Flight-59

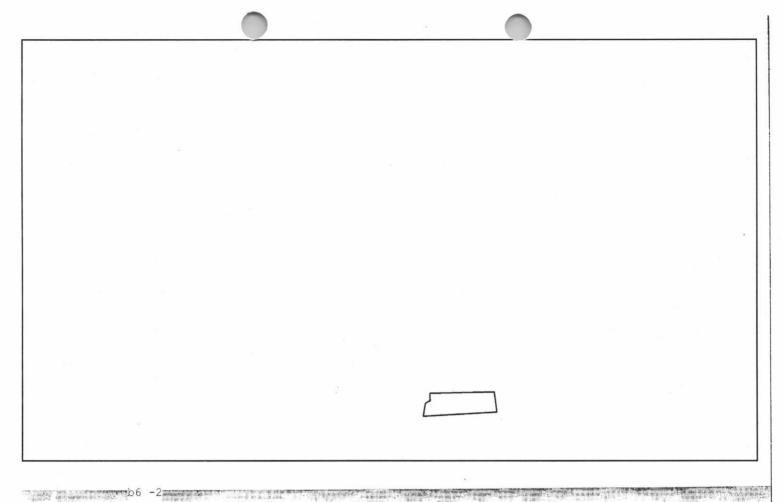
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		b7F	
		b6	
		b7C b7F	



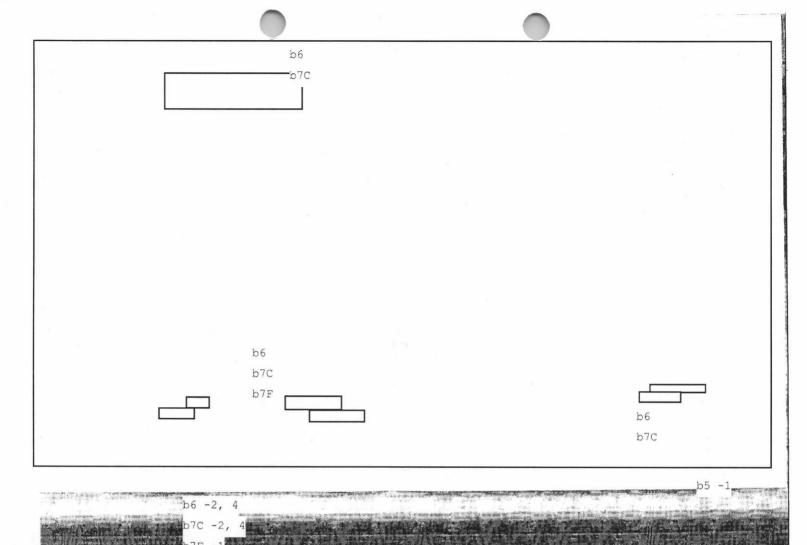


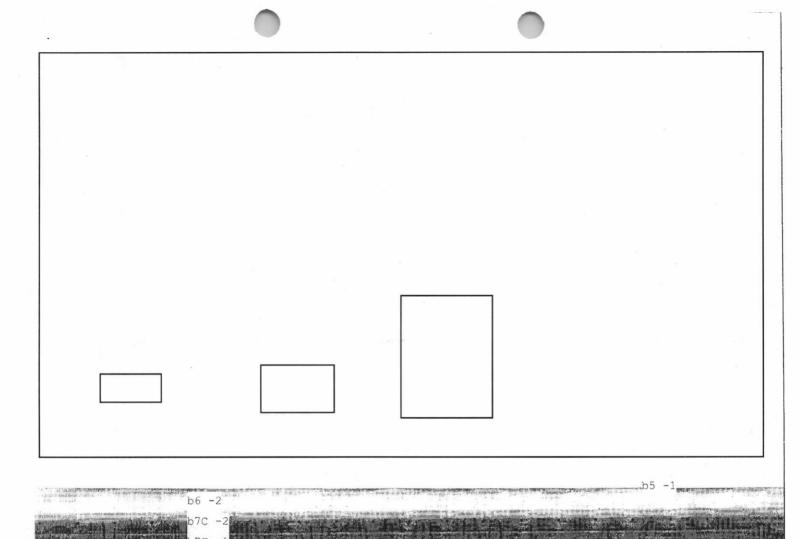
b7F -1 Saudi Flight-62

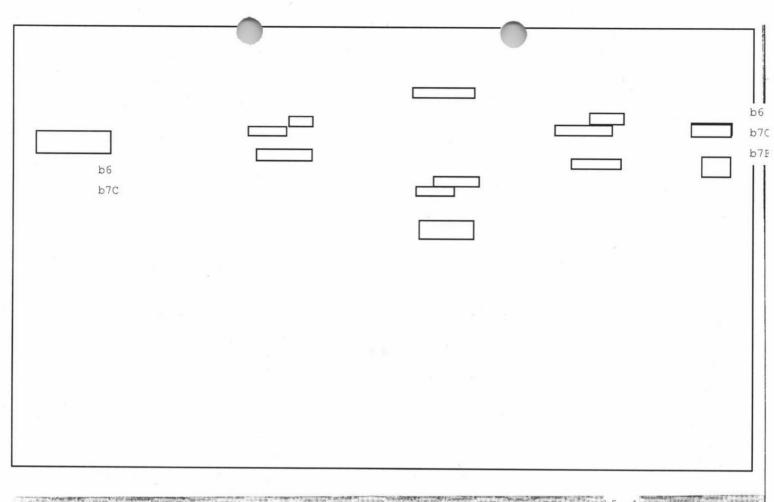
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b7C -2... b7F -1



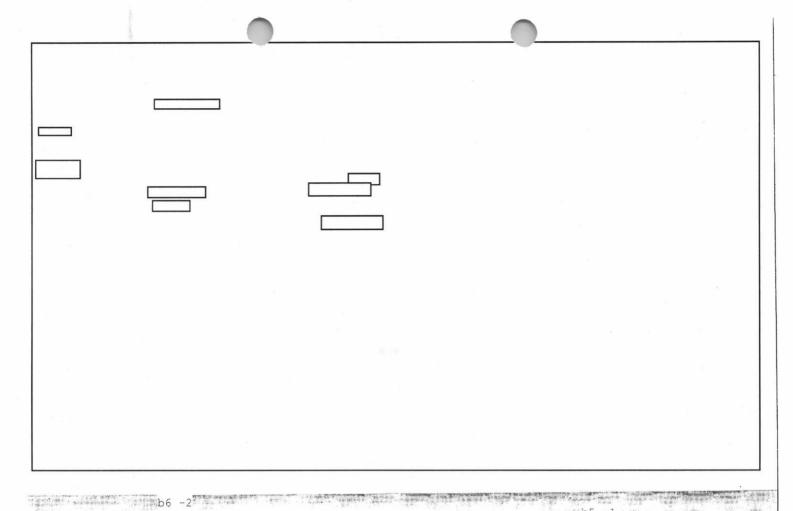




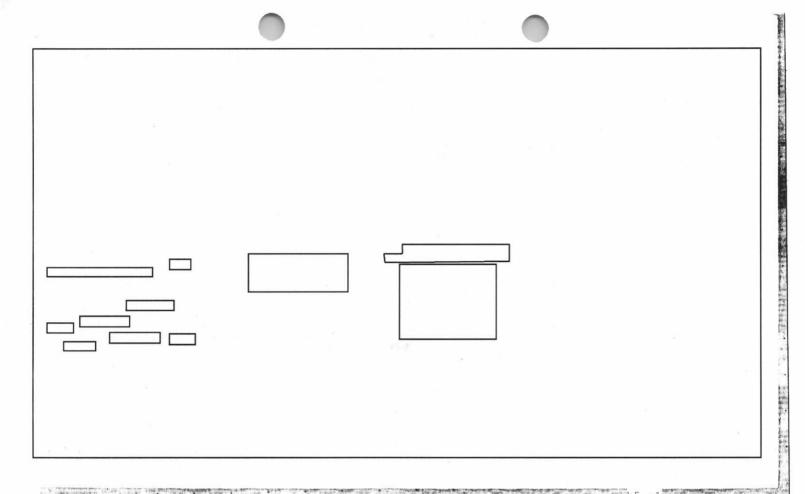
b6 -2. 4

b7C -2, 4

b7F -1



b7C -2



h6 -2

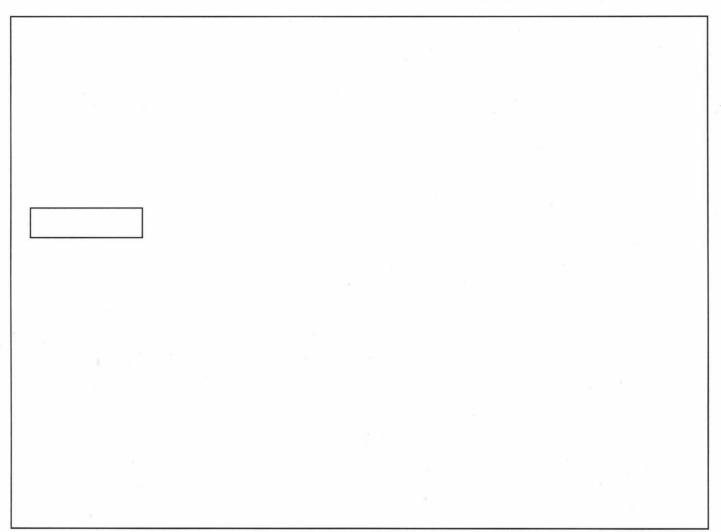
b7C -2

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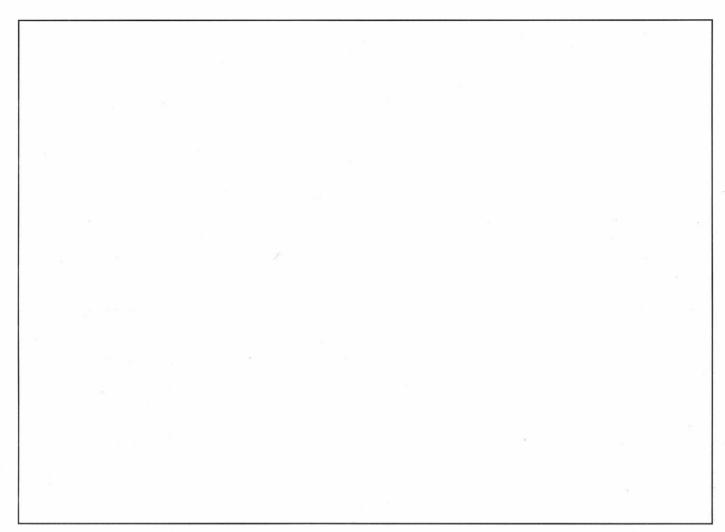
Saudi Flight-70

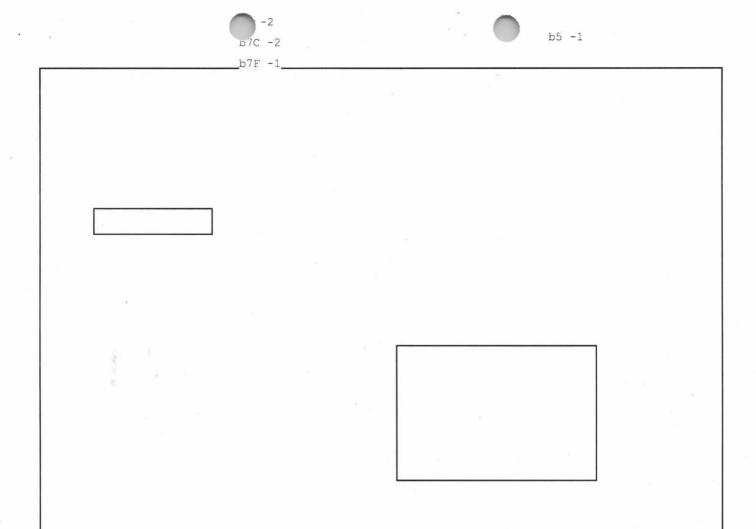
b7C -2



b6 -2

b7C -2





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b6 -2

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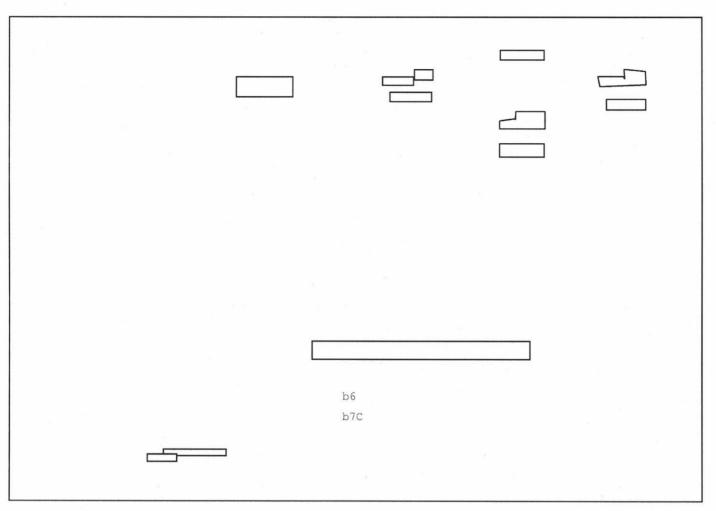
b5 -1

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Saudi Flight-76

b6 -2 b7C -2

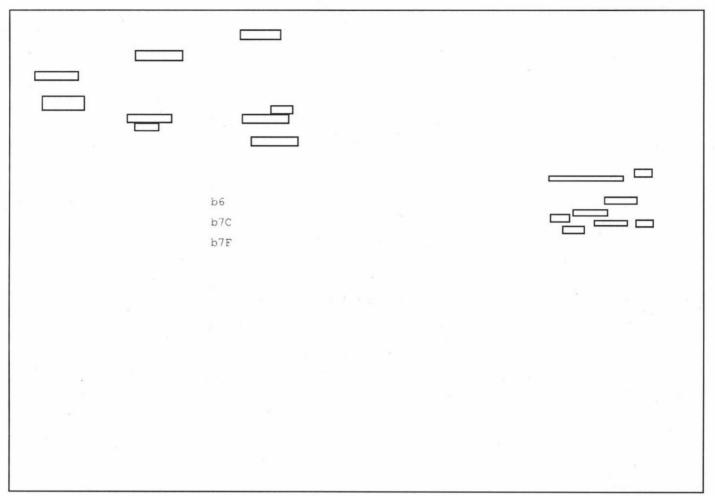
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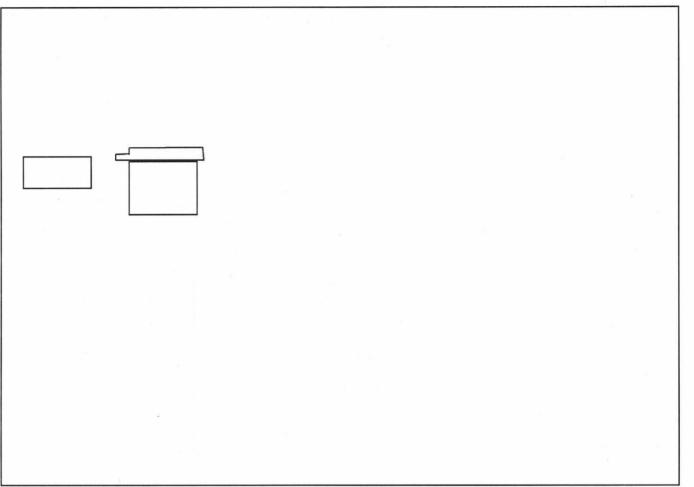
b7F -1



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b6 -2

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b6 b7C b7F

Saudi Flight-82

b6 -2 b7C -2

b7F -1

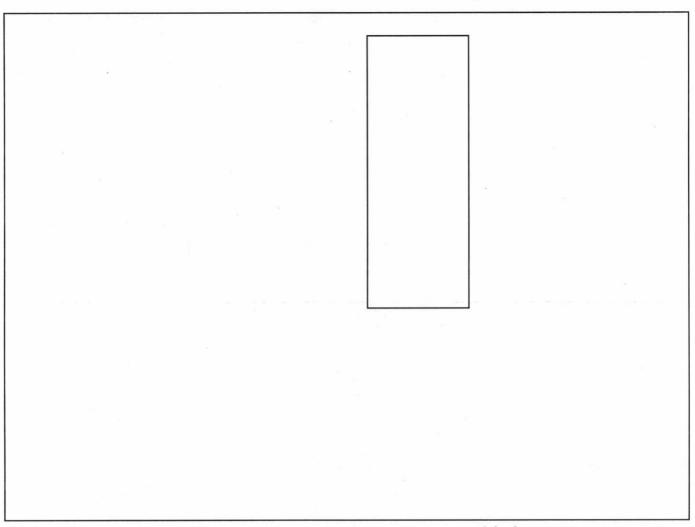
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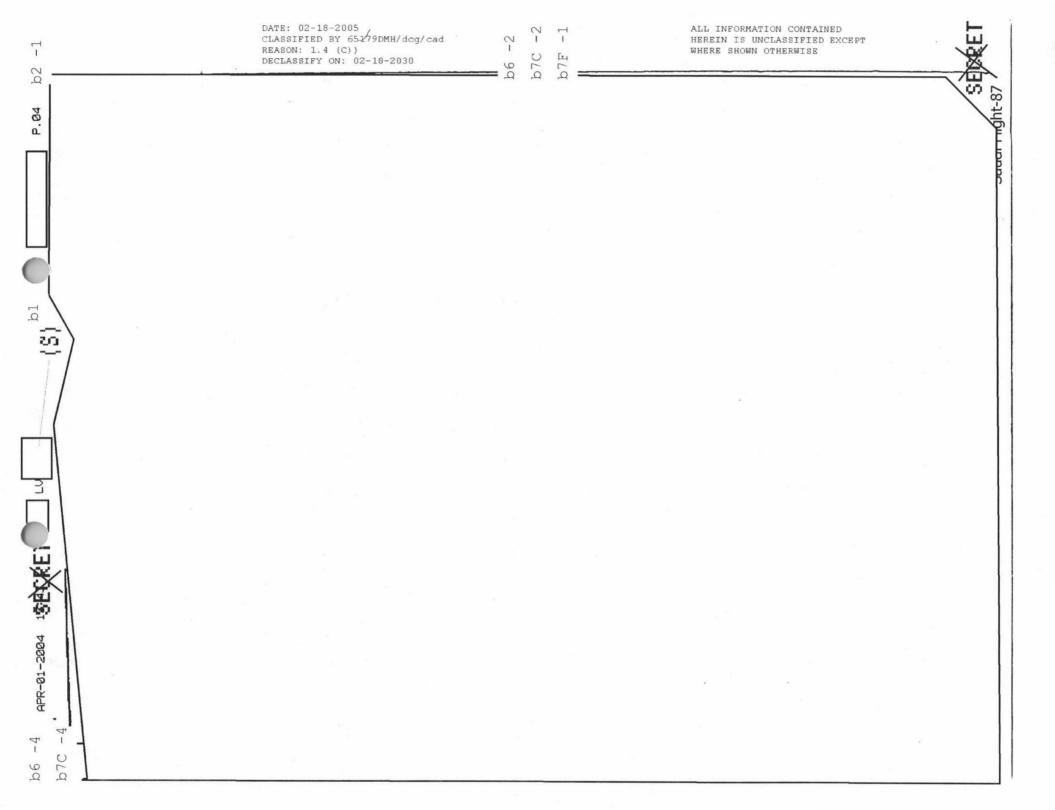
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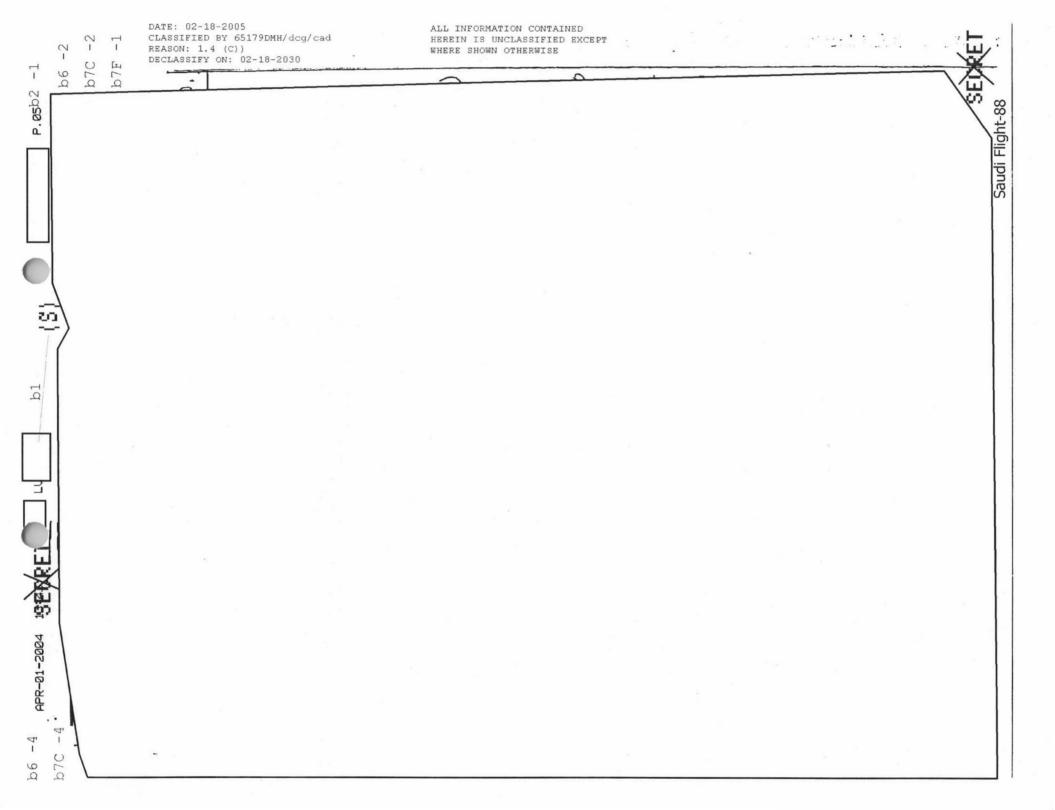
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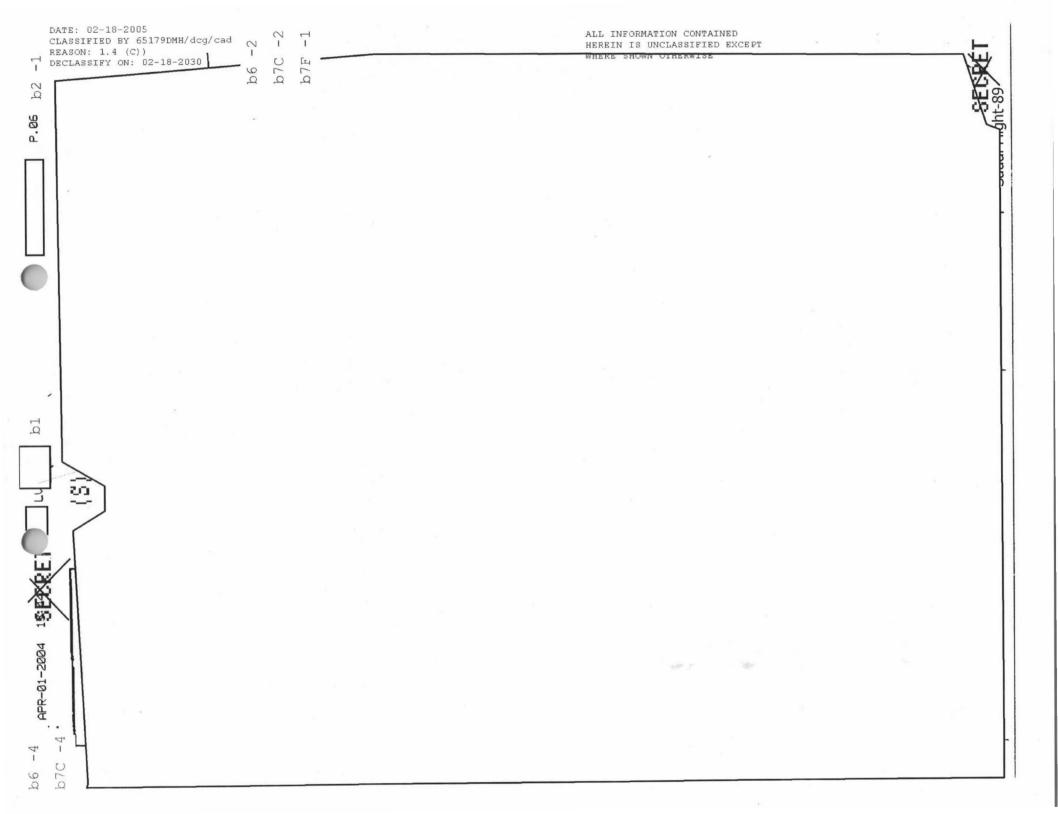


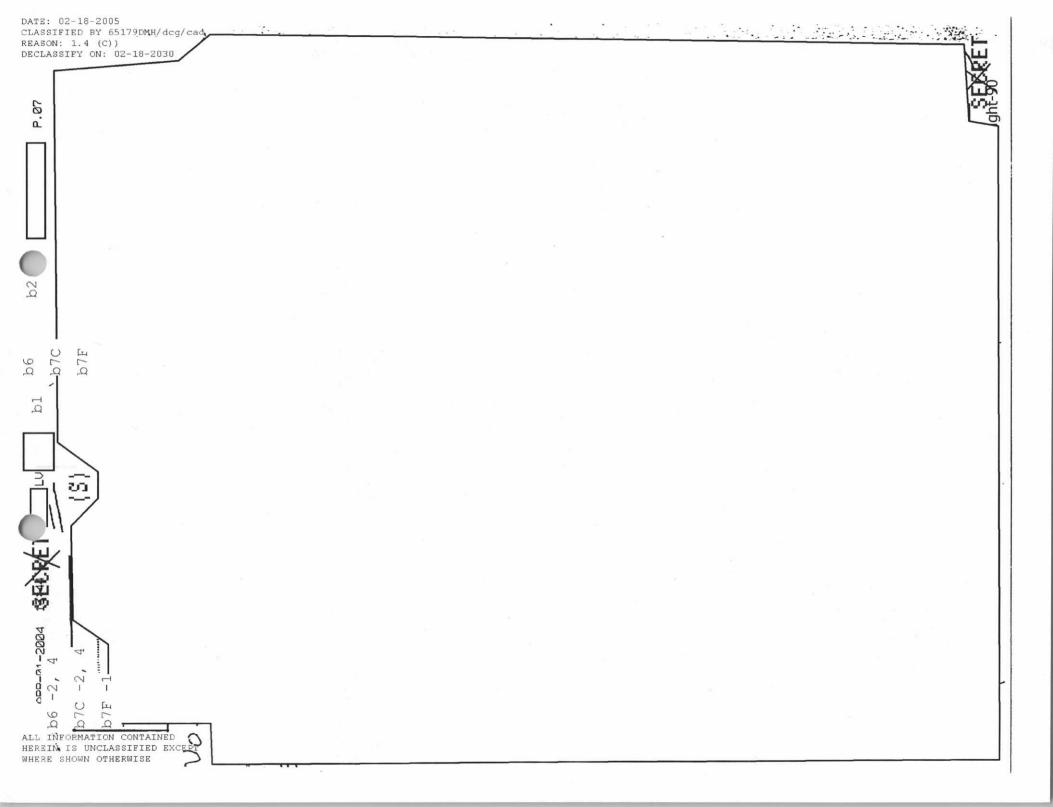
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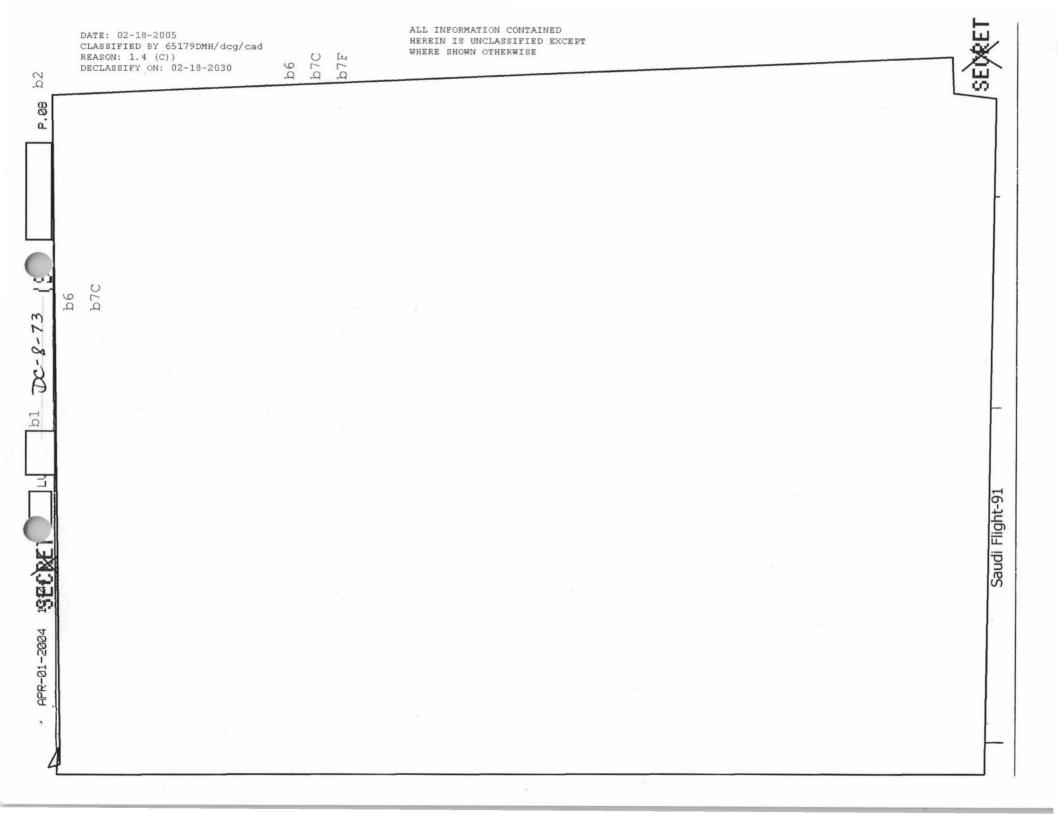
b6 -2 b7C -2

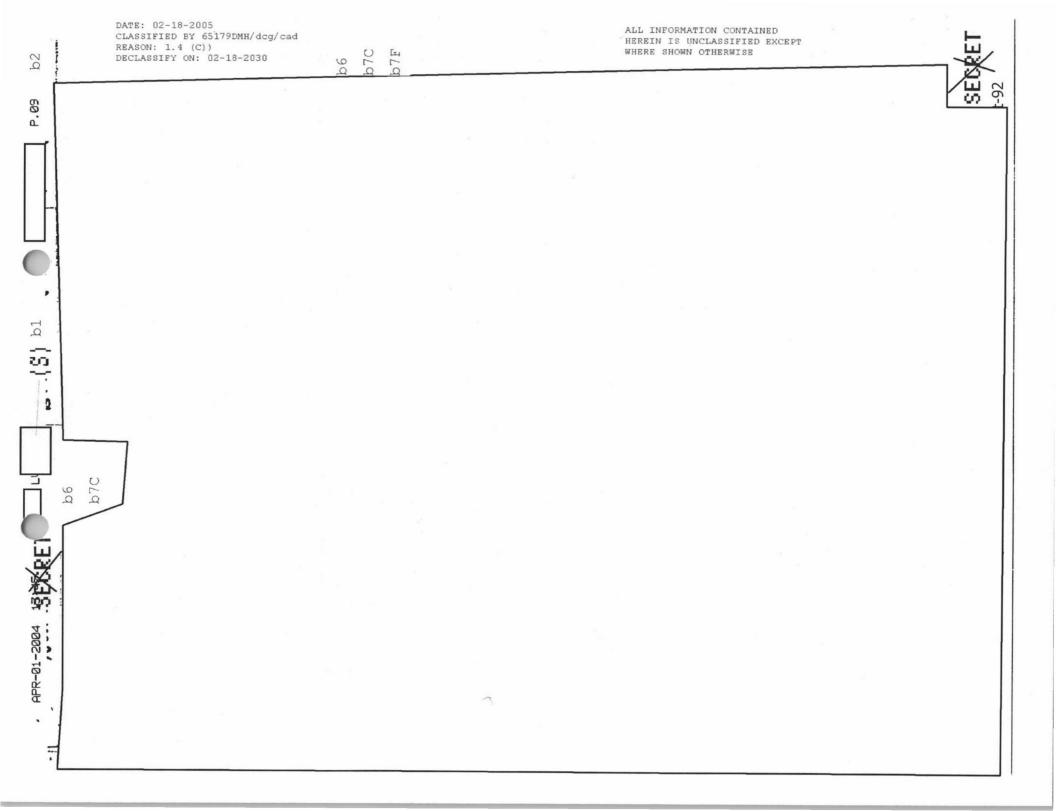


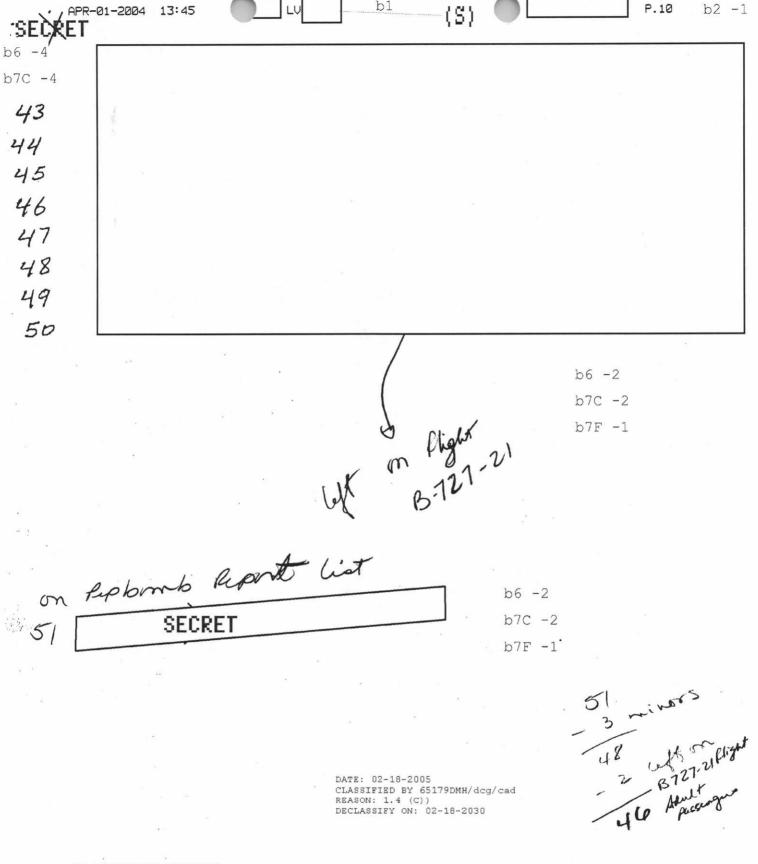












b7C -1

#### RYANAIR Flight

Name	Departure City	Interviewed by the FBI?	Case Opened
3 v	Los Angeles, CA	Yes	No
	Orlando, FL	Yes	No
	Orlando, FL	No*	No
	Orlando, FL	No*	No
a distribution of the second	Washington, DC	Yes	No
	Washington, DC	Yes	No
	Washington, DC	Yes	No
	Washington, DC	Yes	No
	Washington, DC	Yes	No
2 2 2	Boston, MA	Yes	No
	Boston, MA	Yes**	No
	Boston, MA	Yes	No .
-	Boston, MA	Yes	No
	Boston, MA	Yes	No
,	Boston, MA	Yes	No
-	Boston, MA	Yes	No
-	Boston, MA	Yes	No
·	Boston, MA	Yes	No
	Boston, MA	Yes	No
. <b>.</b>	Boston, MA	No***	No
	Boston, MA	Yes	No
	Boston, MA	Yes	No
	Boston, MA	Yes	No

b6 -2 b7C -2

b7F -1

TEL NO: 1 (805) 927-9799

P.11 b2 -1

#65625 PAGE: 2/2

b6 -4 b7C -4

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b1

B727-21 N727PX

> DATE: 02-18-2005 CLASSIFIED BY 65179DMH/dcg/cad REASON: 1.4 (C)) DECLASSIFY ON: 02-18-2030

PASSPORT NO.	STAG HANG	No.	_
			,
		¥	HE-
			b6 -2
			b7C -
		1	b7F -
			(18)
	FASSPORT NO.	FASSPORT NO. MARIBATE	PASSPORT NO. BURILDATE NO.

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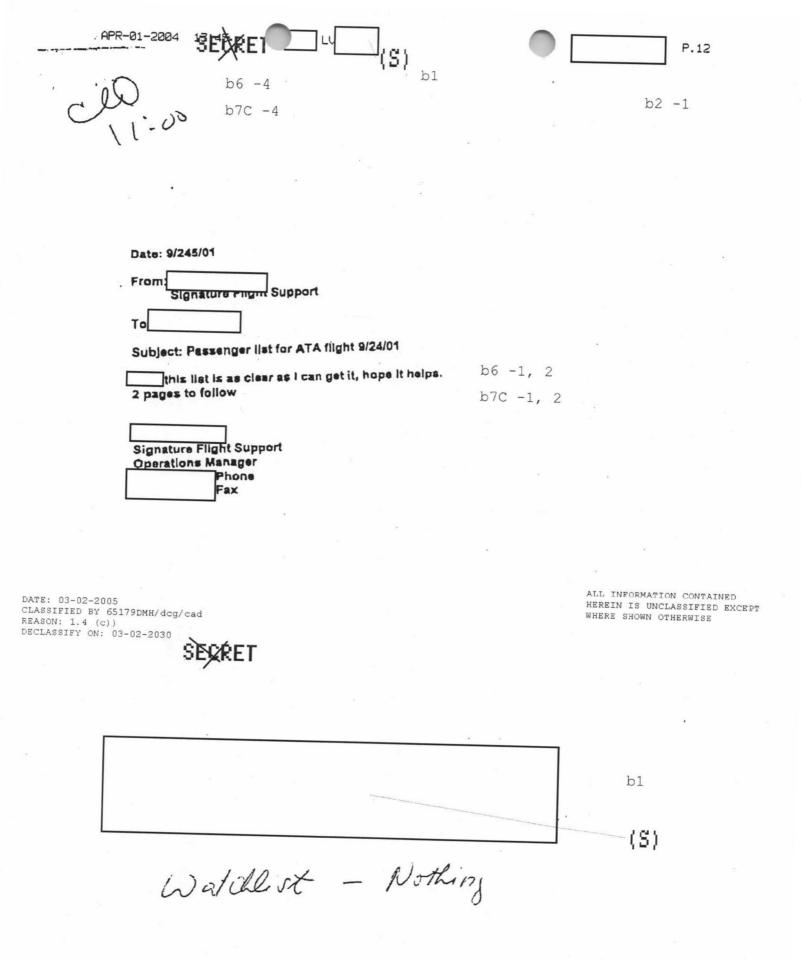
UN:18/01 MED 11.38 FAX 7028323303

Received at: 9:35PM, 9/19/2001

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE



Saudi Flight-95



. APR-01-2004 13:46 P.14 b1 (8/24/01 MON 00:37 FAT b2 -1 VIP FLIGHT b6 -4 b7C -4 LAS VEGAS/PARIS **SEPTEMBER 24, 2001** Passengers Continuing to London b6 -2 b7C -2 b7F -1 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE DATE: 02-18-2005

CLASSIFIED BY 65179DM /dog/cad REASON: 1.4 (C))
DECLASSIFY ON: 02-18-2030

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#### FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/25/2001	
also known as	
possession of issued August 18,	
2001, employed as a by Saudi Arabian	
royalty and entourage staying at the Four Seasons Hotel, Las Vegas.	
Nevada, was interviewed at the Four Seasons Hotel regarding	
manifest provided to the Federal Bureau of Investigation and his	
passport number as written in his passport. After being made aware	
interview, he provided the following:	
The prince(s) and their entourage(s) came from Los	
Angeles to the Lis Vegas area on September 09, 2001. They feared	_
with the prince. Two previous trips with the prince, and one	
previous trip wi hout the prince.	
departed Las Vegas on September 19, 2001, as part	
of a group of 51 persons of the Saudi Arabian royal party, aboard a	
Geneva, Switzerland.]	
Saudi Flight-98	
Las Vegas, Nevada	
SA	
its contents are not to be distributed outside your agency.  ST. d S96.0N  MHIZ: II FORD SI 475	
	also known as  as a Middle Fastern male, born citizen of Social Security Account Number in possession Account Number In possession Account Number In possession Security Account Number In possession Ac

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b7C -1

Lexington Flight

H.R.H	I. Prince	Ahmed Bi	n Salma	n Bin .	Abdu	laziz
		- Paris and Control				- Mary

b6 -2

b7C -2

b7F -1

exodus list.doc	Page 3

b7C -1

Rhode Island Flight

b6 -2

b7C -2

b7F -1

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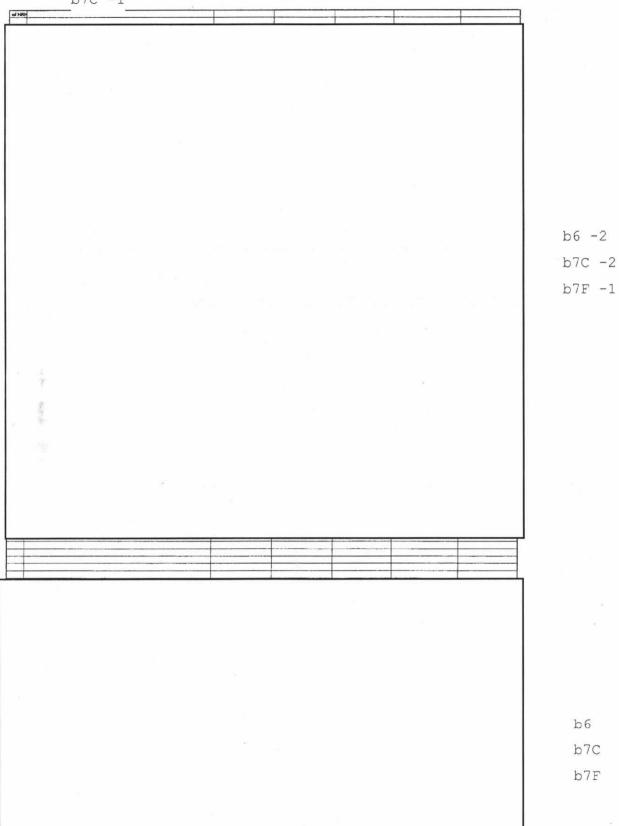
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b6 -2 b7C -2

Rhode	Isl	and	FI	ight

b6 -2 b7C -2 b7F -1

b7C -1



b6 -1 b7C -1

## UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE WORKING PAPERS

<ul> <li>These three groups were unaffiliated.</li> <li>The Emirates Royal Family members departed from the US on 15 September the Notice to Airmen (NOTAM) grounding all flights in the US was lifted.</li> <li>The Saudi Royal Family members departed on 16 September 2001. Prior to departure from the United States, four members of that party flew from Flor the main party in Kentucky on 13 September.</li> <li>The members of the left on 19 September.</li> <li>(U//LES) On 19 September 2001, Ryan International Airlines flight 441 was contracted in the US to pick up sever.</li> </ul>	b their rida to join b6 -4 b7C -4
<ul> <li>The Emirates Royal Family members departed from the US on 15 September the Notice to Airmen (NOTAM) grounding all flights in the US was lifted.</li> <li>The Saudi Royal Family members departed on 16 September 2001. Prior to departure from the United States, four members of that party flew from Flor the main party in Kentucky on 13 September.</li> <li>The members of the left on 19 September.</li> <li>(U//LES) On 19 September 2001, Ryan International Airlines flight 441 was contractional Airlines f</li></ul>	o their rida to join  b6 -4  b7C -4
<ul> <li>the Notice to Airmen (NOTAM) grounding all flights in the US was lifted.</li> <li>The Saudi Royal Family members departed on 16 September 2001. Prior to departure from the United States, four members of that party flew from Flor the main party in Kentucky on 13 September.</li> <li>The members of the left on 19 September.</li> <li>(U//LES) On 19 September 2001, Ryan International Airlines flight 441 was contractional Airli</li></ul>	b their rida to join b6 -4 b7C -4
departure from the United States, four members of that party flew from Flor the main party in Kentucky on 13 September.  The members of the left on 19 September.  (U//LES) On 19 September 2001, Ryan International Airlines flight 441 was contractional Airlines	b6 -4 b7C -4
(U//LES) On 19 September 2001, Ryan International Airlines flight 441 was contra	b7C -4
(U//LES) On 19 September 2001, Ryan International Airlines flight 441 was contra	cted by the
students for expeditious departure from the US. There were 23 passengers leaving that flight:	
1) 2) 3) 4) 5)	
6) 7) 8) 9)	
10 11 12 13 14	: -2

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE WORKING PAPERS

b7C -1

# UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE WORKING PAPERS

16)	
17) 18)	2
19)	b6 -2
20)	b7C -2
21) 22)	b7F -1
23)	
(U//LES) This individual boarded the flight at Los Angeles International Airport approximately 0900 on 09/19/2000:	
	b6 -2
	b7C -2
(U//LES) The following individuals boarded the flight at Orlando International A	b7F -1
at approximately 1700 on 09/19/2000:	iiport (ivico)
	b6 -2
	b7C -2
	b7F -1
(U//LES) The following individuals boarded the flight at Dulles International Air Reston, VA at approximately 2000 on 09/19/2000:	port (IAD) in
Reston, VII at approximately 2000 on 09/19/2000.	
	h.C. 0
	b6 -2
	b7C -2
	b7F -1
U//LES) The following individuals boarded the flight at Logan International Airg	port (BOS) in
Boston, MA at approximately 2300 on 09/19/2000:	7011 (200) III
	b6 -2
	b7C -2
	b7F -1

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE WORKING PAPERS

b7C -3 b7F -1

b7C -1

#### UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE **WORKING PAPERS**

,	
	h6 3
	b6 -2 b7C -2
	b7F -1
	С

(U//LES) The aircraft departed BOS at approximately 0030 on 09/20/2001, stopping at Goose Bay, New Foundland, Canada, Keflavik International Airport in Iceland, and Le Bourget International Airport in Paris, France before returning to the US without the above referenced passengers.

(U//LES) The FBI took the opportunity to interview several of these individuals before the left the US.

•	was interviewed by the FBI at her home on 09/17/2001. She is the	
	She was very upset by the attacks, as violence is not the way of Islam. She	_
	stated that she loved the US, especially Los Angeles, but was afraid for her personal	b6 -3
	security, and planned to return to Saudi Arabia. According to the interviewing agent,	. b7C -3
	appeared to be very Western and well-educated.	
	•	b7F -1
•	was interviewed telephonically by the FBI in Orlando, FL on	
	09/12/2001. The FBI had been informed that there had been a large amount of activity	*
	at estate, but denied this. main concern was the safety	
	of his family, and inquired whether the interviewing agent was aware of any threats to	b6 -3
	them. The agent advised that take basic personal security precautions and	b7C -3
	contact the local sheriff's department if he were threatened.	b7F -1
On 00	/15/2001, re-contacted the interviewing agent, and again voiced concern for his	
	's personal security. asked whether he could fly commercially to Washington,	b6 -3
-	connect a flight being arranged by the Saudi Embassy, or whether it would be better to	
		b7C -3
	charter. The interviewing agent determined whether charters were flying, and then	b7F -1
reques	sted a face-to-face meeting withto discuss the issue.	
The in	terviewing agent met at his residence.	
I IIC III	terviewing agent metat his residence.	
	UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE	
	UNCLASSIFIED//LAW EMPORCEMENT SENSITIVE	2

WORKING PAPERS

Saudi Flight-106

b6 -1 b7C -1

## UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE WORKING PAPERS

	was asked about	
	alleged to have booked flights for several of the hijackers. was	b6 -3
not fa	miliar with this individual, but advised that Universal Tours of	b7C -3
Houst	ton could be checked out through the Saudi Consulate in Houston, TX.	b7F -1
On 09	0/17/2001contacted the interviewing agent and asked for assistance in safely	
	porting his family to MCO. On 09/19/2001, who was accompanied by his wife	b6 -3
-	on, was escorted to MCO by the FBI.	b7C -3
	was interviewed by the FBI at IAD on 09/19/2001.	b7F -1
	was an employee at a part of the	1
	consent search of luggage was performed with negative results. He advised	b6 -3
	that he had traveled from London to Boston on 09/10/2001 and had planned to return to London on 09/16/2001, but his flight had been cancelled after the 9/11 attacks. He was	b7C -3
	contacted by the and told that a charter had been arranged to leave the	b7F -1
	US, at which point he traveled to Washington, DC to catch the flight.	D/F -1
	was interviewed by the FBI on 09/19/2001 at IAD.	
	stated he had no contacts with extremists and he had no knowledge of the 9/11 attacks.	b6 -3
	He was an in Washington, DC, and before that, was a	b7C -3
	student in the US.	b7F -1
• [	was interviewed by the FBI at IAD on 09/19/2001. She advised	b6 -3
1	that she was a student studying at in Virginia. Her father was an and she carried a luggage	b7C -3
,	and she carried a luggage was searched by FBI and FAA special agents prior to her departure with negative	
	results.	b7F -1
•	was interviewed by the FBI on 09/13/01 in	
	stated that had been	
	said that he had	b6 -3
	been contacted twice by individuals from Northern Virginia who might have been soliciting funds for a Muslim charity. He did not know who these individuals were, and	b7C -3
	he refused to give them money	
	by any extremist groups, and that he would not be interested in talking to any such	b7F -1
	groups.	

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE WORKING PAPERS

b7C -1

### UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE WORKING PAPERS

was interviewed by the FBI and Massachusetts State Police in	
Boston, MA on 09/19/2001. He is the	
thus	b6 -3
might have metonce as a child, but has no recollection of it. His	20 -3
parents were not in contact with was a student at in	b7C -3
Boston, MA. was present for parts of this interview. He had no	b7F -1
knowledge of anyone who planned to attack the US, nor of any plots to attack the US.	
was interviewed by the FBI and Massachusetts State Police in	
Boston, MA on 09/19/2001. He is the	
was in the US to participate in an English language school from	
He had no knowledge of anyone who planned to attack the US, nor of any plots to attack	b6 -3
the US was present during the interview, and provided translation.	1-70 2
Also present was	b7C -3
	b7F -1
was interviewed by the FBI and Department of State in	
Boston MA on 09/13/2001. thus	b6 -3
was a student at in Cambridge, MA since 2000.	
After 9/11 directed him to return to Saudi Arabia. stated that he had	b7C -3
never me and had no knowledge of the events of 9/11.	b7F -1
was interviewed by the FBI and Massachusetts State Police in	
Boston, MA on 09/19/2001. thus	
he is had recently graduated from in Boston,	
MA, and his visa was to expire in December 2001, but he expressed a desire to try to	b6 -3
stay in the US. He said that he had never met and that the	D0 -3
disowned He did not know anyone in the who was still in contact	b7C -3
with could not identify any photographs of the hijackers. He had no	b7F -1
knowledge of anyone who planned to attack the US, nor of any plots to attack the US.	271 1
was interviewed by the FBI and ATF at	
on 09/14/2001. She had also been in telephonic contact with the FBI on	
09/13/2001. was a student at in Boston, MA.	b6 -3
During the interview, she indicated repeatedly that she was afraid for her personal	
security, and that her family wanted her to leave the US until the situation calmed down.	b7C -3
	b7F -1

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE WORKING PAPERS

16.1	passenger fd 302 info.wpd
b6 -1	
b7C -1	UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE WORKING PAPERS
	given a percentage of the family business [NFI].
•	was interviewed by the FBI and Massachusets State Police in Boston, MA on 09/19/2001. She was a student at in Cambridge,
b6 -3	MA. However due to her fears for her personal security, she dropped out.
b7C -3 b7F -1	
	had had no prior knowledge of the attack on 9/11. She also stated that she had been upset by the attack.
b6 -3	was interviewed by the FBI and Massachusetts State Police in
b7C -3	Boston, MA on 09/19/2001. He had no first-hind information relative to the events of
b7F -1	9/11.
b6 -3 •	was interviewed by the FBI and Massachusetts State Police in
b7C -3	Boston, MA on 09/19/2001. He had no first-hand information relative to the events of
b7F -1	9/11. He hoped to return to the US to continue his studies atin Boston, MA.
	Boston, WA.
•	was interviewed by the FBI and Massachusetts State Police in
b6 -3	Boston, MA on 09/19/2001. and has
b7C -3	never talked to had begun studying a His parents
b7F -1	were living in He had no knowledge of anyone who planned to attack the US, nor of any plots to attack the US.
•	was interviewed by the FBI and Massachusetts State Police in
b6 -3	Boston, MA on 09/19/2001. Leading the US studying English. He had no knowledge of

#### UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE WORKING PAPERS

anyone who planned to attack the US, nor of any plots to attack the US. Portions of the

and

b7C -3

b7F -1

b6 -3

b7C -3

b7F -1

interview were translated by

was in the US to study at

was interviewed by the FBI on 09/19/2001 in Boston, MA.

He had no knowledge of anyone who planned to attack the

met

The state of the s	CONTRACTOR OF THE PARTY OF THE	THE RESIDENCE OF THE PARTY OF T	は田田田山谷
passenger	fd 30_	info.w	pd

age 7

b6 -1

b7C -1

### UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE WORKING PAPERS

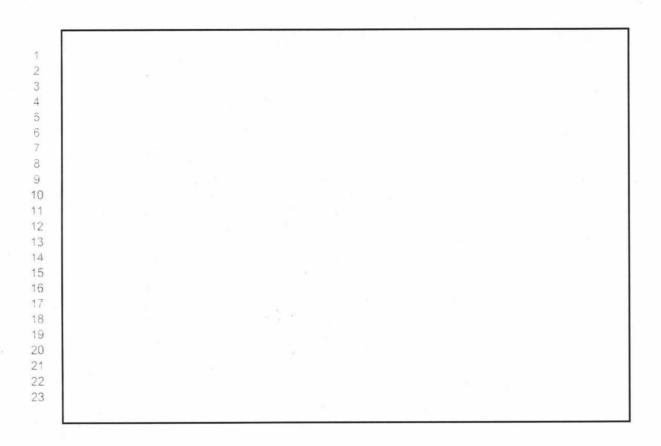
US, nor of any plots to attack the US. Portions of the interview were translated by

b6 -3

b7C -3

b7F -1

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE WORKING PAPERS



b7C -2

b7F -1



#### SECKET//NOFORN,ORCON

b6 -3, 4 b7C -3, 4

b7F -1

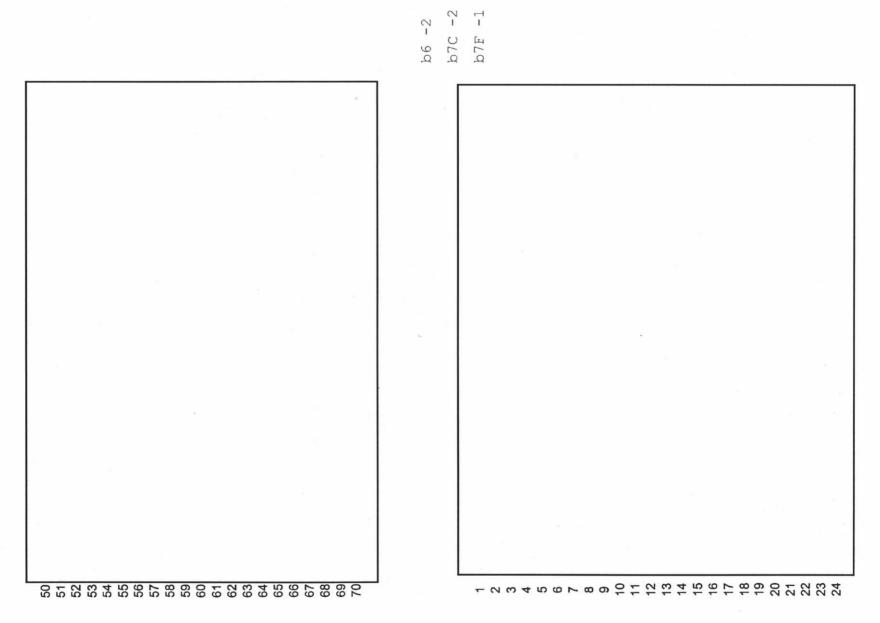
	On 09/18/2001 to 09/20/2001, Ryan International Airlines Flight 441 chartered members of the family carrying 23 passengers none of which were children. Of those 23 passengers, 20 passengers were interviewed based upon the discretion of the Federal Bureau of Investigations (FBI). was interviewed twice prior to the departure date. He then called the interviewing agent and requested security assistance in getting to the airport. A third interview was conducted during the ride. In addition to interviews, searches of the aircraft and passenger luggage were conducted, identities were checked against the manifest, and record checks were conducted.	
	Prior to 09/23/2002 several chartered flights which contained Saudi passengers drew a considerable amount of attention. These flights are summarized in the following paragraphs. After 09/23/2002, an undetermined number of Saudis departed the United States aboard commercial and chartered aircraft.	
	Extensive investigation including follow-up interviews were conducted into 2002 regarding the Providence Rhode Island Charter flight that took place on 09/14/2002 containing 4 passengers none of which were children. On 09/16/2001, Jetlease USA Charter flight from Lexington, Kentucky contained 14 passengers none of which were children. All 14 passengers were identified and confirmed prior to departure by FBI record checks or either INS or USCS.	
	Records checks were conducted and interviews were conducted where necessary for the three Las Vegas Charter Flights. FBI SAC of Las Vegas made contact with the Saudis at the Hotel prior to departure and obtained copies of passenger lists and passports. Five individuals in the parties were identified and interviewed because of information in On 09/19/2001, of the 48 passengers, 3 of which were children. 3 individuals were interviewed because of information or	(S)
	On 09/20/2001, of the 18 passengers, no children, one person was interviewed because of	(S
1.011	depart for Boston commercially sometime after 09/20/2001, was interviewed, bu	(S)
(S) <sub>T</sub>	On 09/24/2001, 34 passengers, one of which was a	
	child, departed for this flight. Following departure for these three	(S
	flights as of the party. No connections to the 19 hijackers of 09/11/2001 were identified.	
9	1) injackers of 0)/11/2001 were identified.	(S)
	We have information about on Saudi Airline flight which arrived on 09/10/2001 in the course of normal business. This flight was stranded at Newark International in New Jersey along with all other commercial flights at the time. As of 09/13/2001, the flight was still stranded. Investigation was conducted, which included record checks and interviews of the 26 crew and 92 passengers. This flight departed after the flight restrictions were lifted.	
	In addition to Saudis we identified a UAE 747 which departed from Lexington, KY on 09/15/2001 that contained no Saudis. We have included this information because the <i>Vanity Fair</i> article includes a reference to a 747. No children were on board this flight.	
	DATE: 03-02-2005	

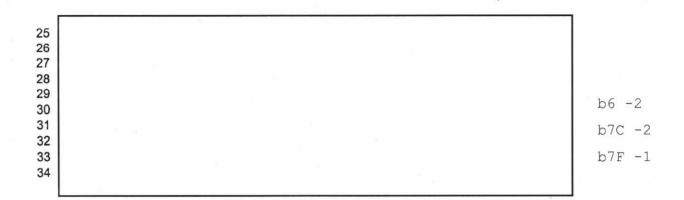
SECRET//NOFORN,ORCON

DATE: 03-02-2005 CLASSIFIED BY 65179DMH/dcg/cad REASON: 1.4 (c)) DECLASSIFY ON: 03-02-2030

b1

70 Names of Individuals in the Party of DOB 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 b6 -2 b7C -2 b7F -1







b7C -2

b7F -1

Nationality Saudi Arabian	Passport#	9/19/2001 9/19/2001 9/19/2001 9/19/2001 9/19/2001 9/19/2001 9/19/2001 9/19/2001	Comment	
		9/19/2001		
	7, 3	9/19/2001		
Saudi Arabian		9/19/2001 9/19/2001		b6 -2 b7C -2
Saudi Arabian Saudi Arabian Saudi Arabian		9/20/2001 9/20/2001 9/20/2001 9/20/2001 9/20/2001 9/20/2001		

		9/20/2001		
Saudi Arabian		9/19/2001		
		9/20/2001		
		9/20/2001		
		9/20/2001		
		9/20/2001		
Saudi Arabian		9/20/2001		
Saudi Arabian		on both lists	on both lists	
Saudi Arabian		9/19/2001		
		on both lists	on both lists	
Saudi Arabian		9/19/2001		
		9/19/2001		
		9/19/2001		
		9/19/2001		
		9/20/2001		
Saudi Arabian		9/19/2001		
Saudi Arabian		9/19/2001		
	201 24 EC 5			
		18 2 1		
		9/20/2001	not on original list	
		* 1 PE		
		- No.		b6 -2
				b7C -2
		0/04/0004	dealered in Davis	210 2
Saudi Arabian		9/24/2001	deplaned in Paris	
Saudi Arabian	1	9/24/2001	deplaned in Paris	
Saudi Arabian		9/24/2001	deplaned in Paris	
Saudi Arabian		9/24/2001	deplaned in Paris	
Saudi Arabian		9/24/2001	deplaned in Paris	
Saudi Arabian		9/24/2001	deplaned in Paris	
Saudi Arabian		9/24/2001	deplaned in Paris	
Saudi Arabian		9/24/2001	deplaned in Paris	
Saudi Arabian	=	9/24/2001 9/24/2001	deplaned in Paris deplaned in Paris	
Saudi Arabian		9/24/2001	deplaned in Paris	
Saudi Arabian		9/24/2001	deplaned in Paris	
	22.2		deplaned in Paris	
		9/24/2001 9/24/2001	deplaned in Paris	
		9/24/2001	deplaned in Paris	
1 1				
		9/24/2001	deplaned in Paris deplaned in Paris	
		9/24/2001		
	1.0	9/24/2001	deplaned in Paris	
		9/24/2001	deplaned in Paris	
,		9/24/2001	deplaned in Paris deplaned in Paris	
20 20 97 77		9/24/2001	deplaned in Paris	
VI 1 12 75		9/24/2001	deplaned in Paris	
7		9/24/2001	deplaned in Paris	
4 1 1 1 1 1 1 1		9/24/2001	deplaned in Fans	

Saudi Arabian		9/24/2001	continued to London	
100000000000000000000000000000000000000		9/24/2001	continued to London	
		9/24/2001	continued to London	
Saudi Arabian		9/24/2001	continued to London	
	1 1	9/24/2001	continued to London	b6 -2
1 1		9/24/2001	continued to London	
	1 1	9/24/2001	continued to London	b7C -2
		9/24/2001	continued to London	
Saudi Arabian		9/24/2001	continued to London	
Saudi Arabian		9/24/2001	continued to London	

#### UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

(U//LES) RyanAir #441: The Family Flight"	b6 -4
(enzes) Ayunin will the	b7C -4
(U//LES) On 09/20/2001, several members of the	b6 -4 b7C -4
<ul> <li>The FBI's extensive investigations performed since September 11 2001 have not indicated that any of the passengers aboard RyanAir #441 were of investigative interest in the PENTTBOM investigation.</li> </ul>	
Most of the passengers—including     and ——were interviewed before the day of the flight.	е
None of the nembers on this flight had been in recent contact with; all were either half-siblings or the children of half-siblings	b6 -3 b7C -3
(U//LES) In addition to the RyanAir #441, there were several other flights that departed the US with Saudi citizens aboard shortly after 11 September 2001.	
On 14 September 2001, four passengers, including member of the Saudi Royal Family, departed Providence, Rhode Island.	b6 -2 b7C -2
<ul> <li>On 16 September 2001, fourteen passengers, including Saudi Prince Ahmed bin Salman bin Abdulaziz, departed Lexington, Kentucky.</li> </ul>	b7F -1
On 19 and 20 September 2001, a total of 64 passengers, including Saudi departed Las Vegas, Nevada on two flights.	
(U//LES) The FBI and other law enforcement agencies conducted interviews, database	

(U//LES) The FBI and other law enforcement agencies conducted interviews, database checks and security sweeps prior to allowing any of these flights to depart the US.

- Before departure, all passengers' identities were confirmed and compared against watch lists.
- FBI and other law enforcement personnel verified that there were no unauthorized passengers aboard any flights, and swept the aircraft and passengers' luggage for prohibited items.

From:	
To:	
Date: Mon, Sep 15, 2003 11:02 AM	
Subject: Fwd: SAUDI ARABIA	
** Secret **	b6 -1
	b7C -1
FYI. If I mischaracterized anything, let me know.	
Thx,	

DECLASSIFIED BY 60290AUCbce/dcg/cad ON 02-08-2005

From: To: Date: Subject:	Tue, Sep 30, 2003 10:10 AM Re: ec in response to vanity			
** Secret **				
identified? If	g that the "Security Officials" l so, I would not want to pursue next time I'm down.			
Thanks,				b6 -1
				b7C -1
recall seeing a my head.  anyway, other who started in on the internat	b9/30/03 10:06AM >>> I the leads to contact Ryan are few other cases involving Rya than determining who the othe LA, and then 3 who got on in its ional legs of the flight, but i do Ryan on this issue.	n, but can't remember or security people on Bostoni think those	the flight were (we 3 were the only	off the top of we know the 1 ones who flew
-e				
>>>	09/30 9:58 AM	>>>		
Specifically, I advised that R	St. Louis JTTF re Ryan Internations asked about identities of four syan is headquartered in Wichites that Kansas City Division had Airlines (NFI).	ecurity officials liste a, Kansas; and that re	d on flight manif eview of informat	est. St. Louis tion at St.
Pursuant to my back.	oriiginal query, St. Louis ther	eafter set lead to Kar	nsas City, but I ha	ave not heard
	ou knowledgable of the previo	The state of the s	•	I not want to
Thanks,				



>>> 09/26 5:01 PM >>> fellow VANITYBOM victims,	
please take a look at the attached EC that attempts to draw together all Saudi flights after 9/11. it is still in draft form, so please do not disser	
questions, comments and snide remarks are encouraged.	b6 -1
Thanks,	b7C -1
	b2 -1
Intelligence Analyst (S)	b1

DATE: 02-18-2005 CLASSIFIED BY 65179DMH/dcg/cad REASON: 1.4 (C)) DECLASSIFY ON: 02-18-2030



From: To: Date: Wed, Sep 24, 2003 12:11 PM Subject: Re: summary of the vanitybom investigation	b6 -1 b7C -1
I have been told that the basis of the was an invalid "connection" to one of the hijacke has been vetted and eliminated.	ers that (S)
>>> \	b6 -1 b7C -1
Please note that it has not been coordinated by me with anyone.	b2 -1
-e Intelligence Analyst	b6 -1 b7C -1
1 1/4 (	b1



DATE: 02-18-2005 CLASSIFIED BY 65179DMH/DCG/CAD REASON: 1.4 (C, D)) DECLASSIFY ON: 02-18-2030



From:			
To: Date:	Wed, Sep 24, 2003 8:02 AM		
Subject:	Re: summary of the vanitybom in	vestigation	b6 -1
pls see	e me regarding this.		b7C -1
	*		
	09/23 7:23 PM >>> a short one-pager regarding the investigation the package that is being sent up to the package that the package that is being sent up to the package that the package th		the US shortly
Please note	that it has not been coordinated by me	with anyone.	
-e			
Intelligence			b2 -1
	(S)		b6 -1
		h1	h7C -1



DATE: 02-18-2005 CLASSIFIED BY 65179DMH/dcg/cad REASON: 1.4 (C)) DECLASSIFY ON: 02-18-2030



From: To: Date: Subject:	Tue, Sep 30, 2003 Re: ec in response	9:58 AM to vanity fair article	b6 b7C	
** Secret **			,	
Specifically, I advised that R	asked about identitie yan is headquartered s that Kansas City Di	s of four security official in Wichita, Kansas; and	41, which originated in St. Louis slisted on flight manifest. St. I that review of information at St. y 11 leads to contact Ryan	ouis
Pursuant to my back.	y oriiginal query, St.	Louis thereafter set lead	to Kansas City, but I have not he	eard
and the second s		the previously set 11 leads o identify these four secu	ls at Kansas City? I did not war urity personnel.	it to
Thanks,				
		b6 -1		
>>> fellow VANIT	09/26 5:01 PM YBOM victims,	>>> b7C -1	or the second of the second o	
		C that attempts to draw to draft form, so please do	ogether all the information on th not disseminate further.	е
questions, con	nments and snide rem	arks are encouraged.		
Thanks,		b2 -1	DATE: 02-18-2005 CLASSIFIED BY 65179DMH/dcg/cac REASON: 1.4 (C))	, t
	out" un l'arrière	b6 -1 b7C -1	DECLASSIFY ON: 02-18-2030	
Intelligence A	nalyst	570 1		
	<b>=</b> (\$)	b1	ALL INFORMATION HEREIN IS UNCLAS WHERE SHOWN OTHE	SSIFIED EXCEP
CC:				
		ocy.	ρέτ	

Saudi Flight-125



	b6 -1
From: To:	b7C -1
Date: Wed, Sep 24, 2003 11:49 AM	
Subject: Re: summary of the vanitybom in	nvestigation
Just to let everyone know. Mr. Mefford is present which responds to the Vanity Fair article, to the Versident. has been a big help in preparing to going with it. Attached is the copy of the summater review and edits.	White House for possible review by the his report an the executive summary that is
>>> 09/23 7:23 PM >>>	b7C -
attached is a short one-pager regarding the investigater 9/11 for the package that is being sent up to Please note that it has not been coordinated by me	the White House tomorrow.
-е	
	b2 -1
Intelligence Analyst	b6 -1 b1
(S)	b7C -1
, j. (k.)	
CC:	 b6 -1
	b7C -1
SECRET	

DATE: 02-18-2005 CLASSIFIED BY 65179DMH/dcg/cad REASON: 1.4 (C)) DECLASSIFY ON: 02-18-2030

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From:			
To: Date:	Mon, Sep 15, 2003 11:24 AM		
Subject:	Fwd: Re: SAUDI ARABIA		b6 -1
** Secret **			b7C -1
CC:		34.	

DECLASSIFIED BY 65179DMH/dcg/cad ON 02-18-2005



	From: To:			
	Date:	Fri, Sep 26, 2003 5:50 PM		
	Subject:	Re: ec in response to vanity fair article		
	"fellow VANIT	TYBOM victims"	b6 -1,	2
	would that inclu	ude anyone ever slandered by	b7C -1,	2
	>>> fellow VANITY	09/26 5:01 PM >>> YBOM victims,		
		ok at the attached EC that attempts to draw together all the information of the still in draft form, so please do not disseminate further		
	questions, com	ments and snide remarks are encouraged.		
	Thanks,			
	1	b6 -1		
1		b7C -1		
Γ	Intelligence An	alyst b2 -1	b1	
L		-\( \( \S \)		



DATE: 02-18-2005 CLASSIFIED BY 65179DMH/dcg/cad REASON: 1.4 (C)) DECLASSIFY ON: 02-18-2030

	From: To: Date: Fri, Sep 26, 2003 9:44 AM Subject: Re: EC/Telephone Book	b6 -1 b7C -1
b6 -1 b7C -1	Yes that is the plan and it will be my mission until it is corrected.  >>> D9/26 9:18 AM >>> that's good, because a connection between  Since is not in there, I don't need the address book, thanks.	b6 -1, 2 b7C -1, 2
	Can we remove the old EC and put in the new one?  Thanks again,  >>> 09/26 9:07 AM >>>	b6 -1 b7C -1
	was made in error in the first draft of the EC. Unfortunately, uploaded and the correct version of the EC was not uploaded. I will be matter as it should have been corrected in December of 2001.  I've attached the corrected version of the EC. It is the same document, on the EC was not uploaded.	following up on this b6 -2 b7C -2
	Also, I do have copies of the address book if you need them. Let me kn  Thanks,  b6 -1  b7C -1	iow.



	From:	b6 -1
	To:	b7C -1
	Date: Mon, Sep 15, 2003 11:18 AM	
	Subject: Re: SAUDI ARABIA	b6 -1
[		b7C -1
L		D/C -1
	Review of information at St. Louis indicates that the Kansas City Division had approximately 11 leads to contact Ryan International Airlines which is headquartered Kansas.	in Wichita,
	The only record at St. Louis was the receipt of information from  Kansas City Division), that Ryan International had a private charter so go from Los Angeles to Geneva on 9/19/2001. "The flight has 24 Saudi Arabians abroof them belong to ". This information was faxed to Los Angeles by St. Louis and the state of the	oad and '11 is. b6 -4,
	Unless i hear something different from you, I will have someone contact the local of Ryan International Airlines regarding this matter, but probably all records will be main Wichita, Kansas, at this time.	
	Hope this helps.	
	>>> 09/15/03 09:56AM >>> b7C -1	
	Reference our telcall, the unit to which I'm assigned has been tasked to obtain specific information concerning Ryan International Flight 441, which originated in St. Louis.	
	The context for this tasking is an October 2003 Vanity Fair magazine article which conwealthy Saudi Arabians, including members of the family, being whisked on U.S. on private jets shortly after 9/11.	
	According to information we have developed, one of the flights originated in St. Louis	b7C -4
	On 9/19/2001, Ryan International Airlines, flight number 441, was contracted by the S Embassy to make several stops in the U.S. to pick up various Saudi students for exped departure from the United States.	
	The flight originated in St. Louis and made stops in Los Angeles, Orlando, WDC, and before departing the U.S.	Boston
	Specifically the flight departed Lambert International, St. Louis, MO on 9/18/2001 at 1 and arrived Los Angeles (LAX), CA on 9/18/01 at 12:30 p.m.	
	There were 23 passengers, mostly family members, all of whom are identified	b6 $-4$ b7C $-4$
CLASSIF: REASON:	2-18-2005 IED BY 65179DMH/dcg/cad 1.4 (C)) IFY ON: 02-18-2030 CPACE ALL INFORMATIO	N CONTAINED



5



flight manifest. (We have a copy of the manifest.)

The flight manifest, however, also lists four security officials, identified as follows: LAX Security, Security 1, Security 2 and Security 3.

EAD Larry Mefford, who is briefing certain members of Congress concerning this article, requested we identify, via lead to St. Louis, the identities of these security officials, and interview them if possible. (It is possible, of course, that these security officials have previously been identified and interviewed.)

In coordination with Penttbom, we will send you a formal EC setting forth lead(s).

Thanks,

SSA CTD/TFOS	(S) b1	
Room 1B-223/		b2 -1
LIC		b6 -1
	(S)	b7C -1



From:		
To:		
Date:	Wed, Sep 10, 2003 3:11 PM	
Subject:	Fwd: Feinstein Briefing	
Mary, et al:		b6 -1
	ease see the latest on the Feinstein briefing. It looks like it may be happening	b7C -1
Monday.		

From:		b6 -1
To:		
Date:	Wed, Sep 10, 2003 5:24 PM	b7C -1
Subject:	Fwd: RE: Feinstein Briefing	
Mary:	,	
4		
	PM on Friday agreeable with your crew to do the pre-brief with Mr. Mefford? If	
	firm with Mr. Mefford and his Administrative Assistant Let me know if	b6 -1
you can also	attend.	
		b7C -
Thanks,		
CC.		b6 -1
CC:		h7C 1

	b6 -1	
	From: To: Date: Thu, Sep 11, 2003 6:16 PM Subject: another question about	
1 mm	Subject: another question abou	
	SEXRET//NOFORN	
b1	(S//NF)	(S)
b6 -1		
b7C -1	(S//NE)	(8)
b7F -1	(%//NF) the point of this mess is a sort of damage assessment of those people leaving the US.	107
	thanks,	
	cc:	b6 -1
		b7C -1

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From:	b6 -1, 4
To: Date: Fri, Sep 12, 2003 1:10 PM Subject: family tree	b7C -1, 4
hi everybody!	1.6
EAD Mefford would like to know if any has a short write up on the structure of the family.	b6 -4 b7C -4
we've got this flight full ofeaving the US on 19 sept 2001, and he wants to point to sen feinstein that there's millions oftunning around and that 99.999 them are of the non-evil variety.	
-e b6	6 -4
	70 -1

#### **Ryan International Flight 441**

On 09/19/2001 Ryan International Airlines, flight number 441, was contracted by the

b6 -2

b7C -2

b7F -1

On 09/19/2001 Ryan International Airlines, flight number 441, was contracted by the
Saudi Embassy to make several stops in the US to pick up various Saudi students for expeditious departure from the United States. Flight 441 depart Boston, MA to leave the country at approximately 2:05 am EST on 09/20/2001. Prior to departure from Los Angeles, FBI LA searched the plane and the contents of luggage.

Ryan International Airlines flight 441 originated in St. Louis, Missouri and made stops in Los Angeles, California; Orlando, Florida; Washington, District of Columbia (Dulles); and Boston, Massachusetts before departing the United States. Flight 441 picked up the following passengers at those airports:

Name	Departure City	Interviewed by the FBI?	Case Opened?
	Los Angeles, CA	Yes	No
	Orlando, FL	No	No
	Orlando, FL	No	No
	Orlando, FL	No	No
	Washington, DC	No	No
	Washington, DC	Yes	No
	Washington, DC	Yes	No
	Washington, DC	Yes	No
	Washington, DC	No	No
	Boston, MA	No**, but photographed	No
	Boston, MA	No**, but photographed	No
	Boston, MA	Yes and photographed	No
	Boston, MA	Yes and photographed	No
	Boston, MA	Yes and photographed	No
	Boston, MA	Yes and photographed	No
	Boston, MA	Yes and photographed	No
	Boston, MA	Yes and photographed	No
	Boston, MA	Yes and photographed	No
	Boston, MA	Yes and photographed	No
	Boston, MA	Yes and photographed	No
	Boston, MA	Yes and photographed	No
	Boston, MA	Yes and photographed	No

held a were present during the interview of

b6 - 3

b6 - 2

b7C -2 b7F -1

b7C -3

b7F -1

On 09/18/2001 immediate leads were set to LA, TP, WF, and BS to "Meet aircraft and confirm no changes in passengers or itinerary and verify authenticity of passports and individuals boarding the aircraft."



		b6 -1	
From:		b7C -1	
To:	Fri, Sep 12, 2003 2:01 PM		
Date: Subject:	Fwd: another question about		
Did you ever l	hear back from him on this?		b1
			b6 -1
			b7C -1
			b7F -1

DATE: 02-18-2005 CLASSIFIED BY 65179DMH/dcg/cad REASON: 1.4 (C,D)) DECLASSIFY ON: 02-18-2030

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From: To: Date: Fri, Sep 26, 2003 11:58 AM Subject:		-1 C -1
Just following up on the alleged connection that we'never heard of before.  Has that serial that you talked about been uploaded? Do you have a copy?  Also - have you talked to the agent to see where that info came from?	've	b6 -2 b7C -2 b7F -1
	b6	-1

From: To:		
Date:	Fri, Sep 12, 2003 6:07 PM	b6 -1
Subject:	Providence Investigation	b7C -1
265a-ny-280	350-la serial 4757 is a very good synopsis of the inv	vestigation done in Providence.



From: To:				
Date:	Mon, Sep 29, 2003 11:15	5 AM		
Subject:	Re: ec in response to van			
Looks good sources. The		Lexington was true, but	without disclosing ser	nsitive
				b6 -1
				b7C -1
>>> fellow VAN	)9/26/03 05:01PM >> ITYBOM victims,	»>		
	a look at the attached EC that after 9/11. it is still in draft			n the
questions, co	omments and snide remarks a	re encouraged.		
Thanks,				
T-4-1V	A I	(S)		b6 -1
Intelligence	Analyst	101		b7C -1
	<b>b</b> 1		4	b2 -1
	\ ,			

DATE: 02-18-2005 CLASSIFIED BY 65179DMH/dcg/cad REASON: 1.4 (C)) DECLASSIFY ON: 02-18-2030

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From:			
To:	7 0 00 0000 11 16 11		b6 -1
Date: Subject:	Fri, Sep 26, 2003 11:46 AM Re: EC/Telephone Book		b7C -1
	Re. Del Telephone Book		
		" 1 4 64 66 ' 1' 4 1 1	W. 1 4 b.C 2
	d version of the EC should be canc on who has access to ACS, the last		the wrong
information pla		t timing we need is for them to get	b7C -2
		b2 -1	b7F -1
Please advise.	Any questions, call me at	b7C -1	
>>>	09/26 9:18 AM >>>		
that's good, bec	cause a connection between	and would be bad.	b6 -1, 2
Since	is not in there, I don't need the add	ress book, thanks.	b7C -1, 2
	1 1170 1 1 1	0	b7F -1
Can we remove	e the old EC and put in the new one	ē? -	
Thanks again,		b6 -1	
		b7C -1	
<u> </u>			
>>>	09/26 9:07 AM >>>		
	of information on	appearance in	b6 -2
	made in error in the first draft of th		aft was
	he correct version of the EC was no uld have been corrected in Decemb		1
			b7F -1
	e corrected version of the EC. It is	the same document, excluding t	he paragraph
on		*	1
Also, I do have	copies of the address book if you	need them. Let me know.	
Thanks,		b6 -1	
		b7C -1	(5)
CC:			

From:	y	b6 -1	
To: Date:	Sat, Oct 4, 2003 2:00 PM	b7C -1	
Subject:	Re: final draft of vanity fair response ec		
pg 13,	fist full paragraph, I think you left out somethin	ng.	
	10/02 12:20 PM	b6 -1	
i envision th	is as the final draft, i hope	b7C -	1
•	a look and give me any final revisions you woul and upload and serialize.	d like made before i print it for	your
thanks			

From:		b6 -1
To:		b7C -1
Date:	Wed, Sep 10, 2003 5:07 PM	
Subject:	Re: Fwd: Feinstein Briefing	
** Sexret **		b6 -1
		b7C -1
document fro	aking lead on this. It is my understanding that om Boston. We are still running down leads from WF case ager lease contact or	provided you nts. If you have any
Thanks,		
>>>	09/10 3:32 PM >>>	
I th	ink between the Saudi unit and us we have the answer to include	e the manifests. I'll
have my tear	m do a draft by tomorrow and co-ordinate it with Unit.	b6 -1
>>>	Wednesday, September 10, 2003 >>>	b7C -1
et al:		D/C -1
Pl	ease see the latest on the Feinstein briefing. It looks like it may	be happening on
Monday.	ouse see the fatest on the I only on Storing. It to see that I	or
	<u> </u>	b6 -1
CC:		b7C -1

DECLASSIFIED BY 60290AUCbce/dcg/cad ON 02-08-2005



From: To: Date: Subject:	Fri, Sep 12, 2003 5:34 PM Re: manifest of saudis		b6 -1 b7C -1
Erik:			
hotel) provided 09/19/01. The Bellagio hotel against watch red-carpeted at copied the pass	of the manifests. The first is a master list of 69 persons (so it to us with passports on 09/18/01. The second is a list of third a list of 18 that departed on 09/20/01. The fourth a state departed on 09/24/01. All passports were photocophists.  I say baloney by of this entourage. No one was going anywhere until was sports, ran the names, and interviewed who we wanted art to make certain this happened.	f 50 that departed of list of 34 (staying a ied and names check to any inference we had the passports	on t the ked e (S)
		b6 -1 b7C -1	
>>>	09/12 1:11 PM >>>	D7C -1	b2 -1 b7C -1
doesn't mean i	on your cell phonei'm having trouble finding the manits not there, of course). our fax number is my pager is	fest on ACS (which my phone on my	
thanks alot,			
		b6 -1	
		b7C -	Ţ
CC:			5
		ALL INFORMATION CO HEREIN IS UNCLASSI WHERE SHOWN OTHERW	FIED EXCEPT



DATE: 02-18-2005 CLASSIFIED BY 65179DMH/dcg/cad REASON: 1.4 (C,D)) DECLASSIFY ON: 02-18-2030



From:		D0 -1
To:		b7C -1
Date: Subject:	Thu, Sep 11, 2003 12:10 PM Re: pilot's licences	
what is you	r extension, there was another flight	
		b6 -1
>>>	09/11 11:58 AM >>>	b7C −1
check out 2	280350-302 serial 10534.	b1
		(S)

SEGRÉT

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-е



From: To: Date: Subject:	Tue, Oct 7, 2003 9:56 AM RE: saudi flights after 9/11	b6 -1 b7C -1	
Thanks for th	ne email (and call). I'll look for	ward to hearing from you after you	r meeting.
		b2 -1 b6 -1	
From: Sent: Tuesda To: Cc:	y, October 07, 2003 9:50 AM	b7C -1	b6 -1 b7C -1
			b6 -1 b7C -1
I'm at a meet	Analyst	b2 -1 b6 -1	b1
	J '5'	b7C -1	

DATE: 02-18-2005 CLASSIFIED BY 65179DMH/dcg/cad REASON: 1.4 (C)) DECLASSIFY ON: 02-18-2030

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	From: To: Date: Thu, Sep 11, 2003 11:00 AM Subject: Re: Sept 2001 Saudi plane	b6 -1 b7C -1	
	Thanks I'm not sure what need, but it seems best that they eit directly if they have questions, or deal with and figure out if it's already being		
	>>>09/11 10:58 AM >>> all,	b	6 -1
	I am working on this issue with who is TDY to PENTTBOM from N extension in the basement is	YO. my	7C -1
	b6 -1		
	>>> 09/11 10:39 AM >>>		b6 -1
(S)-	I spoke with about the issue you mentioned this morning of the mass departure right after 9/11 and she said that had already been tasked (NFI) and that (in our unit, TDYd to the has been working the last depulling all of our (FBI) info together on this (ECs, other memos from the field, etc).	IRS	b7C -1
	So, given that this effort already seems well underway, it seems best if you reach ou and/or with any questions.	t directly to	b1
	Thanks- b2 −1 b6 −1 b7C −1		

DATE: 02-18-2005 CLASSIFIED BY 65179DMH/dcg/cad REASON: 1.4 (C)) DECLASSIFY ON: 02-18-2030





From:		
To:		b6 -1
Date:	Wed, Sep 24, 2003 7:00 AM	b7C -1
Subject:	Re: summary of the vanitybom investigation	1- 5/4
great write-up	p.	
g		
>>>	09/23 7:23 PM >>>	
	short one-pager regarding the investigation of saudi fl	
after 9/11 for	the package that is being sent up to the White House	tomorrow.
Please note th	nat it has not been coordinated by me with anyone.	
-е		
		b1
Intelligence A	Analyst	
	(S)	b2 -1
		b6 -1



b7C -1

DATE: 02-18-2005 CLASSIFIED BY 65179DMH/dcg/cad REASON: 1.4 (C)) DECLASSIFY ON: 02-18-2030

From:		7		b7C -1	
To:		1		D/C -1	
Date: Subject:	Mon, Sep 15, 2003 10 SAUDI ARABIA	<b>1:56 AM</b> b6 −1			
** Sevet **		b7C -1			
$\stackrel{\smile}{=}$			a.		
	telcall, the unit to which I			cific information	
	this tasking is an Octobe, including members of to 1.		agazine article which o eing whisked out of th	concerns wealthy e U.S. on private jets	b6 -4
According to inf	formation we have devel	oped, one of the fligh	ts originated in St. Lou	iis.	b7C -4
	Ryan International Airline tops in the U.S. to pick u				
The flight origin departing the U	ated in St. Louis and ma	de stops in Los Ange	eles, Orlando, WDC, a	nd Boston before	
	flight departed Lambert geles (LAX), CA on 9/18/		is, MO on 9/18/2001 a	t 11:00 a.m. and	
	passengers, mostly have a copy of the manif		s, all of whom are iden	tified on the flight	b6
The flight man	ifest, however, also lis curity 2 and Security 3.	ts four security offic	cials, identified as fo	llows: LAX Security	b70
EAD Larry Met requested we them if possib	fford, who is briefing co identify, via lead to St. le. (It is possible, of co interviewed.)	Louis, the identities	of these security of	ficials, and interview	•
EAD Larry Met requested we them if possib identified and In coordination	identify, via lead to St. le. (It is possible, of co	Louis, the identities ourse, that these se	of these security of curity officials have p	Ficials, and interview previously been  ALL INFORMATI HEREIN IS UNC	ON CONTAINE
EAD Larry Met requested we them if possib identified and in coordination Thanks,	Identify, via lead to St. Ie. (It is possible, of co Interviewed.) with Penttbom, we will so	Louis, the identities ourse, that these see end you a formal EC	of these security of curity officials have p	ficials, and interview previously been  ALL INFORMATI	ON CONTAINE
EAD Larry Met requested we them if possib identified and in coordination Thanks,	Identify, via lead to St. Ie. (It is possible, of co Interviewed.) with Penttbom, we will so	Louis, the identities ourse, that these se	s of these security officials have proceed to the security of the securit	Ficials, and interview previously been  ALL INFORMATI HEREIN IS UNC	ON CONTAINE
EAD Larry Met requested we them if possib identified and in coordination Thanks,	Identify, via lead to St. Ie. (It is possible, of co Interviewed.) with Penttbom, we will so	Louis, the identities ourse, that these see end you a formal EC	s of these security officials have proceed to the security of the	Ficials, and interview previously been  ALL INFORMATI HEREIN IS UNC	ON CONTAINE
EAD Larry Met requested we them if possibilentified and in coordination Thanks,	Identify, via lead to St. Ie. (It is possible, of co Interviewed.) with Penttbom, we will so	Louis, the identities burse, that these second you a formal EC	s of these security officials have proceed to the security of the	Ficials, and interview previously been  ALL INFORMATI HEREIN IS UNC	ON CONTAINE
EAD Larry Met requested we them If possibilentified and in coordination Thanks,	Identify, via lead to St. Ie. (It is possible, of co Interviewed.) with Penttbom, we will so	Louis, the identities ourse, that these see	s of these security officials have proceed to the security of the	Ficials, and interview previously been  ALL INFORMATI HEREIN IS UNC	ON CONTAINE
EAD Larry Met requested we them if possibilidentified and in coordination Thanks,  SSA  Room 1B-223	Identify, via lead to St. Ie. (It is possible, of co Interviewed.) with Penttbom, we will so	Louis, the identities burse, that these second you a formal EC	s of these security officials have proceed to the security of the	Ficials, and interview previously been  ALL INFORMATI HEREIN IS UNC	ON CONTAINE
EAD Larry Met requested we them if possibilidentified and in coordination Thanks,  SSA  Room 1B-223	Identify, via lead to St. Ie. (It is possible, of co Interviewed.) with Penttbom, we will so	Louis, the identities burse, that these second you a formal EC	s of these security officials have proceed to the security of the	Ficials, and interview previously been  ALL INFORMATI HEREIN IS UNCOMMERE SHOWN O	ON CONTAINE
EAD Larry Met requested we them if possib identified and	Identify, via lead to St. Ie. (It is possible, of co Interviewed.) with Penttbom, we will so	Louis, the identities burse, that these second you a formal EC	s of these security officials have proceed to the security of the	Ficials, and interview previously been  ALL INFORMATI HEREIN IS UNCOMMERE SHOWN OF THE SHOWN OF	ON CONTAINE

From:		
To:		
Date:	Thu, Sep 11, 2003 9:19 AM	b6 -1
Subject:	Saudi Flight	b7C -1
See attached.	I am now working on a separate summary for the Vanity Fair Article.	D/C -1

From:		
To:		
Date: Subject:	Tue, Oct 7, 2003 3:18 PM Sen. Schumer's request re Saudi Flights	b6 -1
Subject:	Sen. Schumer's request to Saudi Frights	b7C -1
		576
Thank you for extensively res	the guidance re the Saudi flights post-9/11. Clearly, this is an issue that has been earched.	1
request for the lists on the bas passengers. No	orking with DOJ to determine the most appropriate response to Sen. Schumer's flight manifests. Our inclination is to withhold the manifests and/or passenger is of the pending Penttbomb investigation, as well as the privacy interests of the evertheless, this begs the question of whether the manifests/passenger lists are pending investigation (or whether we consider this a topic that has been fully	
	can provide as to whether there is an active investigative interest in the enger lists would be helpful.	
	to prepare talking points for the Director (not about the flights, but about our to release the documents) in the event Sen. Schumer calls him personally to	
offering the sar	of us are fans of repetitive briefings, we may try to appease Sen. Schumer by me briefing that was provided to Sen. Feinstein and Sen. Kyl in September. So, to alert potential briefers about this possibility. I understand that Larry Mefford, provided the briefing to Feinstein and Kyl.	
	F	b6 -1
I'll advise you	once I've heard from DOJ and Sen. Schumer's staff.	b7C -1
	b2 -1	
	b6 -1	
	b7C -1	
CC:	b6 -	1,
	b7C	-1



	From: To:			
	Date: Subject:	Thu, Sep 11, 2003 10:39 AM Sept 2001 Saudi plane		b6 -1
				b7C -1
(S)-		about the issue you mentioned this morning of the mass departure of and she said that had already been tasked (NFI) and that IRS nit, TDYd to the has been working the last day o	S	b6 -1 b7C -1
107		ur (FBI) info together on this (ECs, other memos from the field, etc).		b1
	So, given that t	this effort already seems well underway, it seems best if you reach out dir with any questions.	rectly to	
				b2 -1
	Thanks-			b6 -1
				b7C -1
	CC:		b6 -1	
			b7C -1	L



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#### **FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE		Date:	09/24/2003	3
To: Counterterrorism	Attn:	PENTTBOM		
Las Vegas Louisville	Attn: Attn:	Lexington	RA	b6 -1 b7C -1
Washington Field	Attn:			1
From: CTD Contact:			b2 -1	(S)
Approved By:			b6 -1	
	b6 -1		b7C -1	
Drafted By: :ea	b7C -	1		
Case ID #: (U) 265A-NY-280350	(Pendi	ng)		
Title: (U) PENTTBOM				
Synopsis: (U//LES) To summarize information regarding flights taken by Saudi citizens, including members of the out of the United States shortly after September 11, b6 -4				
Derived From				b7C -4
Declassify On Reference: (U) 265A-NY-280350 Se (U) 265A-NY-280350 Se	erial 1			
Details: (U//LES) In several of that the FBI allowed several members depart the United States after the interviewing them to determine whether to the US or whether they of those attacks that might aid to	pers of ne 09/1 nether might	the 1/2001 attachey might have possess	cks without have posed sed knowled	o b6 -4 a
(U//LES) [Analyst Comment: what has been claimed in open				
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To:

?? From: CTD

Re:

(U) 265A-NY-280350, 09/24/2003

vetted numerous Saudis, including several members of the \_\_\_\_\_\_ prior to their departure. Many of \_\_\_\_\_\_ b6 -4 these individuals were interviewed before the day of their departure. Furthermore, several field offices \_\_\_\_\_\_ b7C -4 followed up their initial inquiries with extensive investigation.

(U//LES) We also assess that no persons received FBI approval to depart the US without being determined to be of no investigative interest to the PENTTBOM investigation. Further investigation has not suggested that any of the individuals given approval to depart the US later became persons of investigative interest in the PENTTBOM investigation.

(U//LES) Although the FBI took all possible steps to prevent any individuals who were involved in or had knowledge of the 09/11/2001 attacks from leaving the US before they could be interviewed, it is not possible to state conclusively that no such individuals left the US without FBI knowledge. Upon the lifting of flight restrictions on 09/14/2001, any individual with a valid passport and sufficient funds to purchase flight tickets or charter an aircraft could leave the US. The purpose of this communication is to analyze the FBI's actions towards flights departing immediately after 09/11/2001. End Comment.]

## (U//LES) Flights Departing the US Carrying Saudi Subjects Immediately After 09/11/2001

b6 -2

b7C -2

(U//LES) According to information contained in FBI databases, there were six flights leaving the US between 09/14/2001 and  $^{\rm b7F}$  -1 09/24/2001 carrying Saudi nationals.

(U//LES) On 09/14/	2001, four ind	dividuals,	including		
	a member of	the Saudi	Royal Family	, flew	from
Providence, RI to	Paris, France	aboard a c	chartered air	craft.	
(265A-NY-280350-LA	serial 4757)				

(U//LES) On 09/16/2001, 14 individuals, all members of a party led by PRINCE AHMED BIN SALMAN BIN ABDULAZIZ of the Saudi Royal Family, departed Lexington, KY in a chartered aircraft destined for Riyadh, Saudi Arabia via Goose Bay, Newfoundland and London, England. (265A-NY-280350-LS serial 42)

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SEGRET



To:

?? From: CTD

## ET//NOFORN

b6 - 2

b7C -2

Re: (U) 265A-NY-280350, 09/24/2003b7F -1 (U//LES) On 09/19/2001, 48 individuals, all members of a party departed Las Vegas, NV to Geneva, Switzerland on a chartered aircraft. (265A-NY-280350-CD serial 8786) b6 - 4(U//LES) In the early morning of 09/20/2001, 23 individuals, , departed including several members of the b7C -4 Boston, MA to Paris, France via Goose Bay, Newfoundland and Keflavik, Iceland aboard chartered RYAN INTERNATIONAL AIRLINES (RIA) flight #441 (hereafter referred to as RIA 441). This flight originated in St. Louis, MO on 09/19/2001, and stopped in Los Angeles, CA, Orlando, FL and Washington, DC before arriving in Boston, its final US destination. (265A-NY-280350-BS serial 15219) (U//LES) On 09/20/2001, 18 individuals who were members of the party led by departed Las Vegas, NV to Stamstead Airport in London, England on a chartered aircraft. (265A-NY-280350-CD serial 8786) b6 - 2(U//LES) [Analyst Note: departed on the 09/19/2001 flight from Las Vegas. The 18 b7C -2 individuals on the 09/20/2001 flight were members of b7F -1 party. It is unknown as to why the party did not depart as one group. End Note.] (U//LES) On 09/24/2001, 34 individuals, all members of party, departed Las Vegas, NV to Paris France on a chartered aircraft. (265A-NY-280350-CD serial 8786) [Analyst Comment: The 09/24/2001 flight is included in this communication, even though it departed nearly two weeks after 09/11/2001, because FBI Las Vegas conducted investigations and interviews of its passengers in the same way as those for the 09/19/2001 and 09/20/2001 flights from Las Vegas. However, by 09/24/2001, the commercial airline industry was once again operational, and Saudi citizens may have departed on other flights without the knowledge of the FBI. End Analyst b6 - 2Comment.] b7C - 2(U//LES [Analyst Note: In addition to the aboveb7F -1 referenced flights, a private Boeing 747 departed Lexington, KY carrying passengers of party from the United Arab Emirates SECKET//NOFORN



## SECRET / NOFORN

To:

?? From: CTD

Re: (U) 265A-NY-280350, 09/24/2003

(UAE) on 09/15/01. (265A-NY-280350-LS serial 249) End Note.]

#### (U//LES) Investigative Steps Taken By the FBI Related to These Flights

(U//LES) Prior to allowing any of these flights to depart the US, FBI took steps to identify the passengers and ensure that they did not pose a threat to US security. b6 - 3

(U//LES) Providence, RI Flight, 09/14/2001

b7C -3 b7F -1

(U//LES) In Providence, all four passengers

were interviewed and their identity confirmed. were also asked about their activity in the US. FBI and Immigration and Naturalization Service (INS) performed database checks with negative results. US Customs Service (USCS) and Rhode Island State Police searched the passengers' approximately 1500 pounds of luggage with negative results. (265A-NY-280350-LA serial 4757)

(U//LES) [Analyst Comment:	
. Upon arrival, he found	
that the school he was supposed to have attended had no	
places remaining, and the and his party traveled	
to several other schools in the New England region	b6 -3
attempting to find a place. After 09/11/2001,	200
father instructed him to return to Saudi	b7C -3
Arabia. Subsequent investigation of this party	
	b7F -1
information being revealed. Investigation included	
follow-up interviews of members of the party.	
End Comment.]	

#### (U//LES) Lexington, KY Flights, 09/15/2001-09/16/2001

(U//LES) In Lexington, prior to the departure of the aircraft with PRINCE AHMED BIN SALMAN BIN ABDULAZIZ's party, FBI and USCS checked the crew and inspected the aircraft. During boarding, each passenger was identified by passport by a USCS officer. passengers' passports were inspected, and the names were compared

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## SECRET//NOFORN

To: ?? From: CTD Re: (U) 265A-NY-280350, 09/24/2003

against the Security Directive List. (265A-NY-280350-LS serial 42)

(U//LES) [Analyst Comment: Open source reporting has suggested that PRINCE AHMED BIN SALMAN BIN ABDULAZIZ's	
10 July 10 Jul	b6 -2
flew from Florida, where he was located at the time of the 09/11/2001 attacks, to Lexington on 09/13/2001 to	b7C -2
join flight. An insert from Lexington	b7F -1
dated 09/17/2001 indicates that Lexington Police officers hired as private security also reported that	
flew from Florida. This would be significant because such a flight on 09/13/2001 would	
have been in violation of the Federal Aviation	
Administration's (FAA) flight ban. (265A-NY-280350-LS serial 42)	
(U//LES) FAA has not found documentation of this flight. FAA reports that full flight restrictions were still in effect on 09/13/2001, and that special	
permission would have been required for a flight from Florida to Kentucky. As far as FBI is aware, there is	
no record of any such permission being granted. In	
addition, Lexington Airport Police have confirmed that no planes landed at Lexington Airport until FAA had	
lifted the flight restriction.	
(U//LES) According to FBI personnel in Lexington, KY,	
ordered by PRINCE AHMED BIN SALMAN BIN	b6 -2
ABDULAZIZ, to fly from Florida to Kentucky, perhaps because he was concerned for his safety if he	b7C -2
drove. However, was not able to fly due to restrictions. As a result, he drove, but told	b7F -1
Prince Ahmed bin Salman and his security personnel (including several off-duty Lexington police officers)	
that he flew. End Comment.]	
(U//LES) [Analyst Note: In addition to the flight	
departed Lexington aboard	I
a privately-owned Boeing 747. Prior to take-off, all crew members were identified and the plane was	b6 -2
inspected for unauthorized passengers. FBI and USCS agents identified all the passengers as they boarded	b7C -2
	b7F -1

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### SECKET//NOFORN

?? From: CTD To: 265A-NY-280350, 09/24/2003 Re: (U) b6 - 3b7C -3 the aircraft. (265A-NY-280350-LS serial 249) End Note.] b7D - 3b7F -1 (U//LES) Las Vegas, NV Flights, 09/19/2001-09/24/2001 (M)/LES) In Las Vegas, FBI conducted extensive investigation prior to the departure of any flights with Saudi passengers. response to an initial lead on 09/11/2001, FBI Las Vegas interviewed the management of the Four Seasons Hotel and Caesar's Palace, the hotels where party were staving. Caesar's Palace security for the party on 09/11/2001, and the Four Seasons on 09/12/2001 September. (265A-NYb1 280350-CD serial 8786) b6 - 3(X//LES) On 18 September, SAC GRANT ASHLEY, FBI Las Vegas and US Secret Service (USSS) SAC JOSEPH SAITTA met with b7C -3 The Saudis were asked to provide a list b7F -1 of their entire party and photocopies of the passports of the party members. These names and identifiers were run through the (S) Security Directive List and There were and those five individuals were interviewed by the FBI on the b1 evening of 18 September. Additional interviews were conducted by INS and USCS. b6 -2 (X//LES) Prior to the departure of the flight on 19 September, the aircraft was swept, perimeter security was provided and all persons boarding were matched to the previously-provided list and b7C -2 photocopied passports. The same procedures were followed for the b7F -1 other flight carrying passengers of party, which departed on 09/20/2001. On 24 September, a subpoena was served on the Four Seasons Hotel and (S)Caesar's Palace Hotel for and any other hotel records related to the party. All names were checked and no direct connection to the terrorist attacks of 11 September were b1 found. (U//LES) "The Flight", 09/19/2001-09/20/2001 (U//LES) On 18 September, FBI Baltimore issued a communication informing FBI Los Angeles, FBI Orlando, FBI Washington Field b6 - 4Office and FBI Boston that the Saudi Embassy had chartered a b7C -4 flight to transport several Saudis out of the United States. This communication noted that 12 of the 23 passengers were named The receiving offices were instructed to verify the

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## SECRET//NOFORN

To:

?? From: CTD

Re: (U)

265A-NY-280350, 09/24/2003

identities of the passengers and to ensure that the flight did not pose a threat to US security. (265A-NY-280350-BA serial 666) (U//LES) In Los Angeles, the FBI verified that the sole passengers were 280350-CD serial 1652) In Orlando, a total of three individualsb6 -2, 6 and his wife and son--boarded the aircraft. (265A-280350-TP serial 11241) In Washington, DC five passengers b7C -2, 6 boarded the plane: Tn b7F -1 Boston, 14 passengers boarded the plane: (265A-NY-280350-302 serial 32297) b6 - 2(U//LES) [Analyst Note: wife's name and his son's name is is b7C -2 End Note.] b7F -1 (U//LES) [Analyst Comment: Based on the referenced communications in the above paragraph, we assess that there were 23 passengers aboard RIA 441. End Comment.] (U//LES) However, the flight manifest, which was prepared prior to the flight, listed two additional passengers who, according to the manifest, were to board the flight in Orlando, FL: b6 -2 b7C -2 (U//LES) [Analyst Comment: Based on the fact that these individuals were to board the aircraft in Orlando, it b7F -1 is assumed that htey are in some way associated with (U//LES) appears to be a relative of wife, Their precise relationship is unknown. referenced in several FBI communications detailing b6 - 2financial transactions. b7C -2 (U//LES) There is no further information regarding b7F -1 End Comment.] SECRET//NOFORN

SEX ET



## SECRET//NOFORN

?? From: CTD

Re: (U) 265A-NY-280350, 09/24/2003

to the flight. In total, 19 passengers on this flight were interviewed.	
who departed the US on this flight did not reveal any derogatory information. The members of the who were living in the US at the time of 09/11/2001 were primarily students or engaged in legitimate business activity.	b6 -4 b7C -4 b1 (S)
(U//LES) The passengers on this flight were either half-siblings of or the children of half-siblings (half-nieces and half-nephews). None of them had had recent contact with Several of those interviewed stated that the had disowned in the early 1990s, and none reported having had any contact with for at least ten years.	b6 -4 b7C -4
X€//NF)	(S)
X//NF)	b6 -2, 4 b7C -2, 4 b7F -1
	(S)
SECRET//NOFORN	b6 -2, 4 b7C -2, 4 b7F -1



## SEXRE

#### SECRET//NOFORN

To: ?? From: CTD 265A-NY-280350, 09/24/2003 Re: (U) b1 b6 -2, 4 (S//NF) b7C -2, 4 b7F -1 (S) b1 b6 - 2, 4(S//NF) b7C -2, 4 b7F -1 (S) (U//LES) was interviewed telephonically by the FBI in Orlando, FL on 09/12/2001. The FBI had been informed that there had been a large amount of activity at b6 - 3denied this. estate, but main concern was the safety of his family, and inquired he whether the b7C -3 interviewing agent was aware of any threats to them. The agent b7F -1 should take basic personal security advised that [ precautions and contact the local sheriff's department if he were (265A-NY-280350-TP serial 11241) threatened. b6 - 3(U//LES) On 09/15/2001, re-contacted the interviewing agent, and again voiced concern for his family's b7C -3 personal security. asked whether he could fly commercially to Washington, DC to connect a flight being arranged b7F -1 by the Saudi Embassy, or whether it would be better to hire a charter. The interviewing agent determined whether charters were flying, and then requested a face-to-face meeting with to discuss the issue. (265A-NY-280350-TP serial 11241) (U//LES) The interviewing agent met at his residence. was asked about alleged to have booked flights for several of the hijackers. was not familiar with this individual, but advised that (265A-NY-280350-TP b6 -3 serial 11241) b7C -3 SECKET//NOFORN b7F -1 10





# SEXET//NOFORN

To: Re: ?? From: CTD (U) 265A-NY-280350, 09/24/2003

(U//LES) On 09/17/2001, contacted the interviewing agent and asked for assistance in safely	b6 -3
transporting his family to Orlando International Airport. On 09/19/2001, who was accompanied by his wife and	b7C -3
son, was escorted to Orlando International Airport by the FBI. (265A-NY-280350-TP serial 11241)	b7F -1
Was interviewed by the FBI and Department of State at his residence in MA on thus is was a student at in Cambridge, MA since 2000. After 9/11, his father directed him to return to Saudi Arabia. stated that he had never met and had no knowledge of the events of 9/11. (265A-NY-280350-302 serial 39896)	b6 -3 b7C -3 b7F -1
(U//LES) was interviewed by the FBI on 09/13/01 in Charlestown, MA.	Ц
stated that	
said that he had been contacted twice by individuals	b6 -3
from Northern Virginia who might have been soliciting funds for a Muslim charity. He did not know who these individuals were, and he refused to give them money.  also stated that he had never been contacted by any extremist groups, and that he would not be interested in talking to any such groups. (265A-NY-	b7C -3 b7F -1
280350-302 serial 12730)  (U//LES) was interviewed by the FBI and ATF at her residence in MA on 09/14/2001. She had also	
been in telephonic contact with the FBI on 09/13/2001.  was a student at in Boston, MA. During the interview, she indicated repeatedly that she was afraid for	b6 -3 b7C -3
her personal security, and that her family wanted her to leave the US until the situation calmed down.	b7F -1
he was given a percentage of the family business [NFI]. (265A-NY-280350-302 serial 27967)	
(U//LES) was interviewed by the FBI at her home on 09/17/2001. She was very upset by the attacks, as violence is not the way of Islam. She stated that she loved the US, especially Los Angeles, but was afraid for her personal security, and planned to return to Saudi Arabia. According to the interviewing agent,	b6 -3 b7C -3
SECRET//NOFORN	b7F -1
$\mathfrak{U}_{-}$	

SECRET



## SECRET//NOFORM

To: ?? From: CTD 265A-NY-280350, 09/24/2003 Re: (U) b6 - 3b7C -3 b7F -1 appeared to be very Western and well-educated. On 09/18/2001, requested that the FBI escort her to Los Angeles International Airport, which the FBI did on 09/19/2001. was interviewed by the FBI and (U//LES) Massachusetts State Police in Boston, MA on 09/18/2001. thus he is had recently graduated from in Boston, MA, and his visa was to expire in December 2001, but he expressed a desire to try to stay in the US. He b6 - 3said that he had never met and that the b7C -3 disowned He did not know anyone in the was still in contact with could not b7F -1 identify any photographs of the hijackers. He had no knowledge of anyone who planned to attack the US, nor of any plots to attack the US. (265A-NY-280350-302 serial 17103) b6 - 4(U//LES) On the day of RIA 441, 09/19/2001, several additional members who were to  $_{
m b7C}$  -4 interviews were conducted of be passengers. (U//LES) In Boston, b6 - 3b7C -3 were interviewed by the FBI and Massachusetts State Police at the apartment of b7F - 1MA. (U//LES) was interviewed by the FBI and Massachusetts State Police. has never talked to and believed that had not had any recent had begun studying at contact with b6 - 3University of New Hampshire. His parents were living in He had no knowledge of anyone who planned to attack the US, nor b7C -3 of any plots to attack the US. (265A-NY-280350-302, serial b7F -1 17124) (U//LES) was interviewed by the FBI and met was in the US to study at b6 - 3He had no knowledge of anyone who planned to attack the US, nor of any plots to attack the US. Portions of the interview were translated by (265A-NYb7F -1 280350-302 serial 17126)

SECRET//NOFORN

12

SE)XRET



## SECRET//NOFORN

To: ?? From: CTD Re: (U) 265A-NY-280350, 09/24/2003

(U//LES) was interviewed by the FBI and	
Massachusetts State Police.	b6 -3
US studying English, and had no knowledge of anyone who planned	20 3
to attack the US, nor of any plots to attack the US. Portions of	b7C -:
the interview were translated by (265A-NY-	b7F -
280350-302 serial 17125)	211.
(U//LES) and were interviewed by the FBI and Massachusetts State Police. Neither	b6 -3
	b7C -3
(265A-NY-280350-302 serials 32546 and 32543)	270
	b7F -1
(U//LES) was interviewed by the FBI and	
Massachusets State Police. She was a student atin Cambridge, MA. However due to her fears for her	
personal security, she dropped out.	b6 -3
	b7C -3
She stated that she had had	b7F -1
no prior knowledge of the attack on 9/11. She also stated that	-
she had been upset by the attack. (265A-NY-280350-302 serial	
17127)	
WY/TROY	
(U//LES) was interviewed by the FBI and Massachusetts State Police.	
Massachusetts State Folice:	
thus might have met once	
as a child, but has no recollection of it. His parents were not	b6 -3
in contact with was a student at	
in Boston, MA. was present for parts of this interview. He had no knowledge of anyone who	b7C -3
	b7F -1
(265A-NY-280350-302 serial 17122)	
	6 -3
Massachusetts State Police. was in the US to participate in an b	7C -3
English language school from He had no	
knowledge of anyone who planned to attack the US, nor of any	7F -1
plots to attack the US was present during	
the interview, and provided translation. Also present was	
(265A-NY-280350-302 serial	
1.1201	

SECKET//NOFORN



Saudi Flight-165

SEXRET

### SECRET//NOFORN

?? From: CTD Re: (U) 265A-NY-280350, 09/24/2003 b6 - 3 . b7C - 3(U//LES) In Washington, DC. b7F -1 were interviewed by the FBI at Dulles International Airport. b6 - 3(U//LES) stated he had no contacts with knowledge of the 9/11 attacks. He was extremists and he had no b7C -3 in Washington, DC, and before (265A-NY-280350-302 serial 43439) b7F -1 that, was a student in the US. (U//LES) advised that she was a student b6 -3 7 in Virginia. studying at and she carried a b7C -3 (265A-NY-280350-302 serial 72930) b7F -1 stated (U//LES) that he was an employee at I part of the b6 -3 He advised that he had traveled from London to Boston on 09/10/2001 and had b7C -3 planned to return to London on 09/16/2001, but his flight had been cancelled after the 9/11 attacks. He was contacted by the b7F -1 and told that a charter had been arranged to leave the US, at which point he traveled to Washington, DC to catch the flight. (265A-NY-280350-302 serial 43368) b6 - 3was interviewed by FBI and FAA SAs. (U//LES) b7C -3 advised that he was employed in the At the time of the attacks on 09/11/2001 b7F -1 he was at a meeting of the firm, in Washington, DC. (265A-NY-280350-302 serial 72931) (U//LES) In addition to the passengers, several members of the crew were interviewed by the FBI. In Boston, FBI SAs met with -members of the RIA 441 flight b6 - 3crew--in order to request that they contact the FBI if they b7C -3 became aware of any information that would assist the PENTTBOM investigation. (265A-NY-280350-302 serial 11422) An FBI SA also met with who had been contracted by RIA to provide security for flight 411 -- for the same purpose. (265A-NY-280350-302 serial 11418) SECRET//NOFORN 14

SECRET

Saudi Flight-166

SEXREI

?? From: CTD

To:

# SECRET//NOFORN

(U) 265A-NY-280350, 09/24/2003 Re: b6 - 3b7C -3 (U//LES) were both interviewed by the FBI after the flight took place, and neither provided any b7F -1 derogatory information regarding the passengers. b6 - 3(U//LES) Several individuals listed on the passenger manifest for RIA 441 (the largest set of possible passengers for the flight) b7C -3 were not interviewed by the FBI: b7F -1 (U//LES) [Analyst Comment: , who was interviewed. b6 - 3is approximately [ b7C -3 (U//LES) We assess that did not travel b7F -1 on 09/19/2001 despite being listed on the passenger manifest. Her name does not appear in any FBI records regarding this flight. (U//LES) It is unknown as to why b6 - 3was not interviewed. FBI SAs from WFO, who conducted the interviews at Dulles airport on 09/19/2001 recall b7C -3 interviewing all passengers embarking at Dulles prior to allowing them to board. If b7F -1 interviewed, it is unknown as to why no record of that interview can be found in ACS. It is possible that b6 -3 did not board the aircraft at all. b7C -3 There are no independent references to in regards to this flight other than those b7F -1 that reference other FBI communications of the flight manifest. b6 - 3(U//LES) citizen, per 265A-NY-280350-BA serial 666. b7C -3 likely a domestic of one of the other passengers on the b7F -1 plane. (U//LES) who was interviewed. She was present during b6 - 3It is unknown the interview of b7C -3 as to why she was not interviewed separately. b7F -1 (U//LES) who was interviewed. She was escorted to Orlando b6 - 3airport by the FBI. There is no separate FD 302 for her. b7C -3 SECRET//NOFORN b7F -1

ÈXET

Saudi Flight-167



### SEXET//NOFORN

To: ?? From: CTD Re: (U) 265A-NY-280350, 09/24/2003

(U//LES) We assess that did not travel on 09/19/2001 despite being listed on the passenger manifest. Her name does not appear in any FBI records regarding this flight. End Comment.] b7F -1

(U//LES) In addition to the interviews, additional security precautions were taken before RIA 441 was permitted to take off. At each airport, passengers were processed through immigrations and customs as well as security checks. At Boston, the FBI photographed all fourteen individuals boarding the aircraft. (265A-NY-280350-302 serial 32297)

(U) Questions or comments regarding this communication may be directed to IRS at

b2 -1

b6 -1

b7C -1

SECRET

SECRET//NOFORN



## SECRET//NOFORN

?? From: CTD

(U) 265A-NY-280350, 09/24/2003

LEAD(s):

Set Lead 1: (Info)

### ALL RECEIVING OFFICES

(U) Read and clear.

SECRET//NOFORN

To: Date: Fri, Sep 12, 2003 6:47 PM Subject: Update 001 - Saudi Flights  Explicit Countries of section at the information and idea is small as	
Production of a single-state state in an analysis of the single-state state in Commention and advantage and it an	
For information of recipients, this is an update to the information provided via e-mail on 9/11/2003 and presented during the pre-brief session this afternoon at 12:00.	
In addition to the flights described during the pre-brief, the following additional flights were found to have transported Saudis.	
(1) One aircraft departed Las Vegas 9/19 with 51 pax; Saudi royal family and staff (2) One aircraft departed Las Vegas 9/20 with 18 pax; Saudi royal family and staff (3) One aircraft departed Las Vegas 9/24 with 34 pax; Saudi royal family and staff (4) One aircraft departed Providence, RI 9/14 with 4 pax; the and staff.	
There are additional reports that (1) a Saudi chartered flight arrived from Kuwait on 9/17 and b7F was scheduled to depart on 9/18 - Boston was to have acquired Pax List and (2) that a Saudi chartered aircraft departed Hanscomb, AFB, MA on 9/23. However, as those listed above, their departure occurred after air restrictions had been lifted.	-1
As with the flights briefed this afternoon, passenger lists, database checks and other investigative results will be consolidated in individual charts and bullet lists. Once completed, they will be e-mailed to all recipients. Al will have hardcopy versions for the 1:30 presentation on Monday.	
b6 -1	
b7C −1	
CC:	



From:  To:  Date:  Mon, Sep 29, 2003 9:55 AM  Subject:  Re: ec in response to vanity fair article
Typos:  - Page 6 at the bottom, "The Flight", (Too many quotation marks.)  - Page 7 at the bottom, "is assumed that htey are in"  - Page 10, last full paragraph, "concern was the safety of his family, and inquired he whether"  - Page 16 2nd to last paragraph, "passenger manifest. Her[??] name does not appear"
On page 9, I have 20 having been interviewed but this includes participated in the interview of (You address this on page 16.)
On page 13, You stat that  This is not consistent with your previous statement that all passengers were either half-siblings or children of half-siblings.  b7C -3
Page 16. was interviewed. (265A-NY-280350-302, serial 43454). I have a copy if you need it.
>>> 09/26 5:01 PM >>> b6 -1 b7C -1
please take a look at the attached EC that attempts to draw together all the information on the Saudi flights after 9/11. it is still in draft form, so please do not disseminate further.
questions, comments and snide remarks are encouraged.
Thanks,
b6 -1
b2 -1
Intelligence Analyst b7C -1 (S)

DATE: 02-18-2005 CLASSIFIED BY 65179DMH/dcg/cad REASON: 1.4 (C)) DECLASSIFY ON: 02-18-2030



ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

RYANAIR Flight

Name	Departure City	Interviewed by the FBI?	Case Opened ?
	Los Angeles, CA	Yes	No
	Orlando, FL	Yes	No
6	Orlando, FL	No	No
	Orlando, FL	No	No
	Washington, DC	Yes	No
	Washington, DC	Yes	No
	Washington, DC	Yes	No
	Washington, DC	Yes	No
	Washington, DC	Yes	No
* r * .	Boston, MA	Yes	No
7	Boston, MA	Yes**	No
	Boston, MA	Yes	No
, ,	Boston, MA	Yes	No
İ	Boston, MA	Yes	No
<u> </u>	Boston, MA	Yes	No
	Boston, MA	Yes	No
	Boston, MA	Yes	No
	Boston, MA	Yes	No
	Boston, MA	Yes	No
	Boston, MA	No***	No
	Boston, MA	Yes	No
	Boston, MA	Yes	No
*	Boston, MA	Yes	No

b6 -2 b7C -2 b7F -1

~			-		•
1 0	VIT	oton	H	110	hí
	VII	igton		115	111

HRH	Prince	Ahmed R	in Salman B	in Abdillaziz
	5			

b6 -2

b7C -2

b7F -1

Idiode is	nand Filght		
			h C

b6 - 2

b7C -2

b7F -1



## FINAL DRAFT



b1

Response to October 2003 Vanity Fair Article
(Re: Family Departures After 09/11/2001) b6 -4
b7C -4

September 24, 2003

DENTTROM Tea	m /
	(\$)
	ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
DATE: 02-18-2005 CLASSIFIED BY 65179DMH/dcg/cad REASON: 1.4 (C,D)) DECLASSIFY ON: 02-18-2030	
	SECRET NOFORN, ORCON
Saudi Fl	ight-182

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E.	Family Appendix (See Chart)	b6 -4 b7C -4	
F.	Vanity Fair Issues		·
G.	Senator Feinstein's Questions		
H.	Saud Details	b1	(S)
I.	Vanity Fair, October 2003 Article, "Saving The Saudis", by	Craig Unger	
J.	Time Lines (Separate Charts)		

# EXECUTIVE SUMMARY

## SEERET//NOFORN, ORCON

# FBI Executive Summary Response to October 2003 Vanity Fair Article, "Saving the Saudis"

(U//LES) The article in *Vanity Fair* alleges a group of Saudi royals traveled by air from Tampa, Florida to Lexington, Kentucky on September 13, 2001, prior to FAA authorization for these types of flights. It also alleges that a chartered flight left the United States (US) with several members of the Binladen family without investigation by the FBI. Both of these allegations are false. There are many other inaccuracies contained within the article.

(U//LES) The FBI conducted investigations prior to the departure of six chartered flights, hired by Saudis wishing to return to Saudi Arabia. None of these flights violated FAA restrictions. The investigations identified 141 passengers aboard these flights. As air traffic recovered, numerous Saudis departed aboard commercial as well as other chartered flights.

(U//LES) In reference to the six flights, the FBI and other law enforcement agencies conducted interviews, database checks and security sweeps prior to allowing any of the flights to depart the US. Before departure, all passengers' identities were confirmed and compared against watch lists. Investigators verified that there were no unauthorized passengers aboard any flights, and swept the aircraft and luggage for prohibited items. Further investigation was conducted following departure where it was determined to be necessary. No information of investigative value was learned from the interviews or following the departure of these individuals.

(NF,OC) On September 20, 2003, several departed the United States on Ryan Air flight #441.		and their staff had	7C -2, 4
			] (S)
(X//LES) Investigation of the other passenger	s yielded no information per	rtinent to the attacks of	
September 11, 2001, or	None of the	members or	1(S)
this flight	All of the passenger	rs were either half-	101
siblings or the children of half-siblings of suspected of having ties to terrorist organizations.	None of the individ	uals aboard were	-(S)
(U//LES) A chartered flight departed from Le			
fourteen passengers. Four members of the party, to in	clude of Prince Ahn	ned Bin Salman Bin	
Abdulaziz, arrived in Lexington from Tampa by car. '	These four individuals had o	disobeyed the Prince by	,
traveling by car, instead of by jet as the Prince had ins	structed them. Hired security	y personnel, who have	
been quoted in the article and in interviews with the F.	BI, have perpetuated the cov	ver story that the four	b6 -2
had flown from Tampa by consistently stating there w arrived or departed from Lexington on September 13,			b7C -2
private protection detail has confidentially told FBI ag	gents in Lexington the truth	about how the four	b7F -1
arrived in Lexington.			

SEORET//NOFORN, ORCON

Saudi Flight-185

b1

# **OVERALL BRIEF POINTS**

	Saudi	Departures Following 09/11/2001	
	•	09/18/2001 - 09/20/2001 family Charter, Ryan International Airlines Flight 441	
- 0 1		<ul> <li>23 Passengers, no children, 20 Passengers were interviewed based upon the</li> </ul>	
5 -3, 4		discretion of the FBI.	
7C -3,	4	- A maid was not interviewed	
7 17 1		- The were present during interviews, but	
7F -1		were not interviewed separately.	
		• was interviewed twice prior to the departure date. He then called	
		the interviewing agent and requested security assistance in getting to the airport. A	
		third interview was conducted during the ride.	
		<ul> <li>Searches of the aircraft and passenger luggage were conducted, identities were</li> </ul>	
		checked against the manifest, and record checks were conducted.	
		Prior to 00/23/2002 gaveral chartered flights which contained Saudi neggongers draws	
		Prior to 09/23/2002, several chartered flights which contained Saudi passengers drew a considerable amount of attention. These flights are summarized below. After 09/23/2002,	
		an undetermined number of Saudis departed the United States aboard commercial and	
		chartered aircraft.	
		chartered ancrait.	
	•	09/14/2001 Providence Rhode Island Charter flight	
		4 Passengers, no children.	
		<ul> <li>Extensive investigation including follow-up interviews were conducted into 2002.</li> </ul>	
	•	09/16/2001 Jetlease USA Charter flight from Lexington, KY	
		<ul> <li>14 Passengers, no children.</li> </ul>	
		<ul> <li>All passengers were identified and confirmed prior to departure. INS, USCS, and</li> </ul>	
		FBI records were checked.	
	_	00/10/2001 I Warra Charter Elights (through the	
	•	09/19/2001 Las Vegas Charter Flights (three flights)	
		• 48 Passengers (three children) on 09/19/2001, 18 passengers (no children) on	
		09/20/2001, 34 passengers (one child) on 09/24/2001  FBL SAC of Les Vesses made contest with the Soudie at the Hetel prior to denote the	
	1	<ul> <li>FBI SAC of Las Vegas made contact with the Saudis at the Hotel prior to departure and obtained copies of passport and passenger lists.</li> </ul>	
	8	Record checks were conducted and interviews were conducted where necessary.	
	/f.	Record checks were conducted and interviews were conducted where necessary.	
	*		
	•	Following departure of these three flights a	
		No connections to the 19 hijackers of 09/11/2001 were identified.	********
		(S)	
	•	We have information about one Saudi Airline flight which arrived on 09/10/2001 in the	
		course of normal business. This flight was stranded at Newark International in New Jersey	
		along with all other commercial flights at the time. As of 09/13/2001 the flight was still	

#### stranded.

- Investigation was conducted, which included interviews and record checks.
- The passenger list consisted of 26 crew and 92 passengers.
- This flight departed after the flight restrictions were lifted.
- In addition to Saudis we identified a UAE 747 which departed from Lexington, KY on 09/15/2001. No Saudis were aboard the flight. We have included this information because the *Vanity Fair* article includes a reference to a 747. No children were on board the flight.

# INDIVIDUAL FLIGHT BRIEF POINTS

b7F -1

	International Flight 441 (commonly referred to as the flight)
• Hgn	Ryan International Flight 441, Boeing 727, departed United States at approximately 2:05 am EST on 9/20/2001.
•	<ol> <li>Flight 441 originated in St. Louis, Missouri. It departed on 9/18/2001 at 11:00 am EST, with no passengers, and made 4 additional stops:         <ol> <li>Los Angeles, California (landed 12:30 pm 9/18/2001) - 1 passenger embarked, left on 9/19/2001 at 8:00 am.</li> </ol> </li> <li>Orlando, Florida (landed 4:12 pm on 9/19/2001)- 3 passengers + 1 security representative embarked, left on 9/19/2001 at 6:00 pm.</li> <li>Washington, DC (landed Dulles International 7:36 pm on 9/19/2001) - 5 passengers embarked, left on 9/19/2001 at 8:30 pm.</li> <li>Boston, Massachusetts (landed 11:00 pm on 9/19/2001) - 14 passengers + 3 security embarked, first security representative disembarked, left on 9/20/2001 at 12:30 am.</li> </ol>
	On 9/20/2001, Flight 441 departed Boston at 12:30 am en route to Paris with a total of 23 passengers and 3 security representatives and made the following stops:  1. Goose Bay, New Foundland, arrived at 3:18 am and departed at 5:00 am on 9/20/2001  2. Keflavik, Iceland, arrived at 10:54 am and departed at 1:00 pm on 9/20/2001
	In Paris, France all passengers disembarked at 6:30 pm on 9/20/2001 and continued to other destinations. Flight 441 departed Paris with 3 security representatives at 12:01 pm on 9/21/2001.
•	From Paris, Flight 441 returned to the United States with 3 security representatives via:  Reykjavik, Iceland: arrived 1:01 pm and departed at 1:31 pm on 9/21/2001.  Gander, New Foundland: arrived 2:31 pm and departed at 3:01 pm on 9/21/2001.  Cincinnati, Ohio: arrived at 5:07 pm on 9/21/2001
•	Searches/Investigative Steps:
	• FBI LA searched Flight 441 on 9/18/2001 prior to departure from Los Angeles, CA. Produced negative results.
	<ul> <li>FBI Boston searched Flight 441 on 9/20/2001 prior to departure from Boston, MA.</li> <li>Produced negative results.</li> </ul>
	FBI checks, INS checks, Watchlist, and various consent searches were conducted. Responding Special Agents determined 20 of the 23 passengers necessitated interviews. 22 interviews were conducted of those 20 passengers. had been interviewed a total of three times (refer to Note section). Each produced
	negative results.  Two family members who were accompanying were not interviewed.
	who boarded in Boston
	b6 -2, 3

### was not interviewed

•	Note:	· ·		
	•	Due to concerns for her safety,	contacted FBI LA on 9/18/2001 to	)
		request an escort to the airport for h	er flight out of Los Angeles on 9/19/2001. FB	I
		LA transported to	the LAX terminal without incident.	
	•	Voicing similar concerns as those o	on 9/17/2001,	
		requested an FBI escort for		
			en interviewed a total of three times, once	
		telephonically on 9/12/2001, at his	residence on 9/14/2001 and while being escorte	20
		to the airport on 9/19/2001. FBI TI	rransported and his family to Orlando	
		without incident.		
,	Other	Agencies involved:		
*	•		APD; Mass. SPD; Ryan International Airlin	e
		Security; Signature Flight Support	Security	
			b6 -3	
			1770 0	
1			b7C -3	
			b7F -1	

Chartered flight for Saudi Arabian group out of Lexington, Kentucky

- On Sunday, September 16, 2001, at 4:30 p.m., a chartered luxury Boeing 727 aircraft landed at the airport in Lexington, Kentucky. The flight was chartered through Jetlease USA, 3700 Airport Road, Suite 204, Boca Raton, Florida 33431, telephone number 561-362-8282.
- After boarding its passengers, the chartered flight departed the United States during the evening hours of Sunday, September 16, 2001.
- The passengers included the following fourteen (14) individuals, none of which were juveniles:

		. [
1		

b6 -2

b7C -2

b7F -1

- The plane was scheduled to fly to Goose Bay, Labrador for refueling prior to continuing on to London, England, and then to Saudi Arabia.
- Searches/investigative steps:
  - Prior to departure, FBI Louisville agents together with an officer from US Customs checked the crew from Florida and inspected the aircraft. During boarding, each passenger was identified by passport by a US Customs officer. Only the 14 passengers listed above boarded the chartered 727.
- Note:
  - Prior to September 11, 2001, a group of Saudi Arabian nationals traveled to
    Lexington, KY, to attend the Keeneland horse auctions. Following the terrorist
    attacks, members of this group made several unsuccessful attempts to gain
    authorization for the usual Saudi government airplane to enter the United States. As
    a result, the group made arrangements for a chartered luxury Boeing 727 from
    Florida to fly to Lexington, KY.
  - According to a SA on site, after the September 11 attacks, H.R.H. Prince Ahmed

	Bin Salman Bin Abdulaziz attempted to arrange for friends to fly from Florida to Lexington, KY on a chartered jet.
b6 -3	filed a flight plan in Florida, but that flight plan
b7C -3	was rejected. As a result,
b7F -1	drove to Lexington, KY from Florida. Because this violated an explicit directive from his father. and perpetuated the cover story that the group had traveled by private jet. Lexington Airport Police Chief Scott Lanter confirmed that no planes took off or landed at the airport until the FAA lifted the ban on flights.

- Other Agencies involved:

  US Customs, Lexington, KY Police Department

### REPUBLIC OF GABON-FLAGGED (from Las Vegas)

- Chartered Republic of Gabon-flagged DC-8-73, Tail number TR-LTZ, departed United States on 09/19/2001.
- Flight DC-8-73 departed from Las Vegas, Nevada destination Geneva, Switzerland.
- On 09/19/2001, Flight DC-8-73 departed with 46 Saudi Arabian Royal Party and entourage passengers logged at airport prior to departure. There were three (3) Saudi minors on board aged 11, 9 and 5.

		regarding Saudi Arabian Royal Party staying at the Four Season's Hotel and Caesar's Palace, Las Vegas, Nevada.
3 -3	•	On 09/18/2001, SAC FBI & SAC USSS met with to discuss plans for the Royal Party.
-1	•	On 09/18/2001, Manifest of Royal Party was provided along with copies of passports.
*	•	FBI and Watchlist checks were conducted.
	•	

Agencies involved:

FBI; USSS; USCS; INS

### CHARTERED (Flight B 727-21 from Las Vegas)

- Chartered B 727-21, tail number N727PX departed the United States on 09/20/2001.
- Flight B 727-21 departed from Las Vegas, Nevada destination Stamstead Airport (London), England.
- On 09/20/2001, Flight B 727-21 departed with 18 Saudi Arabian Royal Party and entourage passengers logged at airport prior to departure.
- No Saudi children on board

Sear	cnes/Inv	estigative Techniques:
	•	by Hotel Security on 09/11/2001 and 09/12/2001
b1		regarding Saudi Arabian Royal Party staying at the Four Season's Hotel and Caesar's
, J		Palace, Las Vegas, Nevada.
b6 -3	•	On 09/18/2001, SAC FBI & SAC USSS met with
b7C -3	* **	to discuss plans for the Royal Party.
b7F -3	•	On 09/18/2001, Manifest of Royal Party was provided along with copies of
		passports.
		FBI and Watchlist checks were conducted.
	•	100
		(S)

Other Agencies involved:

FBI; USSS; USCS; INS

AMERICAN TRANS AIR (Flight ATA L-1011 from Las Vegas)

- Chartered American Trans Air (ATA) L-1011, Tail number N189AT, departed United States on 09/24/2001.
- Flight ATA L-1001 departed Las Vegas, Nevada destination Charles de Gaulle Airport,
   Paris, France and London, UK.
- On 09/24/2001, Flight ATA L-1011 departed with 34 Saudi Arabian Royal Party, including entourage logged at airport prior to departure. There was one (1) Saudi minor aboard this flight aged 16.

Searches/In	nvestigative Techniques:	
•	Checks conducted against FBI Watchlist and	\\
A gencies in	avolved:	7,5

FBI; USCS

### Northstar Aviation flight to Paris, France from Providence, Rhode Island

•	Pacific Jet Company made a flight reservation for 9/14/2001 to travel from Providence, Rhode Island at 11:00 am EST to Paris, France via Northstar Aviation. Type of aircraft is undocumented.
•	The reservation was made for 4 individuals:
•	Flight was paid for by  American Express credit card totaling \$75,00.00 for the trip including 1500 lbs. of luggage at the request of  who was interviewed on 9/14/2001, is a
	of which the aforementioned are members.
•	made the flight arrangements for the aforementioned individuals.
o6 -2, 3	Searches/Investigative Steps: On 9/14/2001, FBI RI identified and interviewed, andat Northstar Aviation in Warwick, RI. In addition to interviews and ID checks, luggage was searched with negative results.
o7F -1	<ul> <li>FBI checks, INS checks, Watchlist, and various consent searches were conducted.</li> <li>Each produced negative results.</li> </ul>
•	Extensive investigation revealed no information to suggest travel by and within New England was connected to any terrorist or criminal activity.
•	Other Agencies involved:  • USCS; USINS; DCIS; Rhode Island SPD; Warwick PD; Boston PD; and TF Green PD

# SUPPORTING SUMMARIES

Ryan International Fligh	nt 441 from St. Loui	s, MO; Los Ange	eles, CA; Orlando	, FL; Washington, Do	<u>:</u>
and Boston, MA					

b6 -4 b7C -4

Reference allegations about \_\_\_\_\_\_ relatives departing the US before the lifting of flight restrictions.

On 09/19/2001, Ryan International Airlines, flight number 441, was contracted by the Saudi Embassy to make several stops in the US to pick up various Saudi individuals for expeditious departure from the United States. Ryan International Flight 441 ultimately departed Boston, MA to leave the country at approximately 2:05 am EST on 09/20/2001. Flight restrictions had been lifted at this time.

Ryan International Airlines flight 441 originated in St. Louis, Missouri and made stops in Los Angeles, California; Orlando, Florida; Washington, District of Columbia (Dulles); and Boston, Massachusetts before departing the United States. Flight 441 picked up the following passengers at those airports:

	Name	Departure City	Interviewed by the FBI?	Case Opened?
	4 5 2 4 5 44	Los Angeles, CA	Yes	No
	l i	Orlando, FL	Yes	No
		Orlando, FL	No*	No
	1	Orlando, FL	No*	No
	l i	Washington, DC	Yes	No
	. [	Washington, DC	Yes	No
	/	Washington, DC	Yes	No
	l	Washington, DC	Yes	No
		Washington, DC	Yes	No
6 -2	l [	Boston, MA	Yes	No
0 -2	l [	Boston, MA	Yes**	No
7C -2		Boston, MA	Yes	No
		Boston, MA	Yes	No
7F -1		Boston, MA	Yes	No
		Boston, MA	Yes	No
		Boston, MA	Yes	No
		Boston, MA	Yes	No .
		Boston, MA	Yes	No
		Boston, MA	Yes	No
	T	Boston, MA	No"	No
		Boston, MA	Yes	No
	· ·	Boston, MA	Yes	No
	1 1/2 1	Boston, MA	Yes	No
	and three times.	accompanied	who had bee	n interviewe

b6 -2, 3

b7C -2, 3

b7F -1

was escorted by FBI LA to a charter terminal at LAX.

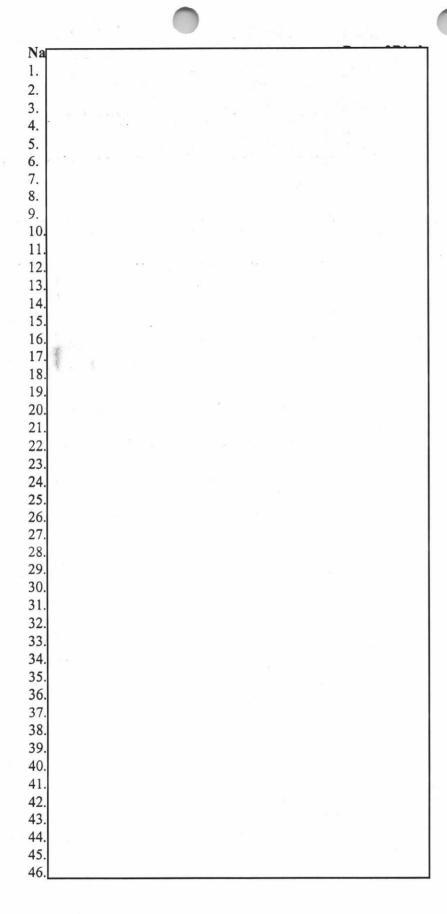
were escorted by FBI TP to the airport in Orlando, FL.

b6 - 3

### REPUBLIC OF GABON-FLAGGED (Flight DC-8-73)

Supporting Summary: (Saudi Nationals Boarding Flt. DC-8-73)

passports by Agents and Officers of the USCS.



b6 -2b7C -2b7F -2

passports by Agents and Officers of the United States Customs Service (USCS).

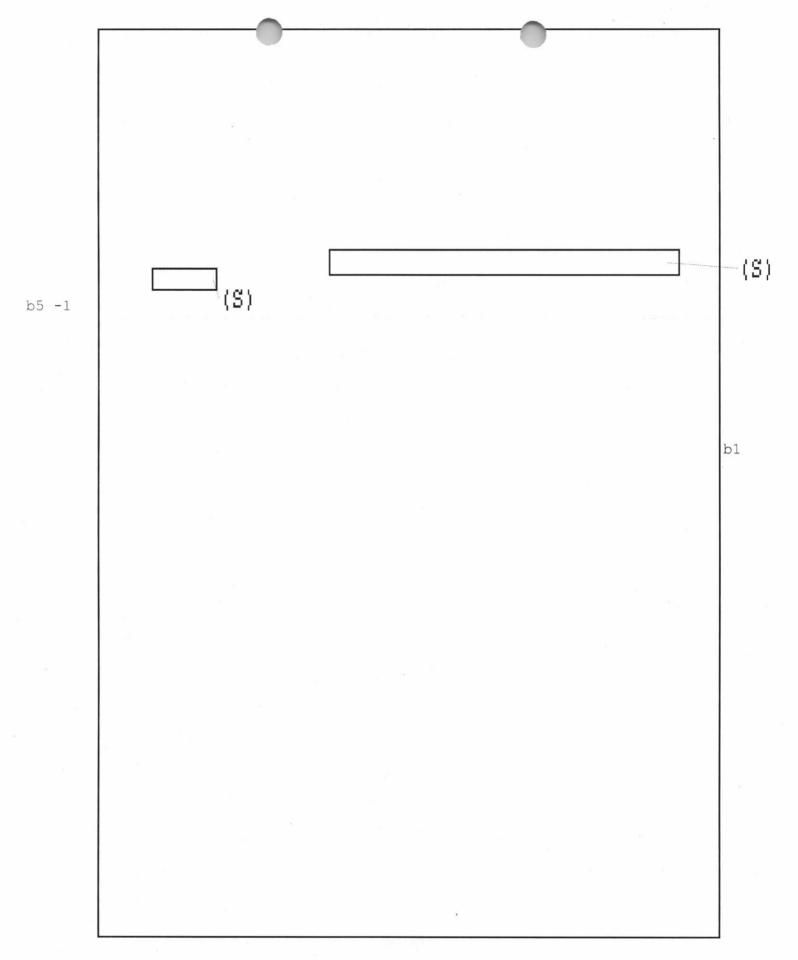
b6 - 3

### CHARTERED (Flight B 727-21)

Supporting Summary: (Saudi Nationals Boarding Flt. B 727-21)

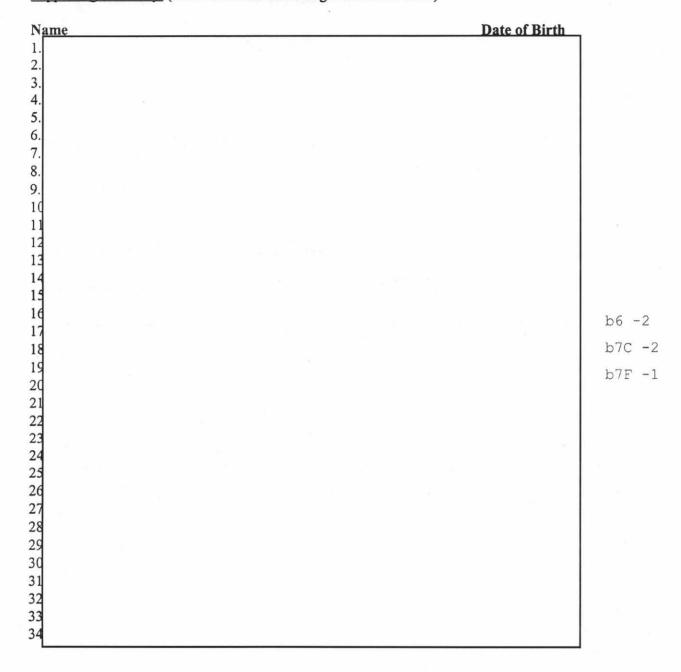
Name	4	Date of Birth
1.		The state of the s
		91
3.		
4.	x	9
2. 3. 4. 5. 6. 7. 8. 9.		
6.		
7.		
8.		
9.		
10		
11		*
12		
13		
14		
15		
16		F leady size and a
17		E 9
18		100

b6 -2 b7C -2



### **AMERICAN TRANS AIR (Flight ATA L-1011)**

Supporting Summary: (Saudi Nationals Boarding Flt. ATA L-1011)



Note: Record checks were conducted based upon the names and identifiers contained in the identification documents.

<u>FAMILY</u>

b6 -4

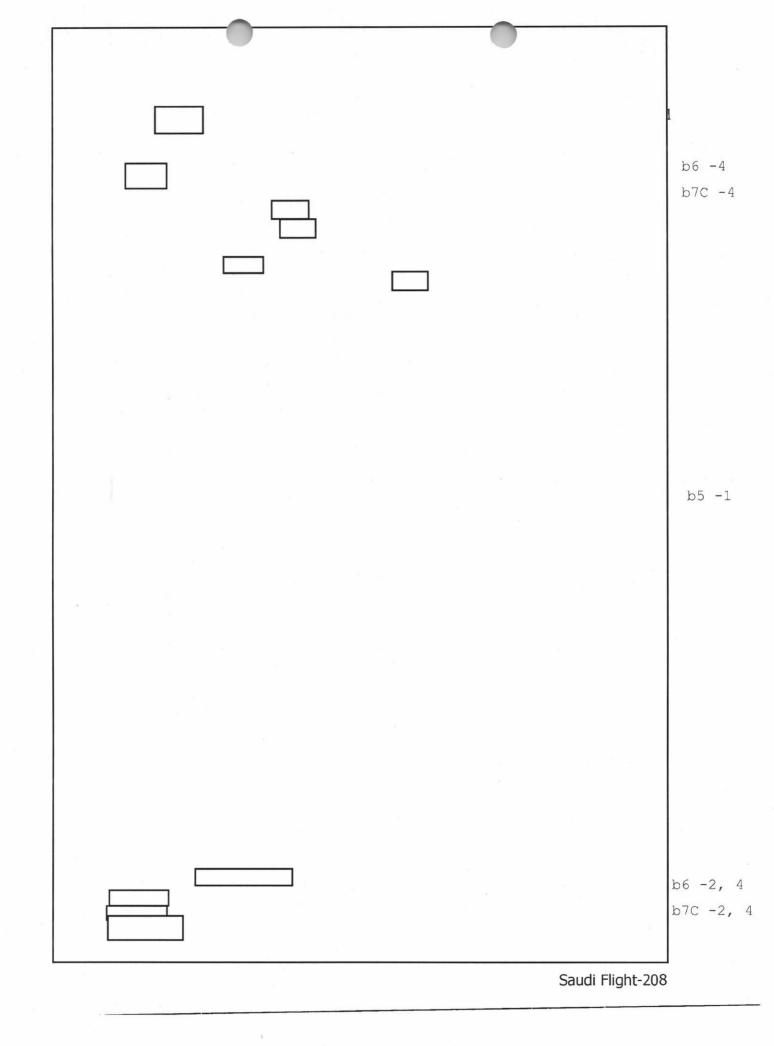
b7C -4

# **APPENDIX**

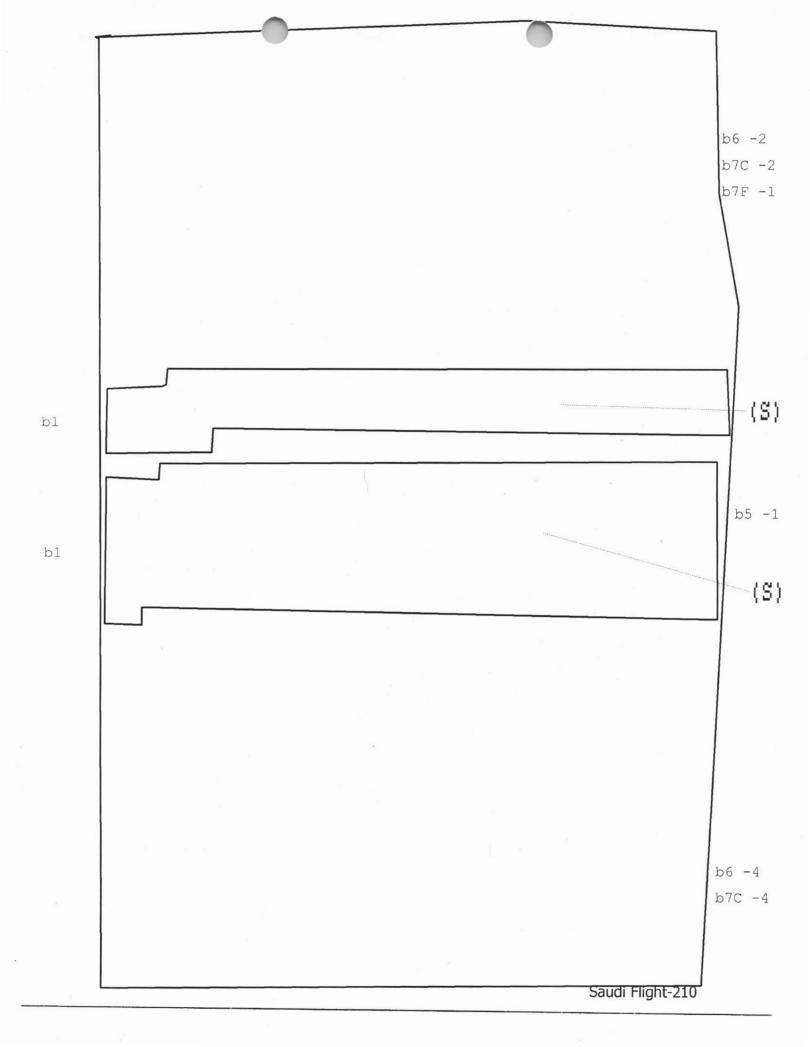
### UNCLASSIFIED//FOR OFFICIAL USE ONLY

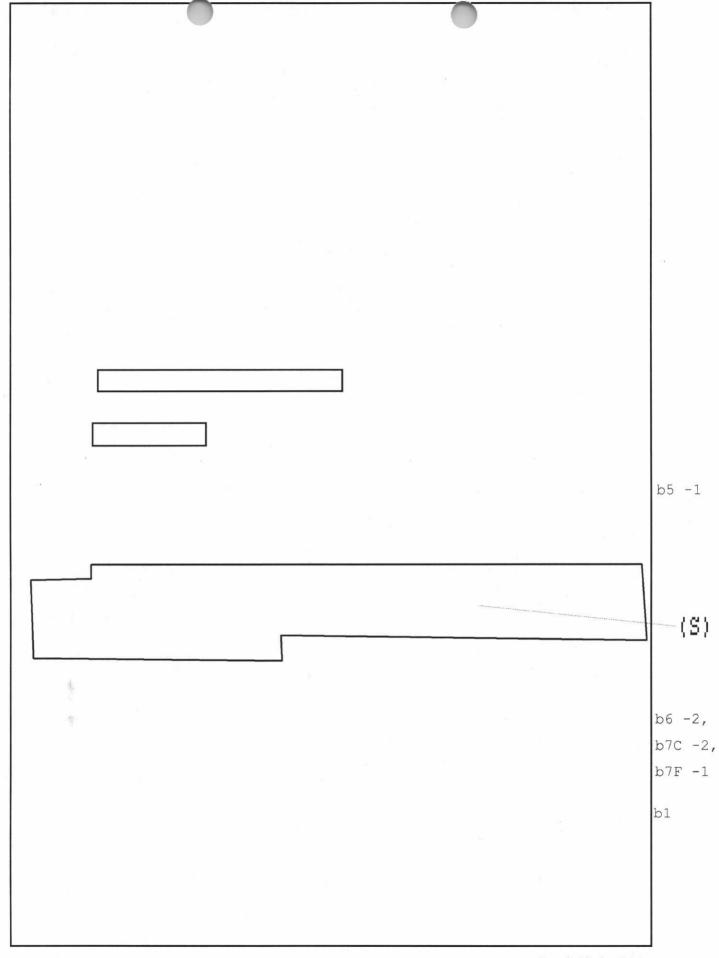
(U//FOUO) The Family	b6 -4
	b7C -4
(U//FOUO) s a member of a large and wealthy Saudi family. The fapatriarch came to the kingdom from Hadramout (South Yemen) sometime around 1930.1	
• In Saudi Arabia father became a construction magnate, completing prestigious projects such as the renovation of the holy mosques in Mecca and Medina. As a result are a highly respected family both within the Saudi royal household and with public.	
(U//FOUO) There is some confusion as to the total number of siblings.	b6 -4
<ul> <li>Some cite that he is the youngest of some 20 sons, <sup>2</sup> while others claim he is the sevent son.<sup>3</sup></li> </ul>	b7C -4
• The total number of his siblings might be 50, <sup>4</sup> 52, <sup>5</sup> or 54. <sup>6</sup> In an interview, seems unsure as well, citing that he had 25 brothers—although he could remember the names only 20. <sup>7</sup>	
Nearly all of these siblings are half-brothers or half-sisters, as father had multip wives.      is cited as having only one son.8	le
(U//FOUO) The family has denounced repeatedly.	-2, 4 -2, 4
• In 1994, the family issued a statement expressing its "regret, denunciation and condemnation of all acts that may have committed, which we do not condone and we reject."	i .
After the attacks on the US on September 11, 2001, the current head of the family	b7C -3
is is	
A 'Master Impresario'." Washington Post, 13 September 2001.  Aims to Ride 'Infidels'." Associated Press, 15 September 2001.  Reportedly Says He Has Armed Afghanistan." Boston Globe, 26 September 2001.  Reportedly Says He Has Armed Afghanistan."	io -2, 4 C -2, 4
Denounced by His Family." Independent Television News, 15 September 2001.  10 Ibid.	

UNCLASSIFIED//FOR OFFICIAL USE ONLY

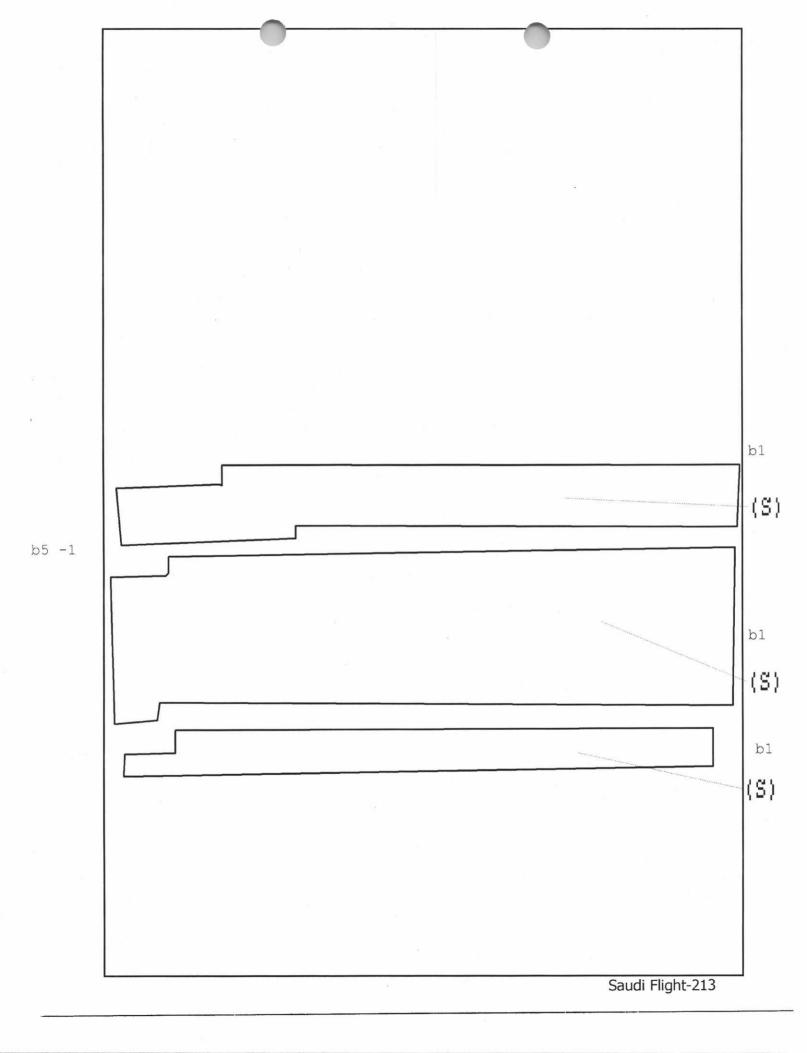


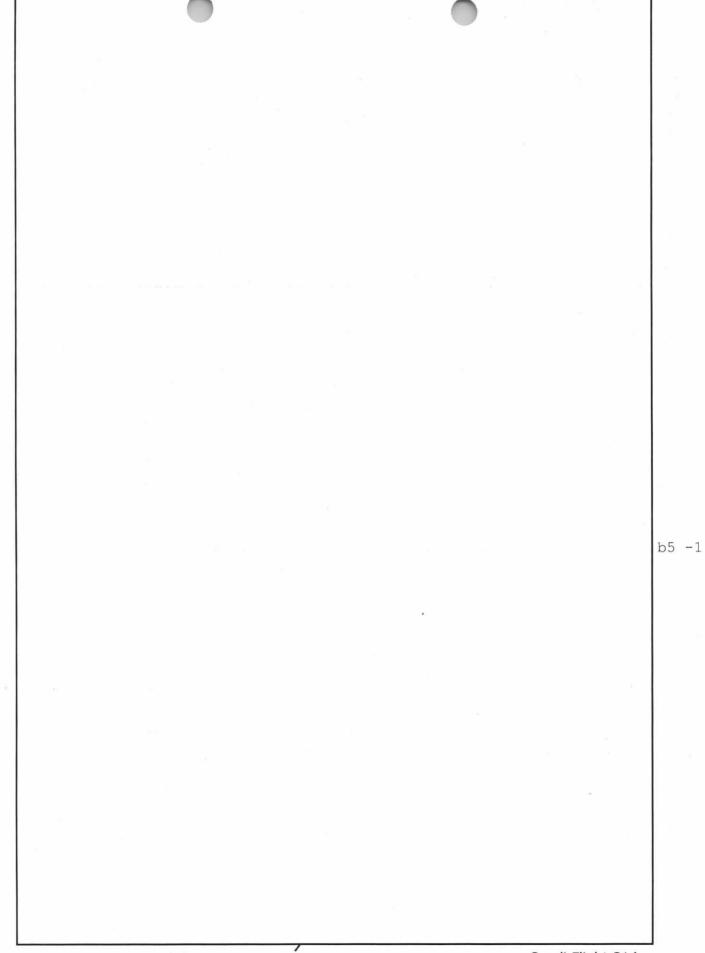
#### **VANITY FAIR ISSUES**





b6 -4 b7C -4 b5 -1

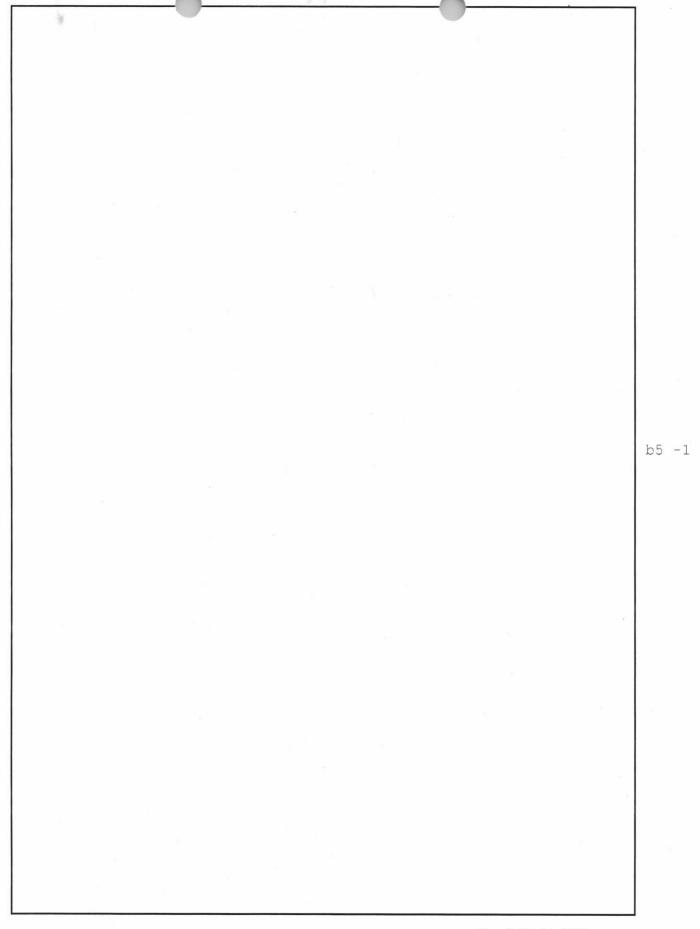




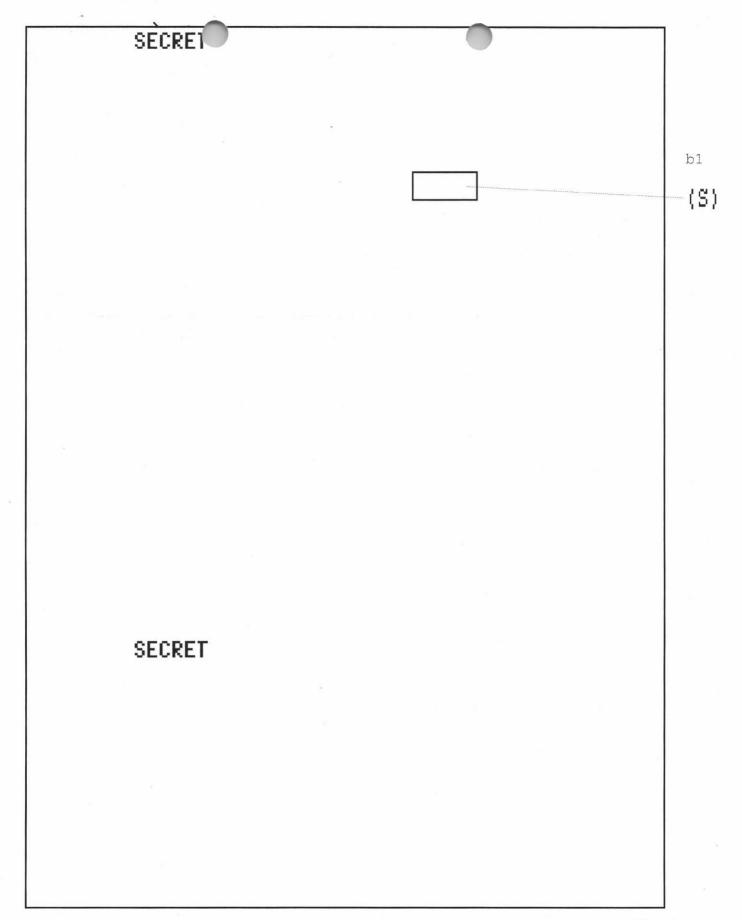
Saudi Flight-214

SECRET//NOFORN

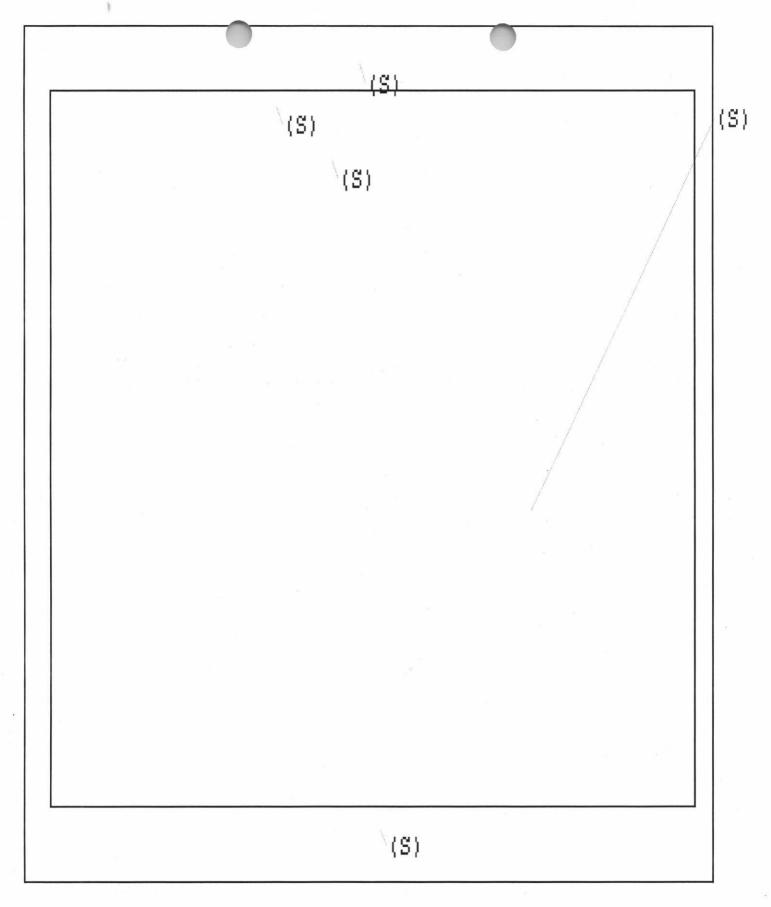
# SENATOR FEINSTEIN'S QUESTIONS



Saudi Flight-216



#### SAUDI DETAILS (S)



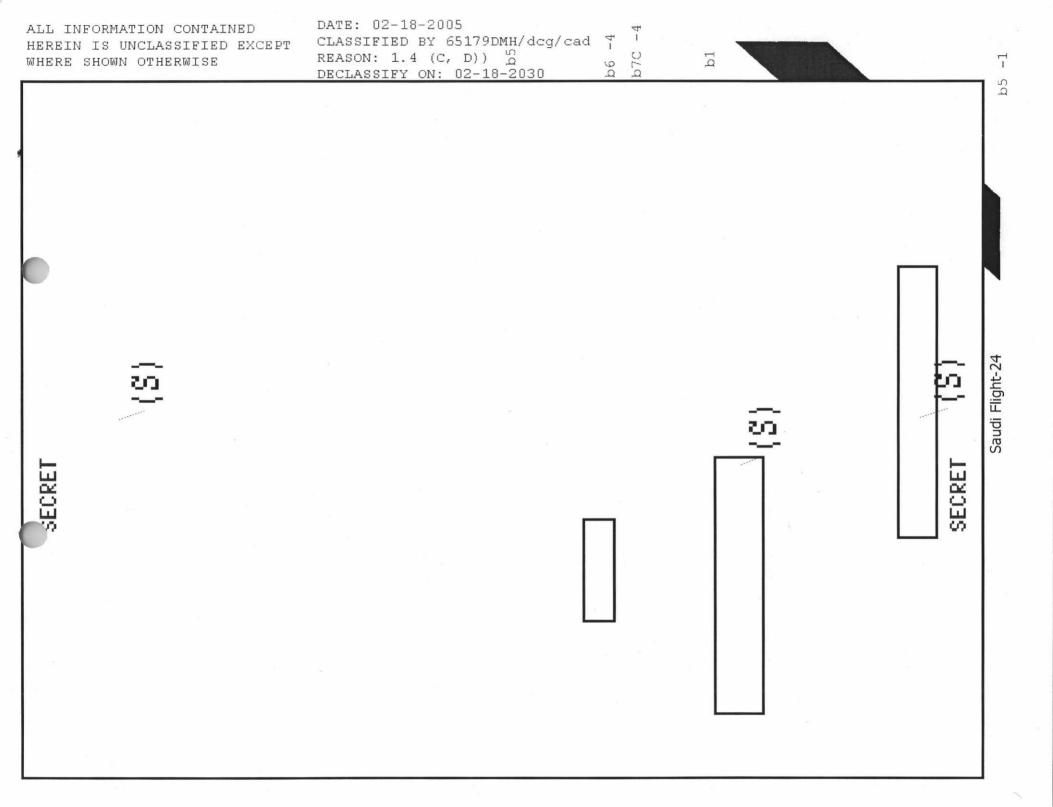
### VANITY FAIR, OCTOBER 2003

ARTICLE,

"SAVING THE SAUDIS",

BY CRAIG UNGER

## TIME LINES (SEPARATE CHARTS)





Saudi Flight-25

b6 -4 b7C -4

b1

b5 -1

(S)



Saudi Flight-26



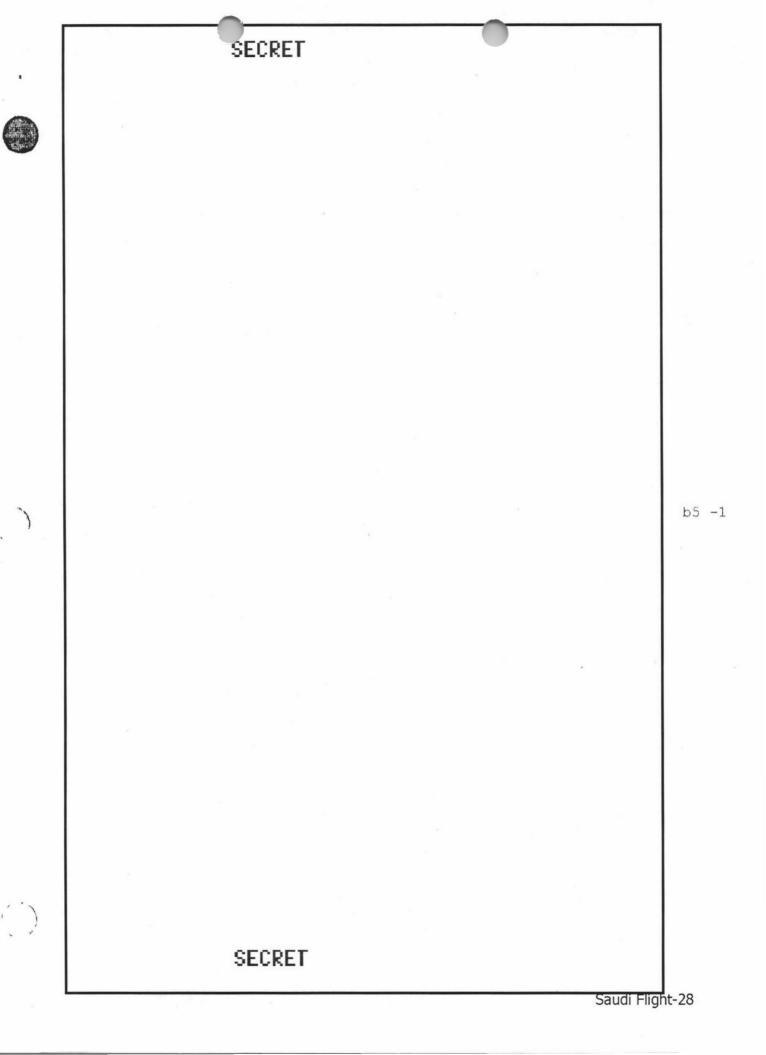
b1

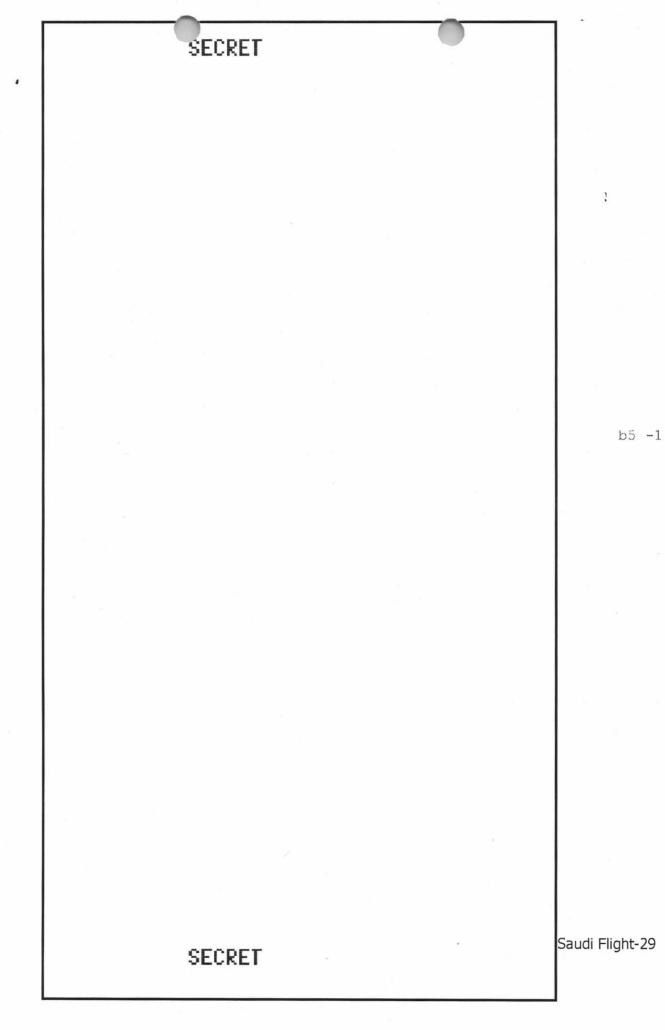
b6 -2, 4

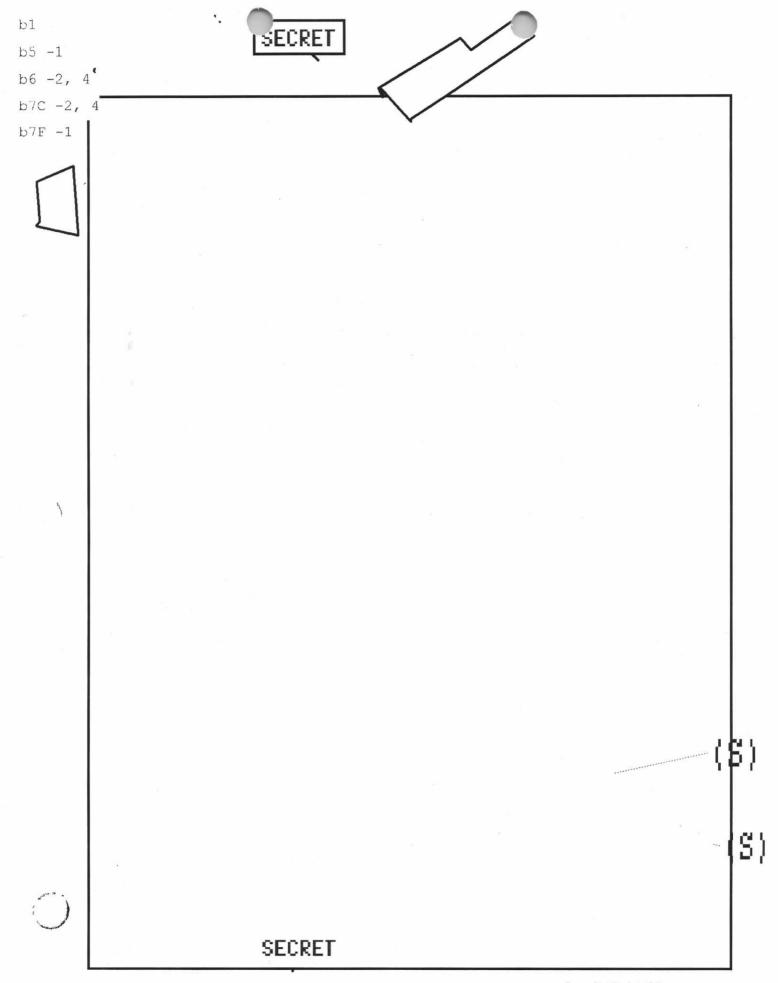
b7C -2, 4

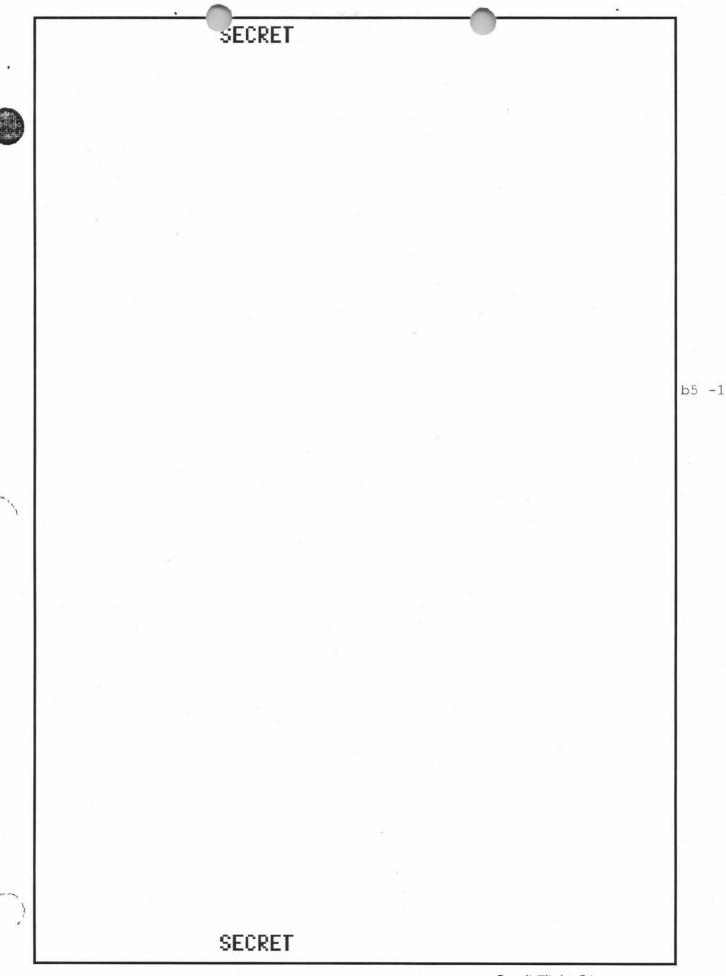
(S)

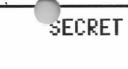
(S)

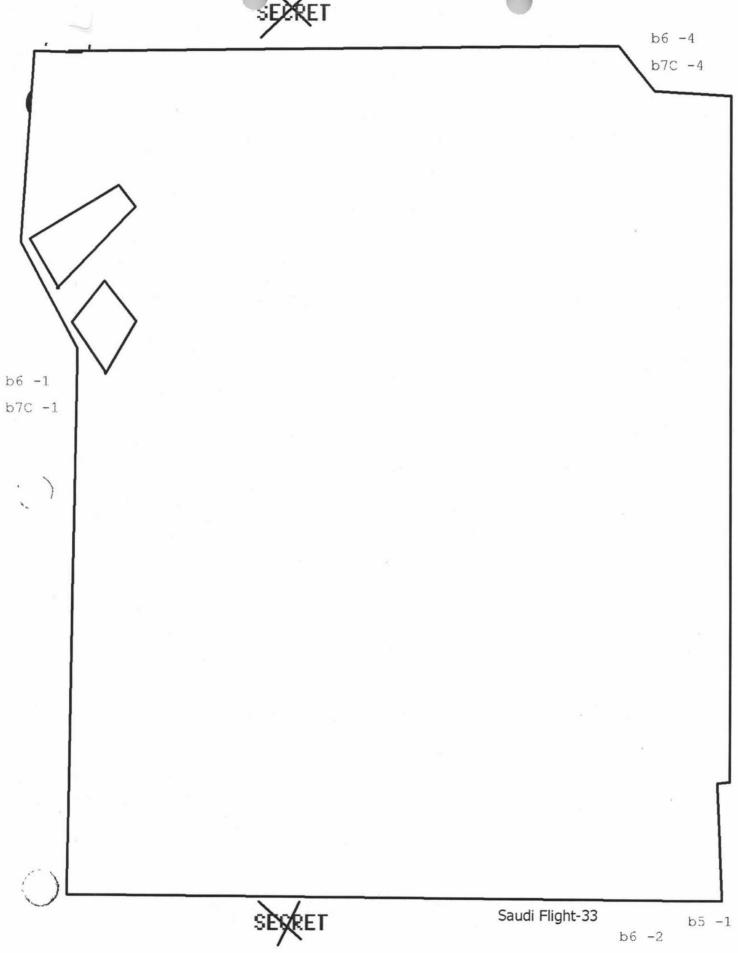




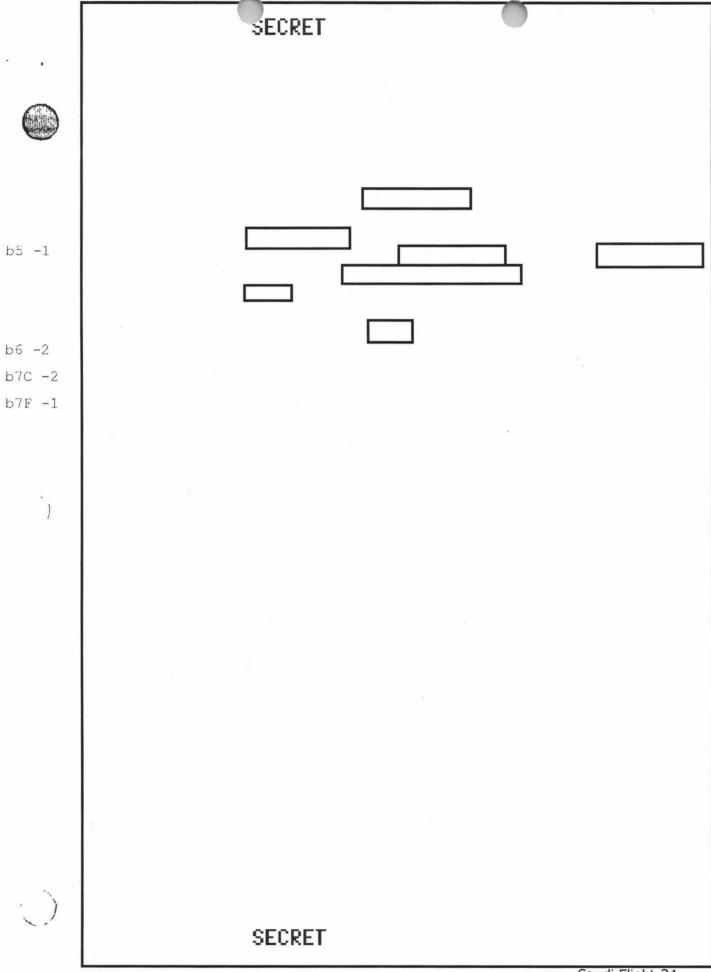








b7C -2



SECRET b6 -1, 2 b7C -1, 2 b7F -1 b5 -1 b6 b7C b7F SECRET

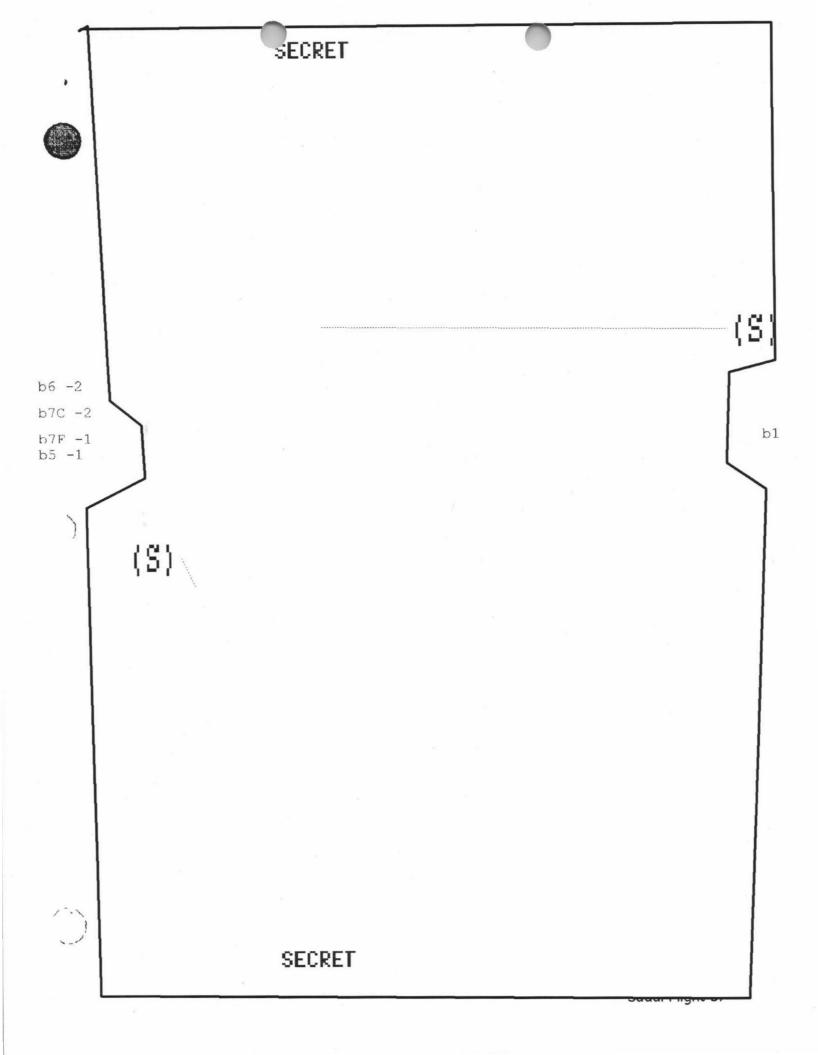
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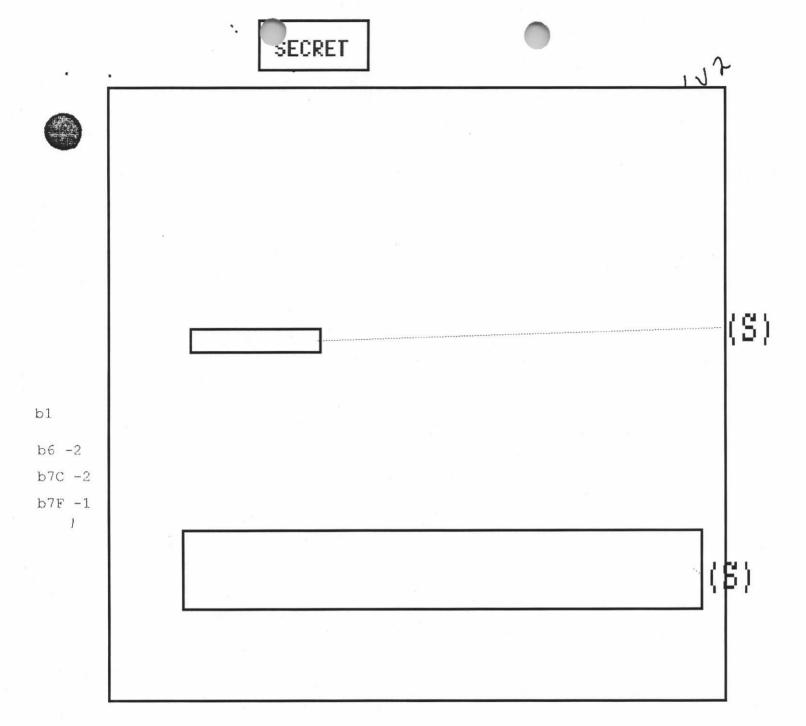
b6 -2

b7C -2

b7F -1

b5 -1





**b**5

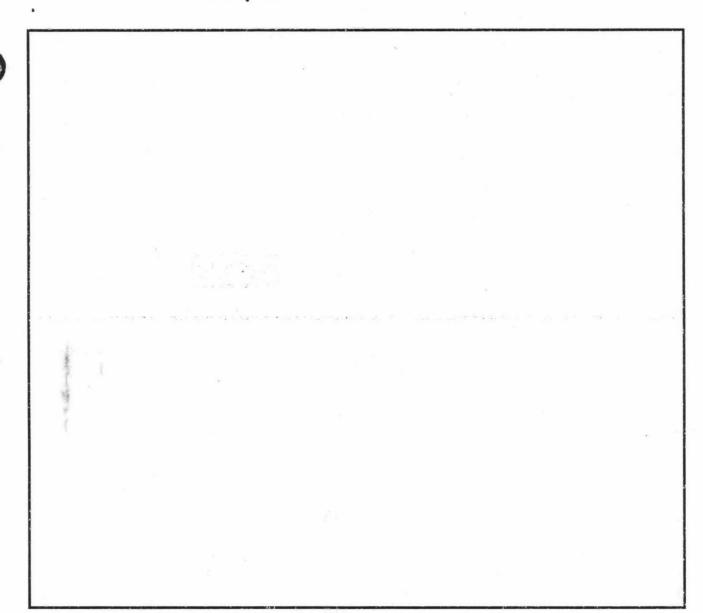
SECRET

Saudi Flight-38

b1

•

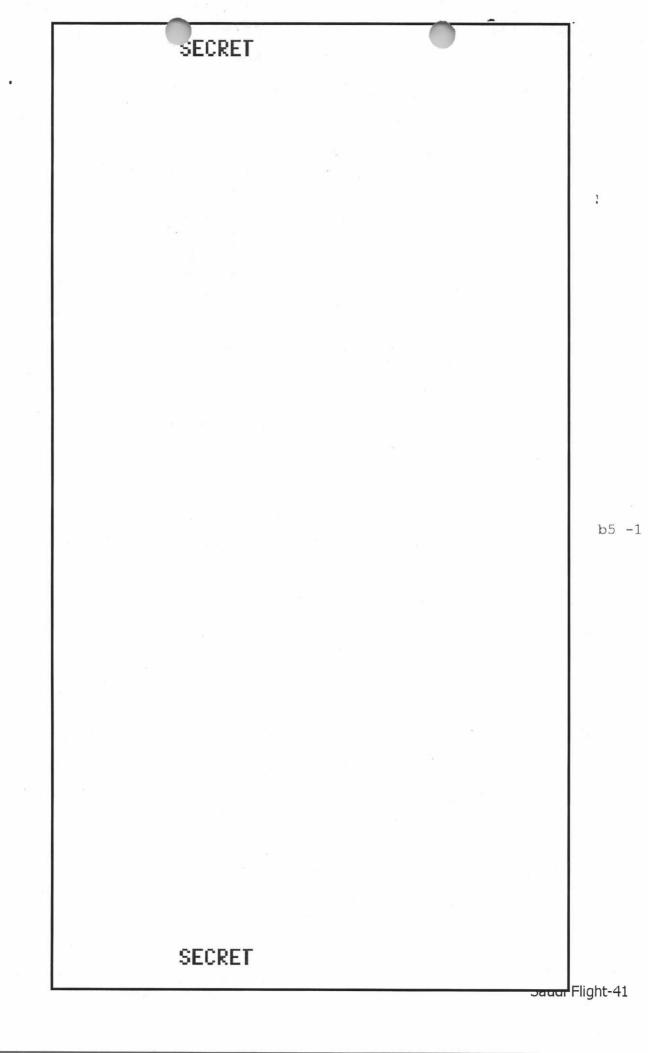
SECRET

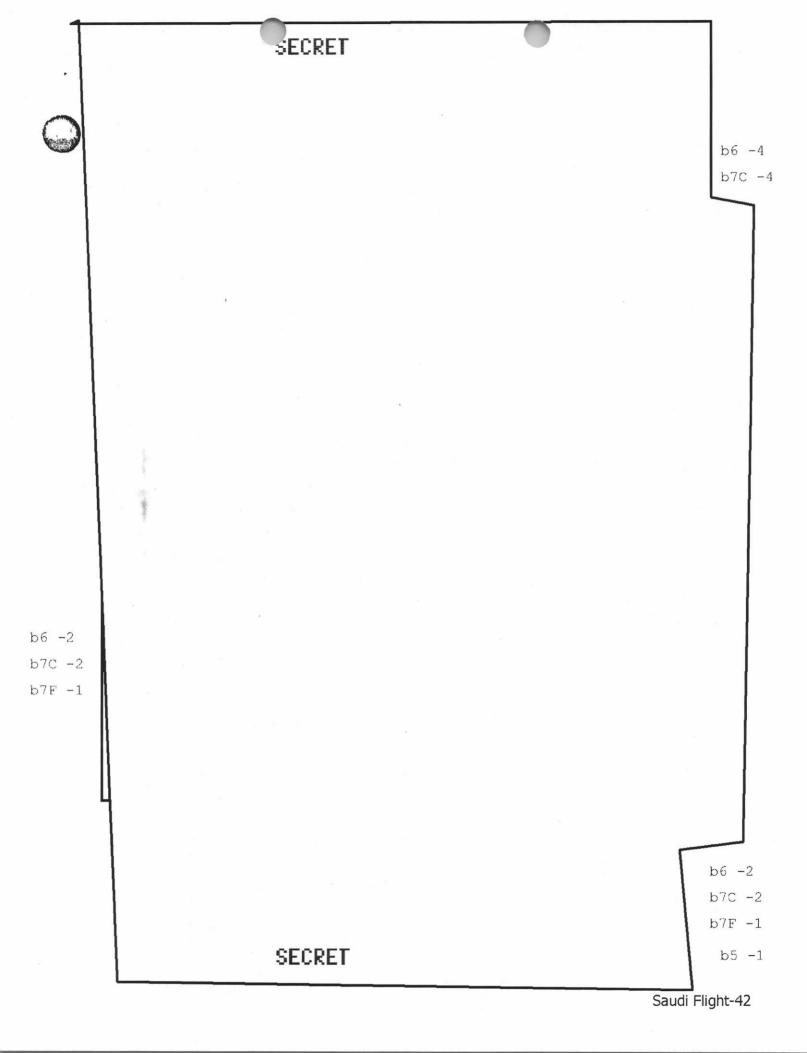


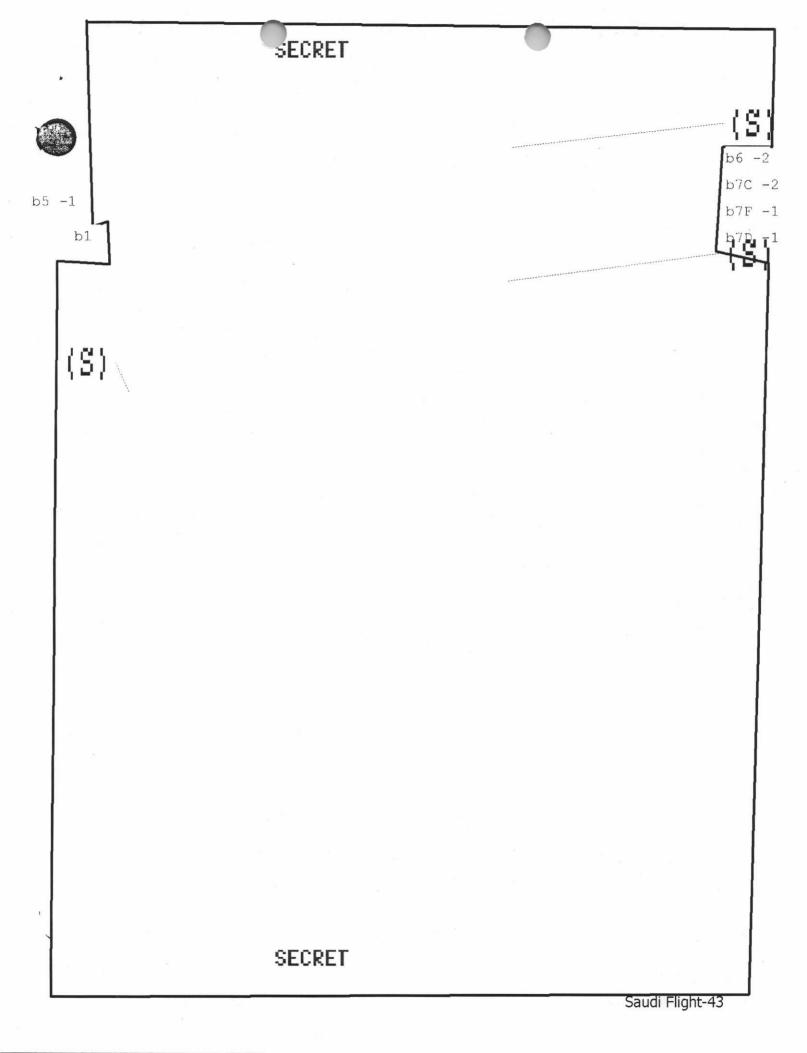
b5 -1 b6 -2, 3

b7C -2, 3

b7F -1









b6 -2

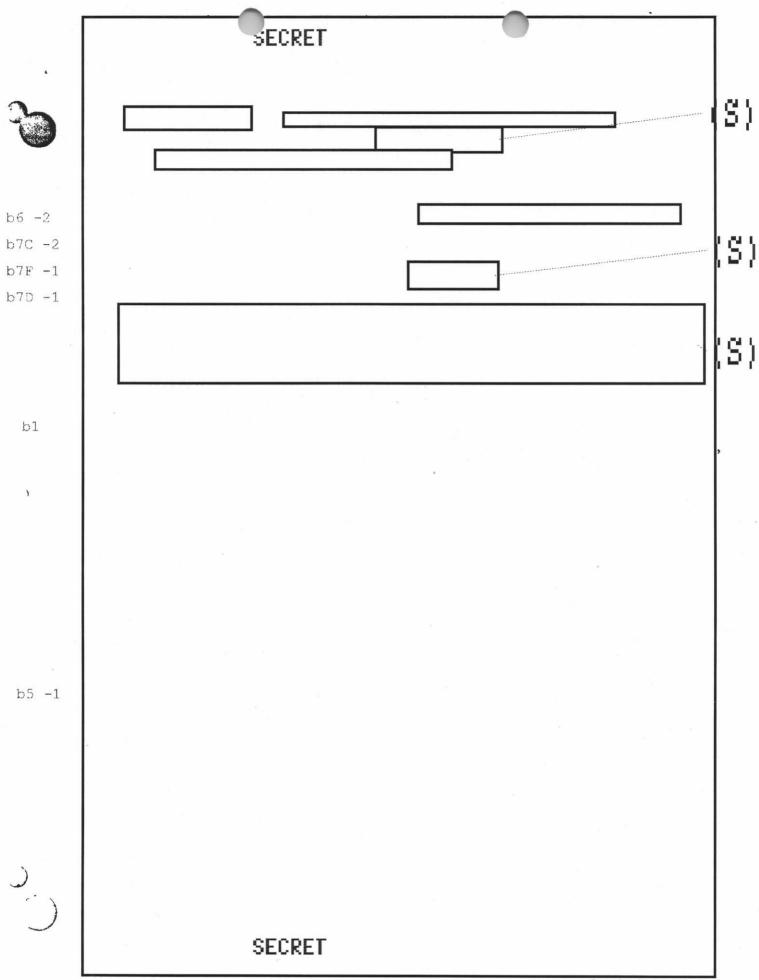
b7C -2

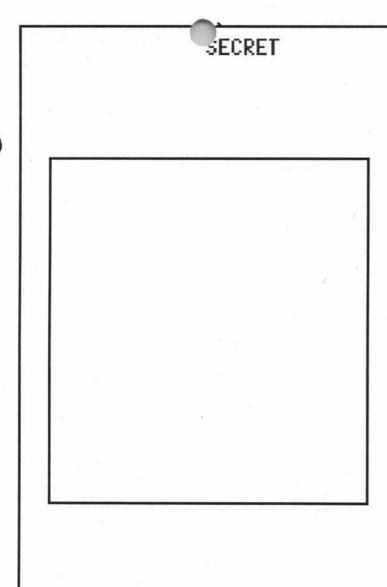
b7F -1

SECRET

<del>Sau</del>di Flight-44

SECRET	**************************************
	b6 -2
	b7C -2
	b7F -1
	b5 -1
*	
	*
	audi Flight-45
SECRET	





b5 -1

b6 -2

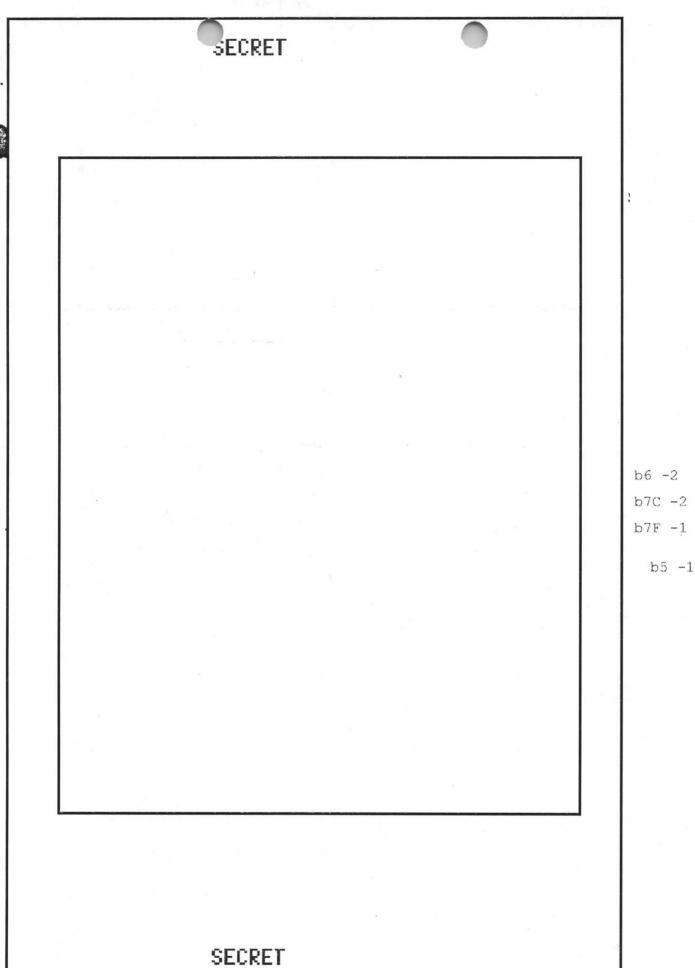
b7C -2

b7F -1

SECRET

Saudi Flight-47

SECRET b1 b5 -1 SECRET



Saudi Filght-49

SECRET	
ecopet	

b6 -4 b7C -4 b5 -1

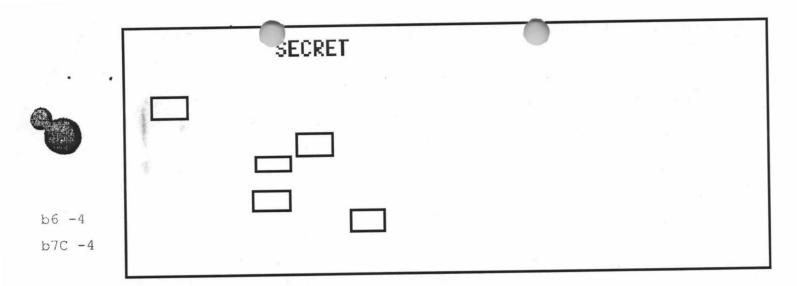
Saudi Flight-50



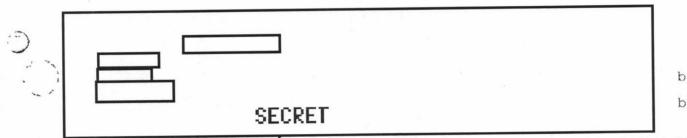
b5 -1 b6 -2, 4

b7C -2, 4

SECRET



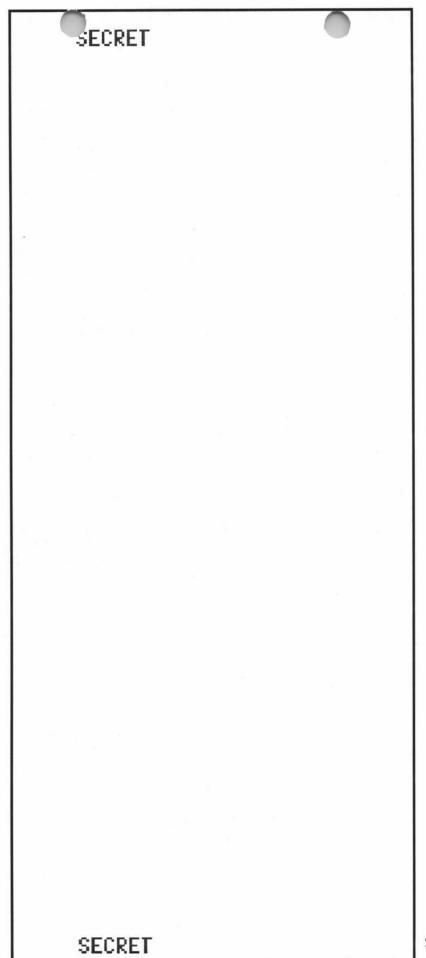
b5 -1



b5 -1

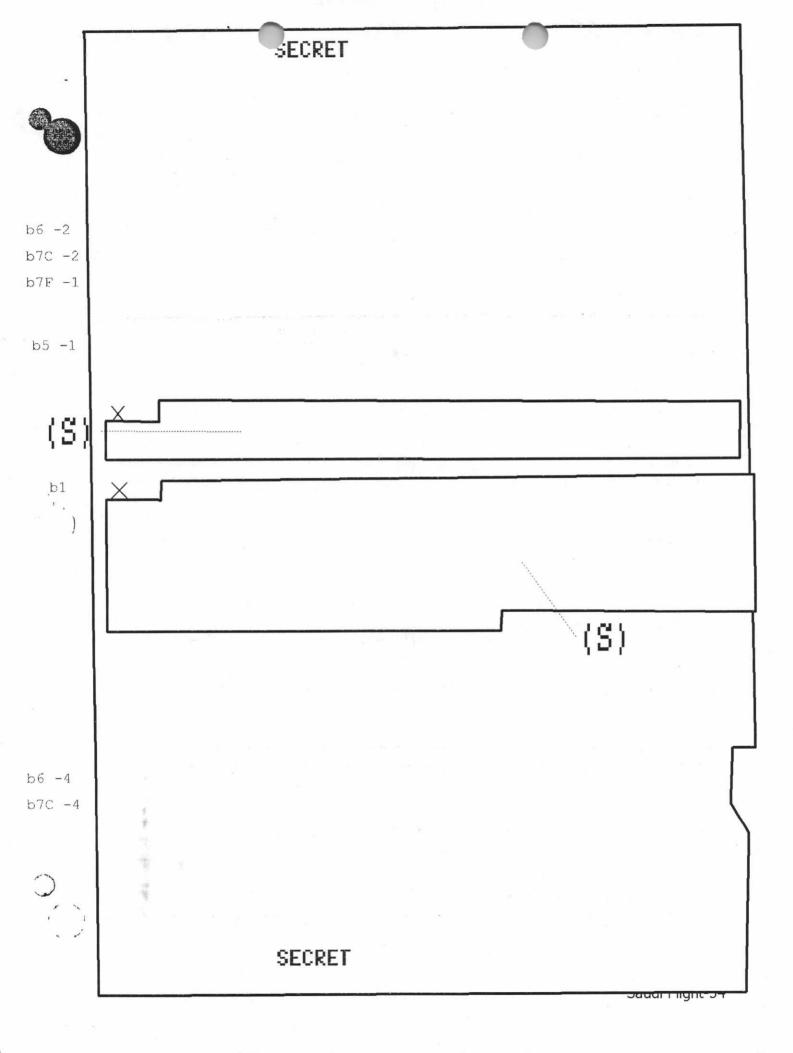
b6 -2, 4

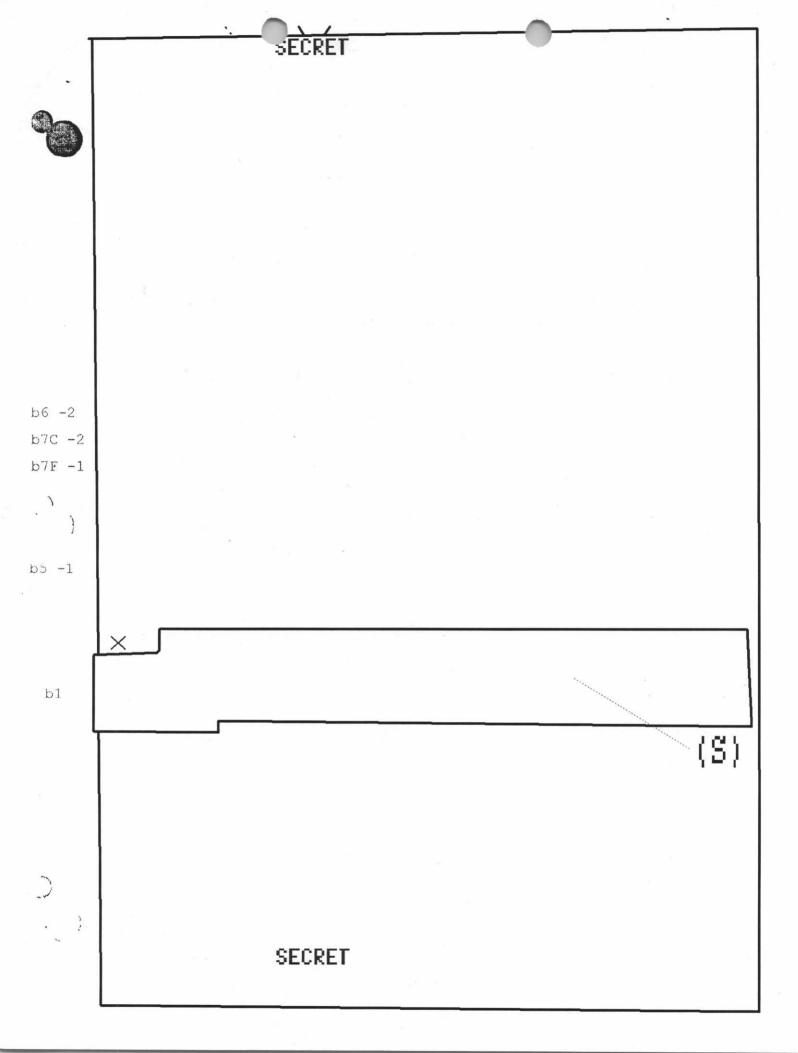
b7C -2, 4



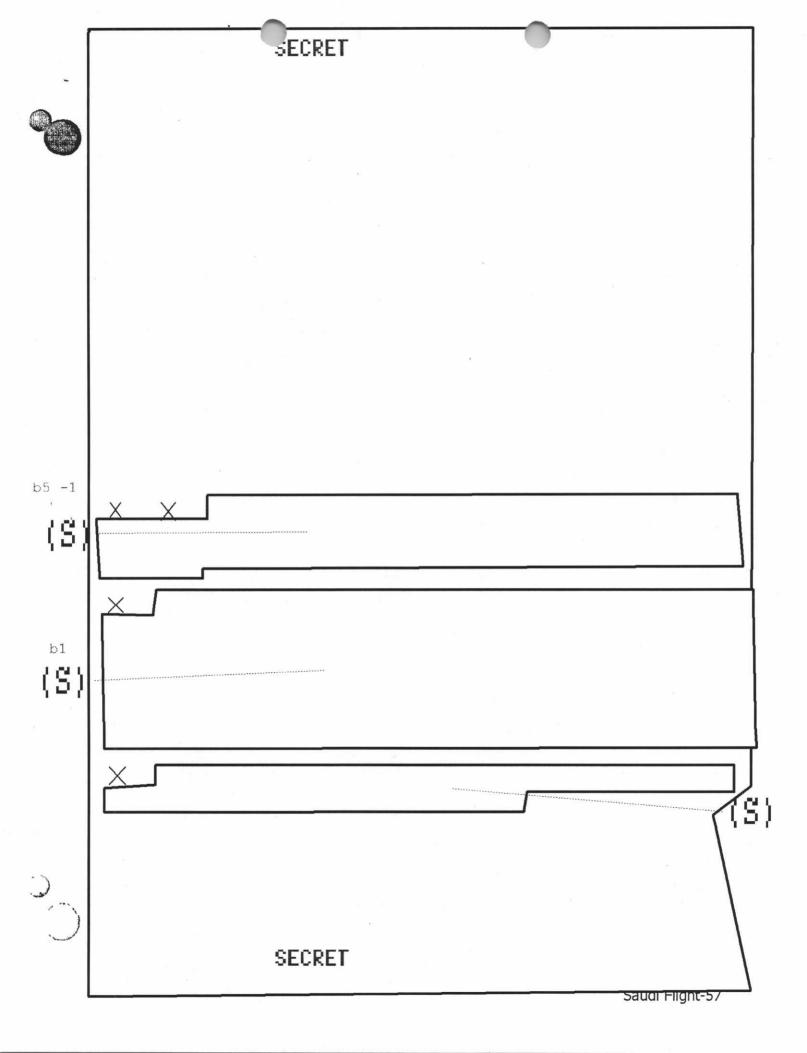
b5 -1

Saudi Flight-53





SECRET b6 -4 SECRET Saudi Flight-56



b5 -1

Saudi Flight-58

#### NOTAMs/Flight Restrictions in Effect on 9/13/01

'FDC 1/9731 FDC SPECIAL NOTICE - DUE TO EXTRADORDINARY CIRCUMSTANCES AND FOR REASONS OF SAFETY ATTENTION ALL AIRCRAFT OPERATORS, BY ORDER OF THE FEDERAL AVATION COMMAND CENTER, ALL AIRPORTS/ AIRDROMES ARE NOT AUTHORIZED FOR LANDING AND TAKEOFF. ALL TRAFFIC INCLUDING AIRBORNE AIRCRAFT ARE ENCOURAGE TO LAND SHORTLY

[created. 2001/09/11 14.39 canceled 2001/09/13 00 59 by FDC 1/9806]

'FDC 1/9734 ZZZ SPECIAL NOTICE - DUE TO EXTRADORDINARY CIRCUMSTANCES AND FOR REASONS OF SAFETY. ATTENTION ALL AIRCRAFT OPERATORS, BY ORDER OF THE FEDERAL AVATION COMMAND CENTER, ALL AIRPORTS/ AIRDROMES ARE NOT AUTHORIZED FOR LANDING AND TAKEOFF. ALL TRAFFIC INCLUDING AIRBORNE AIRCRAFT ARE ENCOURAGE TO LAND SHORTLY.

[created 2001/09/11 15 30 canceled 2001/09/13 06.35 by FDC 1/9816]

FDC 1/9740 ZKC MO FLIGHT RESTRICTIONS KNOB NOSTER, MO EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE PURSUANT TO 14 CFR SECTION 91.137A(1) TEMPORARY FLIGHT RESTRICTIONS ARE IN EFFECT WITHIN A 20 NAUTICAL MILE RADIUS OF THE WHITEMAN AFB /SZL/ AT AND BELOW FL600 DUE TO UNUSAL CIRCUMSTANCES WHITEMAN AFB LT COL KAZY 660-687-3778 IS IN CHARGE OF THE OPERATION KANSAS CITY /ZKC/ ARTCC 913-254-8500 IS THE FAA COORDINATION FACILITY

[created 2001/09/11 15 46 canceled 2001/09/13 14 05 by FDC 1/9823]

IMMEDIATELY UNTIL FURTHER NOTICE PURSUANT TO 14 CFR SECTION 91 137(A)(1) TEMPORARY FLIGHT RESTRICTIONS ARE IN EFFECT DUE TO NATIONAL SECURITY ONLY RELIEF AIRCRAFT OPERATIONS UNDER THE DIRECTION OF DEPARTMENT OF DEFENSE ARE AUTHORIZED IN THE AIR- SPACE AT AND BELOW 10,000 FEET MSL WITHIN A 5 NAUTICAL MILES RADIUS OF 455052N/1192948W AND THE PENDLETON /PDT/ VORTAC 274 DEGREE RADIAL AT 25 NAUTICAL MILES. U.S. ARMY TELEPHONE 541-564-5453 IS IN CHARGE OF THE OPERATION. MCMINNVILLE /MMV/ AFSS TELEPHONE 503-474-1897 IS THE FAA COORDINATION FACILITY

[created. 2001/09/11 15 55 canceled 2001/09/22 05.53 by FDC 1/0374]

FDC 1/9746 FDC SPECIAL NOTICE - EFFECT IMMEDIATELY. SCATANA HAS NOT BEEN IMPLEMENTED, HOWEVER, DOD AIRCREWS ONLY WILL FOLLOW SCATANA PROCEDURES FOR FILING FLIGHT PLANS IN ORDER TO GAIN DEPARTURE APPROVAL REPEAT SCATANA HAS NOT BEEN IMPLEMENTED [created 2001/09/11 18 23 canceled 2001/09/13 01.30 by FDC 1/9812]

IFDC 1/9751 ZOB PA FLIGHT RESTRICTIONS SOMERSET, PA EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE PURSUANT TO 14 CFR SECTION 91 137(A)(1) TEMPORAR; FLIGHT RESTRICTIONS ARE IN EFFECT DUE TO AIRCRAFT ACCIDENT ONLY RELIEF AIRCRAFT OPERATIONS UNDER THE DIRECTION OF ALLEGHENY FSDO ARE AUTHORIZED IN THE AIRSPACE AT AND BELOW 5000 FEET MSL WITHIN A 5 NAUTICAL MILES RADIUS OF 4002N/07855W AND THE INDIAN HEAD /IHD/ VOR/DME 085 DEGREE RADIAL AT 016.8 NAUTICAL MILES. ALLEGHENY FSDO MR KOSHAR TELEPHONE 412-466-5357 IS IN CHARGE OF THE OPERATION ALTOONA /AOO/ AFSS TELEPHONE 814-793-4416 IS THE FAA COORDINATION FACILITY

[created 2001/09/11 19 39 canceled 2001/09/13 14 32 by FDC 1/9827]

'FDC 1/9752 ZNY NY FLIGHT RESTRICTIONS NEW YORK, NY EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE. PURSUANT TO 14 CFR SECTION

ALL FBI INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 02-18-2005 BY 65179DMH/dcg/cad 91 137(A)(1) TEMPORARY FLIGHT RESTRICTIONS ARE IN EFFECT DUE TO AIRCRAFT ACCIDENT ONLY RELIEF AIRCRAFT OPERATIONS UNDER THE DIRECTION OF FEDERAL AVIATION NEW YORK TRACON ARE AUTHORIZED IN THE AIRSPACE AT AND BELOW 3000 FEET MSL WITHIN A 5 NAUTICAL MILES RADIUS OF 404238N/740043W AND THE LA GUARDIA /LGA/ VOR/DME 243 DEGREE RADIAL AT 007 8 NAUTICAL MILES NEW YORK TRACON TELEPHONE 516-683-2984 IS IN CHARGE OF THE OPERATION ISLIP /ISP/ AFSS TELEPHONE 631-471-7395 IS THE FAA COORDINATION FACILITY

[created 2001/09/11 19 45 canceled 2001/09/13 16 04 by FDC 1/9840].

IMMEDIATELY UNTIL FURTHER NOTICE PURSUANT TO 14 CFR SECTION 91.137A(2) TEMPORARY FLIGHT RESTRICT- IONS ARE IN EFFECT WITHIN A 5 NM RADIUS AREA BOUND BY 431407N/1223739W AND THE ROSEBURG /RBG/ VOR/DME 067 DEGREE RADIAL AT 032 NAUTICAL MILES AT AND BELOW 6500 FT MSL TO PROVIDE A SAFE ENVIRONMENT FOR FIRE FIGHTING AIRCRAFT OPERATIONS UMPQUA N. F., 541-957-3254 IS IN CHARGE OF ON SCENE EMERGENCY RESPONSE ACTIVITIES. MC MINNVILLE /MMV/ AFSS 503-474-1897 IS THE FAA COORDINAT- ION FACILITY. [created 2001/09/11 19 48 canceled 2001/09/18 00:44 by FDC 1/0102]

'FDC 1/9755 ZZZ AFGHANISTAN ADVISORY EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE BY ORDER OF THE ADMINISTRATOR OF THE FEDERAL AVIATION ADMINISTRATION FLIGHTS WITHIN THE TERRITORY AND AIRSPACE OF AFGHANISTAN BY ANY UNITED STATES AIR CARRIER, AND COMMERCIAL OPERATOR, BY ANY PERSON EXERCISING THE PRIVILEGES OF AN AIRMAN CERTIFICATE ISSUED BY THE FAA, OR BY AN OPERATOR USING AN AIRCRAFT REGISTERED IN THE UNITED STATES ARE PROHIBITED UNLESS THE OPERATOR OF SUCH AIRCRAFT IS A FOREIGN AIR CARRIER

[created 2001/09/11 20 11 canceled 2001/09/20 13 32 by FDC 1/0246]

'FDC 1/9757 ZAN PART 1 OF 2 AIR DEFENSE OPERATIONS IN PROGRESS WITHIN ANCHORAGE FIR THE EMERGENCY SECURITY CONTROL OF AIR TRAFFIC (ESCAT) LEVEL TWO HAS BEEN APPLIED UNTIL FURTHER ADVISED, AIRCRAFT OPERATING IN ANCHORAGE FIR SHALL 1. FILE AN IFR OR DVFR FLIGHT PLAN REGARDLESS OF SPEED OR ALTITUDE PRIOR TO DEPARTURE 2 HAVE AN OPERATIVE RADIO AND TRANSPONDER 3 HAVE BEEN ASSIGNED A WATPL, WITHIN THE AUTHORIZED RANGE OR, 4 HAVE BEEN ISSUED A SECURITY CONTROL AUTHORIZATION FOR THE FLIGHT. PART 1 OF 2

[created 2001/09/11 20 44 canceled 2001/09/13 01:14 by FDC 1/9808]

\*\*FDC 1/9757 ZAN PAPT 2 OF 2 AIR DEFENSE OPERATIONS 5 WILL BE
ESTABLISHED ON ONE OF THE FOLLOWING AIRWAYS BEFORE ENTERING AND WHILE
IN THE AFFECTED AREAS ALL COLOCATED HIGH OF LOW ALTITUDE AIRWAYS SAHLL
BE CONSIDERED INCLUDED IN THE FOLLOWING LIST. A J501 ANC TO BET B
J501 ANC TO YZP C J111 ANC TO OME D J117 MCG TO OTZ E V438 ODK TO
ANC F. V438 ANC TO FAI G V447 FAI TO CQR H V436 CQR TO SCC I V438
SCC TO BRW J J515 FAI TO YXY K J115 ANC TO SYA OCCASIONALLY TRAFFIC
MAY BE APPROVED TO FLY OTHER THAN THESE ROUTES AND OTHER RESTRICTIONS
MAY BE WAIVED THIS IS DONE THROUGH THE FAA TO THE MILITARY, APPROVED
ON A CASE BY CASE BASIS ALL PILOTS, REGARDLESS OF PRIORITY - CIVIL OR
MILITARY - CHECK WITH THE NEAREST FAA OR MILITARY OPERATIONS FACILITY
TO DETERMINE CURRENT RESTRICTIONS AND OBTAIN AN AIR TRAFFIC CONTROL
CLEARANCE FROM THE FAA PART 2 OF 2
[created 2001/09/11 20 44 canceled. 2001/09/13 01 14 by FDC 1/9808]

\*\*FDC 1/9761 ZOA CA FLIGHT RESTRICTIONS GEORGETOWN, CA EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE PURSUANT TO 14 CFR SECTION

91 137A(2), TEMPORARY FLIGHT RESTRICTIONS ARE IN EFFECT WITHIN A 12 NAUTICAL MILE RADIUS OF 3906 6N/12029 4W AND THE SQUAW VALLEY /SWR/VOR/DME 244 DEGREE RADIAL AT 012 NAUTICAL MILES AT AND BELOW 12000 FT MSL TO PROVIDE A SAFE ENVIRONMENT FOR FIRE FIGHTING ACFT OPNS U S FOREST SERVICE, PHONE 800-231-5584, IS IN CHARGE OF ON SCENE EMERGENCY RESPONSE ACTIVITIES RANCHO MURIETA /RIU/ AFSS, PHONE 916-354-0161, IS THE FAA COORDINATION FACILITY.

[created 2001/09/11 22 13 canceled. 2001/09/15 21 17 by FDC 1/0004]

IMMEDIATELY UNTIL FURTHER NOTICE PURSUANT TO 14 CFR SECTION 91.137A(2), TEMPORARY FLIGHT RESTRICTIONS ARE IN EFFECT WITHIN A 5 NAUTICAL MILE RADIUS OF 3906 6N/12029 4W AND THE SQUAW VALLEY /SWR/VOR/DME 334 DEGREE RADIAL AT 023 NAUTICAL MILES AT AND BELOW 10000 FT MSL TO PROVIDE A SAFE ENVIRONMENT FOR FIRE FIGHTING ACFT OPNS CA DEPT OF FORESTY, PHONE 800-231-5584, IS IN CHARGE OF ON SCENE EMERGENCY RESPONSE ACTIVITIES RANCHO MURIETA /RIU/ AFSS, PHONE 916-354-0161, IS THE FAA COORDINATION FACILITY

[created 2001/09/11 22 14 canceled: 2001/09/14 02.37 by FDC 1/9868]

\*FDC 1/9771 FDC SPECIAL NOTICE - EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE FLIGHT OPERATION IN THE NATIONAL AIRSPACE SYSTEM BY UNITED STATES CIVIL AIRCRAFT AND FOREIGN CIVIL AND MILITARY AIRCRAFT ARE PROHIBITED, EXCEPT IN ACCORDANCE ATCCC ADVISORY 007 OR AS AMENDED OR REVISED

[created 2001/09/12 12 15 canceled, 2001/09/13 00 59 by FDC 1/9806]

IFDC 1/9773 ZDC VA LIGHT RESTRICTIONS ARLINGTON, VA EFFECTIVE IMMEDIATELY UNTIL FJRIHER NOTICE PURSUANT TO 14 CFR SECTION 91 137A(1) TEMPORARY FLIGHT RESTRICTIONS ARE IN EFFECT DUE TO AIRCRAFT ACCIDENT ONLY RELIEF AIRCRAFT OPERATIONS UNDER THE DIRECTION OF FEDERAL AVIATION ADMINISTRATION/ FEMA ARE AUTHORIZED IN THE AIRSPACE AT AND BELOW 5000 FEET MSL WITHIN A 5 NAUTICAL MILES RADIUS OF (38 52 N/077 04 W) AND THE WASHINGTON (DCA) VOR/DME 330 DEGREE RADIAL AT 12.5 NAUTICAL MILES WASHINGTON (DCA) TWR 703-413-1541 IS THE FAA COORDINATION FACILITY [created 2001/09/12 12 54 canceled 2001/09/13 15·56 by FDC 1/9838]

UTC UNTIL 0109131645 UTC PURSUANT TO 14 CFR SECTION 91 137A(1)
TEMPORARY FLIGHT RESTRICTIONS ARE IN EFFECT DUE TO BLASTING ACTIVITY AT
BABBITT IRON MINES ONLY RELIEF AIRCRAFT OPERATING UNDER THE DIRECTION
OF NORTH SHORE MINING COMPANY COMMUNICATION ARE AUTHORIZED IN THE
AIRSPACE AT AND BELOW 30000 FEET MSL WITHIN A 2 NAUTICAL MILES EITHER
SIDE OF A LINE FFOY ITE ELO (ELY) VOR/DME 195 DEGREE RADIAL AT 14 NM TO
THE ELO LELY VOR ONE 205 DEGREE RADIAL AT 15 NAUTICAL MILES NORTH
SHORE MINING COMPANY COMMUNICATION 218-827-2005 SECURITY 218-827-2021
IS IN CHARGE OF THE OPERATION PRINCETON /PNM/ AFSS 612-389-2990 IS THE
FAA COORDINATION FACILITY

[created 2001/09/12 14 45 canceled: 2001/09/13 16.46 by FDC 1/9846]

'FDC 1/9795 ATL FI/T THE WILLIAM B HARTSFIELD ATLANTA INTL ATLANTA,
GA EFFECTIVE EXCEPT WHEN ATC ADVISES CRANE IS DOWN ILS RWY 8L AMDT 2
SIDESTEP RWY 8R MDA 1520/HAT 496 ALL CATS. ILS RWY 8R AMDT 58B ..
S-ILS 8R DH 1507/HAT 483 VIS ALL CATS RVR 6000. S-LOC 8R. MDA
1520/HAT 496 VIS CAT D RVR 5000. VIS CAT E RVR 6000. SIDESTEP RWY 8L.
MDA 1520/HAT 505 ALL CATS FOR INOPERATIVE ALSF-2 INCREASE S-ILS 8R CAT
E VIS 1/2 MILE ILS RWY 8R AMDT 58B (CAT II). NA. TEMPORARY CRANE

1209 FT MSL 5831 FT WEST OF RWY 8R THLD AND 481 FT SOUTH OF CENTERLINE. [created: 2001/09/12 16 57 canceled: 2001/12/21 20·36 by FDC 1/3406]

'FDC 1/9797 ZSE ID FLIGHT RESTRICTIONS 47 SE NEZ PIERCE, ID EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE PURSUANT TO 14 CFR SECTION 91.137A(2)

TEMPORARY FLIGHT RESTRICTIONS ARE IN EFFECT WITHIN AN AREA BOUNDED BY 455350N/1155525W TPEN TO 454860N/1155740W THEN TO 455225N/1160425W THEN TO 455600N/1160050N BACK ORGINAL POINT AND THE NEZ PERCE VOR/DME MQG109049 THEN TO MQG115052 THEN TO MQG115045 THEN TO MQG108045 BACK ORGIANL POINT AT AND BELOW 7500 FT MSL TO PROVIDE A SAFE ENVIRONMENT FOR FIRE FIGHTING AIRCRAFT OPERATIONS U.S. FOREST SERVICE TELEPHONE 406-329-4882 IS IN CHARGE OF ON SCENE EMERGENCY RESPONSE ACTIVITIES BOISE /BOI/ AFSS TELEPHONE 208-334-9772 IS THE FAA COORDINATION FACILITY

[created 2001/09/12 17 09 canceled 2001/09/20 02.08 by FDC 1/0230]

IFDC 1/9803 ZSE WA FLIGHT RESTRICTION, BANGOR, WA EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE PURSUANT TO 14 CFR SECTION 91 137A(1), TEMPORARY FLIGHT RESTRICTIONS ARE IN EFFECT DUE TO NATIONAL SECURITY ONLY RELIEF ACFT OPERATIONS UNDER THE DIRECTION OF THE U.S. NAVY ARE AUTHORIZED IN THE AIRSPACE AT AND BELOW 7500 FT MSL WITHIN A 5 NAUTICAL MILE RADIUS OF 474213 6N/ 1224248 7W AND THE SEATTLE /SEA/ VORTAC 296 DEGREE RADIAL AT 23 NAUTICAL MILES. DAN SCOTT, PHONE 360-396-4800, IS IN CHARGF OF THE OPERATION SEATTLE /SEA/ AFSS, PHONE 206-764-6609, IS THE FAA COORDINATION FACILITY [created 2001/09/12 23 30 canceled 2001/09/14 21.46 by FDC 1/9943]

'FDC 1/9805 FDC PART 1 OF 2 SPECIAL NOTICE - DUE TO EXTRAORDINARY CIRCUMSTANCES PURSUANT TO 14 CFR, SECTION 91 139, EMERGENCY AIR TRAFFIC RULES, THE FOLLOWING CUIDELINES ARE EFFECTIVE IMMEDIATELY AND GOVERN FLIGHT FLIGHT OPERATIONS IN THE UNITED STATES SOVEREIGN AIRSPACE EFFECTI 'L IMMEDIATELY 14 CFR 121 AND 129 DIVERSION RECOVERY AIR- CRAFT THAT DIVERTEDTO UNITED STATES AND CANADIAN AIRPORTS WILL BE ALLOWED TO RETURN TO THEIR ORIGINAL INTENDED DESTINATION AIRPORT, WITH THEIR ORIGINAL CARGO AND PASSENGERS, WHERE THOSE AIRPORTS ARE AVAILABLE FOR FLIGHT OPERATIONS SOME FLIGHTS MAY BE DIRECTED TO A DIFFERENT DESTINATION AT THE DISCRETION OF ATC DUE TO AIRPORT CLOSURE. NON-REVENUE FERRY FLIGHTS CONDUCTED BY 14 CFR 121 OR 129 OPERATORS WITHIN THE UNITED STATES DOMESTIC AIRSPACE INCLUDING HAWAII AND ALASKA WILL BE AUTHORIZED TO REPOSITION AIRCRAFT AND FLIGHT CREWS TO UNITED STATES AIRPORTS WHERE THOSE AIRPORTS ARE AVAILABLE FOR FLIGHT OPERATIONS, AND CANADIAN AIRPORTS THESE FLIGHTS ARE AUTHORIZED TO FERRY REPOSITIONING CREWS, BUT NO PASSENGERS OR CARGO END PART 1 OF 2 [created 2001/09/13 00 44 canceled 2001/09/13 01 22 by FDC 1/9810]

\*\*IFDC 1/9805 FDC PRT 2 OF 2 SPECIAL NOTICE FLIGHT TO CANADIAN AIRPORTS MAY RETURN TO AN. S AIRPORT THAT IS AVAILABLE FOR FLIGHT OPERATIONS PROVIDED THEY RETER TO TILIZING THE SAME CALLSIGN ON OUTBOUND AND INBOUND LEGS. THESE OPERA ION: MAY BEGIN AND TERMINATE AT AIRPORTS THAT HAVE NOT YET COMPLETED ALL SECURITY CERTIFICATIONS, OR OPERATE OVER THE PACIFIC OCEAN PURSUANT TO NOTAM KZOA A3586/01 ALL OTHER AIRCRAFT OPERATIONS WITH THE EXCEPTION OF MEDICAL EMER GENCY, RESCUE RECOVERY, MILITARY AND LAW ENFORCEMENT OPERATIONS ARE NOT AUTHORIZED. THIS NOTAM CANCELS FDC 1/9731 AND FDC 1/9771 PROPONENTS OF THE AUTHORIZED FLIGHTS SHOULD FAX THE BELOW INFORMATION TO THE ATCSCC AT 703-904-4459 AIRCRAFT CALLSIGN DEPARTURE AIRPORT DESTINATION AIRPORT NUMBER OF CREW ANY QUESTIONS ON THE MATTER SHOULD BE DIRECTED TO THE ATCSS AT 703-787-

8170 OR 703-787-8351 END PART 2 OF 2
[created 2001/09/13 00 44 canceled 2001/09/13 01.22 by FDC 1/9810]

FDC 1/9807 ZZZ PART 1 OF 2 SPECIAL NOTICE - DUE TO EXTRAORDINARY CIRCUMSTANCES PURSUANT TO 14 CFR, SECTION 91.139, EMERGENCY AIR TRAFFIC RULES, THE FOLLOWING FOLLOWING GUIDELINES ARE EFFECTIVE IMMEDIATELY AND GOVERN FLIGHT FLIGHT OPERATIONS IN THE UNITED STATES SOVEREIGN AIRSPACE EFFECTIVE IMMEDIATELY 14 CFR 121 AND 129 DIVERSION RECOVERY AIR- CRAFT THAT DIVERTEDTO UNITED STATES AND CANADIAN AIRPORTS WILL BE ALLOWED TO RETURN TO THEIR ORIGINAL INTENDED DESTINATION AIRPORT, WITH THEIR ORIGINAL CARGO AND PASSENGERS, WHERE THOSE AIRPORTS ARE AVAILABLE FOR FLIGHT OPERATIONS SOME FLIGHTS MAY BE DIRECTED TO A DIFFERENT DESTINATION AT THE DISCRETION OF ATC DUE TO AIRPORT CLOSURE. NON-REVENUE FERRY FLIGHTS CONDUCTED BY 14 CFR 121 OR 129 OPERATORS WITHIN THE UNITED STATES DOMESTIC AIRSPACE INCLUDING HAWAII AND ALASKA WILL BE AUTHORIZED TO REPOSITION AIRCRAFT AND FLIGHT CREWS TO UNITED STATES AIRPORTS WHERE THOSE AIRPORTS ARE AVAILABLE FOR FLIGHT OPERATIONS, AND CANADIAN AIRPORTS THESE FLIGHTS ARE AUTHORIZED TO FERRY REPOSITIONING CREWS, BUT NO PASSENGERS OR CARGO. END PART 1 OF 2 [created. 2001/09/13 01 04 canceled 2001/09/13 01:22 by FDC 1/9810]

\*\*FDC 1/9807 ZZZ PART 2 OF 2 SPECIAL NOTICE FLIGHT TO CANADIAN AIRPORTS MAY RETURN TO ANY U S AIRPORT THAT IS AVAILABLE FOR FLIGHT OPERATIONS PROVIDED THEY RETURN UPILIZING THE SAME CALLSIGN ON OUTBOUND AND INBOUND LEGS THESE OPERATIONS MAY BEGIN AND TERMINATE AT AIRPORTS THAT HAVE NOT YET COMPLETED ALL SECURITY CERTIFICATIONS, OR OPERATE OVER THE PACIFIC OCEAN PURSUANT TO NOTAM KZOA A3586/01 ALL OTHER AIRCRAFT OPERATIONS WITH THE EXCEPTION OF MEDICAL EMER GENCY, RESCUE RECOVERY, MILITARY AND LAW ENFORCEMENT OPERATIONS ARE NOT AUTHORIZED. THIS NOTAM CANCELS FDC 1/9731 AND FDC 1/9771 PROPONENTS OF THE AUTHORIZED FLIGHTS SHOULD FAX THE BELOW INFORMATION TO THE ATCSCC AT 703-904-4459\* AIRCRAFT CALLSIGN DEPARTURE AIRPORT DESTINATION AIRPORT NUMBER OF CREW ANY QUESTIONS ON THE MATTER SHOULD BE DIRECTED TO THE ATCSS AT 703-787-8170 OR 703-787-8351 END PART 2 OF 2 [created 2001/09/13 01 04 canceled 2001/09/13 01 122 by FDC 1/9810]

\*FDC 1/9809 FDC PART 1 OF 2 SPECIAL NOTICE - DUE TO EXTRAORDINARY CIRCUMSTANCES PURSUANT TO 14 CFR, SECTION 91.139, EMERGENCY AIR TRAFFIC RULES, THE FOLLOWING FOLLOWING GUIDELINES ARE EFFECTIVE IMMEDIATELY AND GOVERN FLIGHT FLIGHT OPERATIONS IN THE UNITED STATES SOVEREIGN AIRSPACE. EFFECTIVE IMMEDIATELY 14 CFR 121 AND 129 DIVERSION RECOVERY AIR- CRAFT THAT DIVERTEDTO UNITED STATES AND CANADIAN AIRPORTS WILL BE ALLOWED TO RETURN TO THEIR ORIGINAL INTENDED DESTINATION AIRPORT, WITH THEIR ORIGINAL CAPGO AND PASSENGERS, WHERE THOSE AIRPORTS ARE AVAILABLE FOR FLIGHT OPERATIONS SOME FLIGHTS MAY BE DIRECTED TO A DIFFERENT DESTINATION AT THE DISCRETION OF ATC DUE TO AIRPORT CLOSURE. NON-REVENUE FERRY FLIGHTS CONDUCTED BY 14 CFR 121 OR 129 OPERATORS WITHIN THE UNITED STATES DOMESTIC AIRSPACE INCLUDING HAWAII AND ALASKA WILL BE AUTHORIZED TO REPOSITION AIRCRAFT AND FLIGHT CREWS TO UNITED STATES AIRPORTS WHERE THOSE AIRPORTS ARE AVAILABLE FOR FLIGHT OPERATIONS, AND CANADIAN AIRPORTS THESE FLIGHTS ARE AUTHORIZED TO FERRY REPOSITIONING CREWS, BUT NO PASSENGERS OR CARGO END PART 1 OF 2 [created 2001/09/13 01 20 canceled 2001/09/13 02:25 by FDC 1/9813]

'FDC 1/9809 FDC PART 2 OF 2 SPECIAL NOTICE FLIGHT TO CANADIAN AIRPORTS MAY RETURN TO ANY U S AIRPORT THAT IS AVAILABLE FOR FLIGHT OPERATIONS PROVIDED THEY RETURN UTILIZING THE SAME CALLSIGN ON OUTBOUND AND INBOUND

LEGS. THESE OPERATIONS MAY BEGIN AND TERMINATE AT AIRPORTS THAT HAVE NOT YET COMPLETED ALL SECURITY CERTIFICATIONS, OR OPERATE OVER THE PACIFIC OCEAN PURSUANT TO NOTAM KZOA A3586/01. ALL OTHER AIRCRAFT OPERATIONS WITH THE EXCEPTION OF MEDICAL EMER GENCY, RESCUE RECOVERY, MILITARY AND LAW ENFORCEMENT OPERATIONS ARE NOT AUTHORIZED. THIS NOTAM CANCELS FDC 1/973: AND FDC 1/9771 PROPONENTS OF THE AUTHORIZED FLIGHTS SHOULD FAX THE BELOW INFORMATION TO THE ATCSCC AT 703-904-4459. AIRCRAFT CALLSIGN DEPARTURE AIRPORT DESTINATION AIRPORT NUMBER OF CREW ANY QUESTIONS ON THE MATTER SHOULD BE DIRECTED TO THE ATCSS AT 703-787-8179 OR 703-787-83C1 END PART 2 OF 2 [created 2001/09/13 C1 20 canceled 2001/09/13 02 25 by FDC 1/9813]

IFDC 1/9811 ZZZ PART 1 OF 2 SPECIAL NOTICE - DUE TO EXTRAORDINARY CIRCUMSTANCES PURSUANT TO 14 CFR, SECTION 91.139, EMERGENCY AIR TRAFFIC RULES, THE FOLLOWING FOLLOWING GUIDELINES ARE EFFECTIVE IMMEDIATELY AND GOVERN FLIGHT FLIGHT OPERATIONS IN THE UNITED STATES SOVEREIGN AIRSPACE EFFECTIVE IMMEDIATELY 14 CFR 121 AND 129 DIVERSION RECOVERY AIR- CRAFT THAT DIVERTEDTO UNITED STATES AND CANADIAN AIRPORTS WILL BE ALLOWED TO RETURN TO THEIR ORIGINAL INTENDED DESTINATION AIRPORT, WITH THEIR ORIGINAL CARGO AND PASSENGERS, WHERE THOSE AIRPORTS ARE AVAILABLE FOR FLIGHT OPERATIONS SOME FLIGHTS MAY BE DIRECTED TO A DIFFERENT DESTINATION AT THE DISCRETION OF ATC DUE TO AIRPORT CLOSURE. NON-REVENUE FERRY FLIGHTS CONDUCTED BY 14 CFR 121 OR 129 OPERATORS WITHIN THE UNITED STATES DOMESTIC AIRSPACE INCLUDING HAWAII AND ALASKA WILL BE AUTHORIZED TO REPOSITION AIRCRAFT AND FLIGHT CREWS TO UNITED STATES AIRPORTS WHERE THOSE AIRPORTS ARE AVAILABLE FOR FLIGHT OPERATIONS, AND CANADIAN AIRPORTS THESE FLIGHTS ARE AUTHORIZED TO FERRY REPOSITIONING CREWS, BUT NO PASSENGERS OR CARGO END PART 1 OF 2 [created 2001/09'.3 01 23 canceled 2001/09/13 14 59 by FDC 1/9833]

MAY RETURN TO AN! S AIRPORT THAT IS AVAILABLE FOR FLIGHT OPERATIONS PROVIDEDTHEY RETURN UTILIZING THE SAME CALLSIGN ON OUTBOUND AND INBOUND LEGS. THESE OPERATIONS MAY BEGIN AND TERMINATE AT AIRPORTS THAT HAVE NOT YET COMPLETED ALL SECURITY CERTIFICATIONS, OR OPERATE OVER THE PACIFIC OCEAN PURSUANT TO NOTAM KZOA A3586/01 ALL OTHER AIRCRAFT OPERATIONS WITH THE EXCEPTION OF MEDICAL EMER GENCY, RESCUE RECOVERY, MILITARY AND LAW ENFORCEMENT OPERATIONS ARE NOT AUTHORIZED. THIS NOTAM CANCELS FDC 1/9731 AND FDC 1/9771 PROPONENTS OF THE AUTHORIZED FLIGHTS SHOULD FAX THE BELOW INFORMATION TO THE ATCSCC AT 703-904-4459.

AIRCRAFT CALLSIGN DEPARTURE AIRPORT DESTINATION AIRPORT NUMBER OF CREW ANY QUESTIONS ON THE MATTER SHOULD BE DIRECTED TO THE ATCSS AT 703-787-8179 OR 703-787-8351 END PART 2 OF 2

[created 2001/09/13 01 23 canceled: 2001/09/13 14.59 by FDC 1/9833]

VEDC 1/9817 ZZZ THE UNITED STATES NATIONAL AIRSPACE SYSTEM WILL RESUME NORMAL OPERATIONS EFFECTIVE SEPTEMBER 13, 2001 1500 UTC AIRPORT AND AIRCRAFT WILL BE OPERATING UNDER INCREASED SECURITY REQUIREMENTS SPECIFIC AIRPORTS HAY NOT HAVE RESUMED OPERATIONS BY THIS TIME FRAME OPERATORS ARE REQLIRED TO ENSURE THAT THEIR SECURITY REQUIRMENTS ARE MET AND THAT THE DESTINATION AIRPORT IS OPERATIONAL [created 2001/09/13 08 29 canceled 2001/09/13 14 57 by FDC 1/9831]

\*\*\* IFDC 1/9819 ZDC DC FLIGHT RESTRICTIONS WASHINGTON, DC SEPTEMBER 13, 2001 LOCAL PURSUANT TO TITLE 14, SECTION 91.141 OF THE CODE OF FEDERAL REGULATIONS, AIRCRAFT OPERATIONS ARE PROHIBITED WITHIN THE FOLLOWING AREA UNLESS OTHERWISE AUTHORIZED BY ATC 3 0 NMR BLW 3000 FEET AGL OF

385552N/770031W, THE DCA026004.5 FROM 0109131515 (1115 LOCAL 09/13/01) UNTIL 0109131615 (1215 LOCAL 09/13/01). WASHINGTON HOSPITAL CENTER. [created: 2001/09/13 13 22 canceled 2001/09/13 16:47 by FDC 1/9847]

\*\*IFDC 1/9824 ZKC MO FLIGHT RESTRICTIONS KNOB NOSTER, MO EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE PURSUANT TO 14 CFR SECTION 91 137A(1) TEMPORARY FLIGHT RESTRICTIONS ARE IN EFFECT WITHIN A 10 NAUTICAL MILE RADIUS OF THE WHITEMAN AFB /SZL/ AT AND BELOW FL600 DUE TO UNUSAL CIRCUMSTANCES WHITEMAN AFB LT COL KAZY 660-687-3778 IS IN CHARGE OF THE OPERATION KAPSAS CITY /ZKC/ ARTCC 913-254-8500 IS THE FAA COORDINATION FAC: IT:

[created 2001/09 13 14 05 canceled 2001/09/13 14 09 by FDC 1/9825]

IFDC 1/9826 ZKC MO FLIGHT RESTRICTIONS KNOB NOSTER, MO EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE PURSUANT TO 14 CFR SECTION 91.137A(1) TEMPORARY FLIGHT RESTRICTIONS ARE IN EFFECT WITHIN A 20 NAUTICAL MILE RADIUS OF THE WHITEMAN AFB /SZL/ AT AND BELOW FL600 DUE TO UNUSAL CIRCUMSTANCES WHITEMAN AFB LT.COL KAZY 660-687-3778 IS IN CHARGE OF THE OPERATION KANSAS CITY /ZKC/ ARTCC 913-254-8500 IS THE FAA COORDINATION FACILITY

[created 2001/09/13 14 09 canceled. 2001/09/13 14.33 by FDC 1/9828]

IFDC 1/9829 ZKC MO FLIGHT RESTRICTIONS KNOB NOSTER, MO EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE PURSUANT TO 14 CFR SECTION 91.137A(1) TEMPORARY FLIGHT RESTRICTIONS ARE IN EFFECT WITHIN A 10 NAUTICAL MILE RADIUS OF THE WHITEMAN AFB /SZL/ AT AND BELOW FL600 DUE TO UNUSUAL CIRCUMSTANCES WH TEMAN AFB LT COL KAZY 660-687-3778 IS IN CHARGE OF THE OPERATION KANSAS CITY /ZKC/ ARTCC 913-254-8500 IS THE FAA COORDINATION FAC'I.TY

[created 2001/09/13 14 33 canceled 2001/09/13 15 23 by FDC 1/9836]

IMMEDIATELY UNTIL FJRTHER NOTICE PURSUANT TO 14 CFR SECTION

91 137(A)(1) TEMPORARY FLIGHT RESTRICTIONS ARE IN EFFECT DUE TO
AIRCRAFT ACCIDENT ONLY RELIEF AIRCRAFT OPERATIONS UNDER THE DIRECTION
OF ALLEGHENY FSDC ARE AUTHORIZED IN THE AIRSPACE AT AND BELOW 5000 FEET
MSL WITHIN A 5 NAUTICAL MILES RADIUS OF 4002N/07855W AND THE INDIAN
HEAD /IHD/ VOR/DME 085 DEGREE RADIAL AT 16 8 NAUTICAL MILES FBI
SPECIAL AGENTS MR KEVEN DEEGAN TELEPHONE 412-913-6852 AND MIKE SOOHY
814-267-6665 IS IN CHARGE OF THE OPERATION ALTOONA /AOO/ AFSS
TELEPHONE 814-793-4416 IS THE FAA COORDINATION FACILITY.
[created: 2001/09/13 14 33 canceled. 2001/09/13 15.17 by FDC 1/9834]

FFCC 1/9832 ZZZ T-E UNITED STATES NATIONAL AIRSPACE SYSTEM UPDATE EFFECTIVE SEPTEMPER 13, 2001 AT 1500 UTC ALL IFR AND VFR GENERAL AVIATION FLIGHTS ARE PROHIBITED WITHIN THE NATIONAL AIRSPACE SYSTEM UNTIL FURTHER NOTICE FOR ALL OTHER OPERATIONS, NORMAL OPERATIONS ARE RESUMED WITHIN TIF NATIONAL AIRSPACE SYSTEM AIRPORT AND AIRCRAFT WILL BE OPERATING UNDER INCREASED SECURITY REQUIREMENTS SPECIFIC AIRPORTS MAY NOT HAVE RES MED OPERATIONS BY THIS TIME FRAME OPERATORS ARE REQUIRED TO ENSURE THAT THEIR SECURITY REQUIRMENTS ARE MET AND THAT THE DESTINATION AIRFORT IS OPERATIONAL [created 2001/09/13 18 42 by FDC 1/9856]

'FDC 1/9835 ZOB PA FLIGHT RESTRICTIONS SOMERSET, PA EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE PURSUANT TO 14 CFR SECTION 91.137(A)(1) TEMPORARY FLIGHT RESTRICTIONS ARE IN EFFECT DUE TO AIRCRAFT ACCIDENT ONLY RELIEF AIRCRAFT OPERATIONS UNDER THE DIRECTION

OF FBI ARE AUTHORIZED IN THE AIRSPACE AT AND BELOW 5000 FEET MSL WITHIN A 5 NAUTICAL MILES RADIUS OF 4002N/07855W AND THE INDIAN HEAD /IHD/ VOR/DME 085 DEGREE RADIAL AT 16.8 NAUTICAL MILES. FBI SPECIAL AGENTS MR KEVEN DEEGAN TELEPHONE 412-913-6852 AND MIKE SOOHY 814-267-6665 IS IN CHARGE OF THE OPERATION ALTOONA /AOO/ AFSS TELEPHONE 814-793-4416 IS THE FAA COORDINATION FACILITY.

IFDC 1/9837 ZKC MO FLIGHT RESTRICTIONS KNOB NOSTER, MO EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE PURSUANT TO 14 CFR SECTION 91.137A(1) TEMPORARY FLIGHT RESTRICTIONS ARE IN EFFECT WITHIN A 20 NAUTICAL MILE RADIUS OF THE WHITEMAN FFB 'SZL' AT AND BELOW FL600 DUE TO UNUSUAL CIRCUMSTANCES %-TEMAN AFF LT COL KAZY 660-687-3778 IS IN CHARGE OF THE OPERATION K/ SAS CITY /ZKC/ ARTCC 913-254-8500 IS THE FAA COORDINATION FACILITY

[created 2001/09/13 15 20 canceled 2001/09/14 14:09 by FDC 1/9894]

[created 2001/09/13 15 23 canceled 2001/09/14 18:53 by FDC 1/9934]

\*\*FDC 1/9839 ZDC VA FLIGHT RESTRICTIONS ARLINGTON, VA EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE. PURSUANT TO 14 CFR SECTION 91.137A(1) TEMPORARY FLIGHT RESTRICTIONS ARE IN EFFECT DUE TO AIRCRAFT ACCIDENT ONLY RELIEF AIRCRAFT OPERATIONS UNDER THE DIRECTION OF FEDERAL AVIATION ADMINISTRATION ARF AUTHORIZED IN THE AIRSPACE AT AND BELOW 3000 FEET MSL WITHIN A 3 NAUTICAL MILES RADIUS OF 385213N/0770416W) AND THE WASHINGTON /DCA/ VOR/DME 310 DEGREE RADIAL AT 1.8 NAUTICAL MILES WASHINGTON /DCA/ ATCT 703-413-1541 IS IN CHARGE OF OPERATION. LEESBURG /DCA/ AFSS TELEPHONE 703-779-4602 IS THE FAA COORDINATION FACILITY. [created 2001/09/13 15 58 canceled. 2001/09/14 11.55 by FDC 1/9892]

IMMEDIATELY UNTIL FURTHER NOTICE PURSUANT TO 14 CFR SECTION
91 137(A) (1) TEMFORARY FLIGHT RESTRICTIONS ARE IN EFFECT DUE TO
AIRCRAFT ACCIDENT ONLY RELIEF AIRCRAFT OPERATIONS UNDER THE DIRECTION
OF FEDERAL AVIATION NEW YORK TRACON ARE AUTHORIZED IN THE AIRSPACE AT
AND BELOW 3000 FEET MSL WITHIN A 3 NAUTICAL MILES RADIUS OF
404238N/740043W PND THE LA GUARDIA /LGA/ VOR/DME 243 DEGREE RADIAL AT
7.8 NAUTICAL MILES NEW YORK TRACON TELEPHONE 516-683-2984 IS IN CHARGE
OF THE OPERATION ISLIP /ISP/ AFSS TELEPHONE 631-471-7395 IS THE FAA
COORDINATION FACILITY

[created 2001/09/13 16 05 canceled 2001/10/12 20:06 by FDC 1/1207]

\*\*IPDC 1/9850 ZSE OR FLIGHT RESTRICTIONS 26 W MEDFORD, OR EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE PURSUANT TO 14 CFR SECTION 91.137A(2) TEMPORARY FLIGHT RESTRICTIONS ARE IN EFFECT WITHIN 424355N/1122612W AND THE MEDFORD /EOD/ VOR/DME 269 DEGREE RADIAL AT 12 NAUTICAL MILES AT AND BELOW 5000 FT MSI TO PROVIDE A SAFE ENVIRONMENT FOR FIRE FIGHTING AIRCRAFT OPERATIO'S OR ST FOREST SERVICE TELEPHONE 503-945-7455 IS IN CHARGE OF ON SCENT EMERGENCY RESPONSE ACTIVITIES MINNEVILLE /MMV/ AFSS TELEPHONE 503-474-1897 IS THE FAA COORDINATION FACILITY [created 2001/09/13 17 24 canceled 2001/09/13 18:46 by FDC 1/9858]

FIGURE 1/9851 ZDC DO FLIGHT RESTRICTIONS WASHINGTON, DC SEPTEMBER 13, 2001 LOCAL PUPEL IT TO TITLE 14, SECTION 91.137A(1) OF THE CODE OF FEDERAL REGULATIONS, TEMPORARY FLIGHT RESTRICTION ARE IN EFFECT DUE TO NATIONAL SECURITY EXCEPT FOR MEDICAL EMERGENCY, RESCUE/RECOVERY, MILITARY AND LAW ENFORCEMENT OPERATIONS, FLIGHT OPERATIONS WITHIN 7 NAUTICAL MILES OF RONALD REAGAN WASHINGTON NATIONAL AIRPORT (DCA) BETWEEN THE SURFACE AND 3000 FEET MSL ARE NOT AUTHORIZED. THIS

RESTRICTION REMAINS IN EFFECT UNTIL FURTHER NOTICE [created 2001/09/13 17 47 canceled: 2001/09/21 13.57 by FDC 1/0303]

FDC 1/9853 FDC SPECIAL NOTICE - EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE PURSUANT TO 14 CFR SECTION 91 139, EMERGENCY AIR TRAFFIC RULES. MILITARY, U S GOVERNMENT, AND IFR/VFR COMMERCIAL AIRCRAFT OPERATIONS UNDER 14 CFR PARTS 121, 129, AND 135 ARE AUTHORIZED IN THE UNITED STATES NATIONAL AIRSPACE SYSTEM PROVIDED THEY HAVE AN ATC ASSIGNED DISCRETE BEACON CODE AIRPORT AND AIRCRAFT WILL BE OPERATING UNDER INCREASED SECURITY REQUIREMENTS. SPECIFIC AIRPORTS MAY NOT HAVE RESUMED OPERATIONS BY THIS TIME FRAME OPERATORS ARE REQUIRED TO ENSURE THAT THEIR SECUPITY PEQUIREMENTS ARE MET, THAT THE POINT OF DEPARTURE AND DESTINATION AIRPORT IS SECURITY CERTIFIED AND OPERATIONAL ALL IFR AND VFR GENERAL AVIATION FLICHTS ARE PROHIBITED WITHIN THE NATIONAL AIRSPACE SYSTEM ( FIL FORTHER NOTICE EXCEPT THE FOLLOWING AIRCRAFT WITH APPROVAL FROM THE FAA COMMAND CENTER AT 703-787-8179 OR 703-787-8351. AIRCRAFT OPERATING IN SUPPORT OF MEDICAL EMERGENCY, RESCUE AND RECOVERY MISSIONS, FIRE FIGHTING OR NATIONAL EMERGENCY, LAW ENFORCEMENT, HURRICANE EVACUATION, THESE AIRCRAFT ARE REQUIRED TO BE ON AN ATC ASSIGNED DISCRETE BEACON CODE THIS NOTAM CANCELS FDC 1/9832 [created 2001/09/13 18 00 canceled 2001/09/14 06.39 by FDC 1/9880]

:FDC 1/9855 ZZZ SPECIAL NOTICE - EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE PURSUANT TO 14 CFR SECTION 91.139, EMERGENCY AIR TRAFFIC RULES MILITARY, U.S GOVERNMENT, AND IFR/VFR COMMERCIAL AIRCRAFT OPERATIONS UNDER 14 CFR PARTS 121, 129, AND 135 ARE AUTHORIZED IN THE UNITED STATES NATIONAL L'RSPACE SYSTEM PROVIDED THEY HAVE AN ATC ASSIGNED DISCRETE BEACON OUDE ALRPORT AND AIRCRAFT WILL BE OPERATING UNDER INCREASED SECUR: REQUIREMENTS SPECIFIC AIRPORTS MAY NOT HAVE RESUMED OPERATIONS BY THI. TIME FRAME OPERATORS ARE REQUIRED TO ENSURE THAT THEIR SECURITY REQUIREMENTS ARE MET, THAT THE POINT OF DEPARTURE AND DESTINATION AIRPOR" IS SECURITY CERTIFIED AND OPERATIONAL. ALL IFR AND VFR GENERAL AVIATION FLIGHTS ARE PROHIBITED WITHIN THE NATIONAL AIRSPACE SYSTEM 'NTIL FURTHER NOTICE EXCEPT THE FOLLOWING AIRCRAFT WITH APPROVAL FROM THE FAA COMMAND CENTER AT 703-787-8179 OR 703-787-8351: AIRCRAFT OPERATING IN SUPPORT OF MEDICAL EMERGENCY, RESCUE AND RECOVERY MISSIONS, FIRE FIGHTING OR NATIONAL EMERGENCY, LAW ENFORCEMENT, HURRICANE EVACUATION, THESE AIRCRAFT ARE REQUIRED TO BE ON AN ATC ASSIGNED DISCRETI BEACON CODE THIS NOTAM CANCELS FDC 1/9832. [created 2001/09/13 18 30 canceled. 2001/09/14 06 50 by FDC 1/9881]

IFDC 1/9857 ZSE OR FLIGHT RESTRICTIONS 26 W MEDFORD, OR EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE PURSUANT TO 14 CFR SECTION 91 137A(2) TEMPORARY FLIGHT RESTRICTIONS ARE IN EFFECT A 5 NM RADIUS WITHIN 424355N/1122612W, THE MEDFORD /OED/ VOR/DME 269 DEGREE RADIAL AT 26 NAUTICAL MILES A AND BFLOW 5000 FT MSL TO PROVIDE A SAFE ENVIRONMENT FOR FIRE FIGHTING AIRCRAFT OPERATIONS OREGON STATE FOREST SERVICE TELEPHONE 503-943-'455 IS IN CHARGE OF ON SCENE EMERGENCY RESPONSE ACTIVITIES MINNETILLE /MMV/ AFSS PHONE 503-474-1897 IS THE FAA COORDINATION FACILITY [created 2001/09/13 18 3T canceled 2001/09/14 16 23 by FDC 1/9904]

UNTIL FURTHER NOTICE ALL AIRCRAFT OPERATING IN THE U.S. NATIONAL AIRSPACE, IF CAPABLE, WILL MAINTAIN A LISTENING WATCH ON VHF GUARD 121.5 OR UHF 243 0 IT IS INCUMBENT ON ALL AVIATORS TO KNOW AND UNDERSTAND THEIR RESPONSIBILITIES IF INTERCEPTED REVIEW "AERONAUTICAL

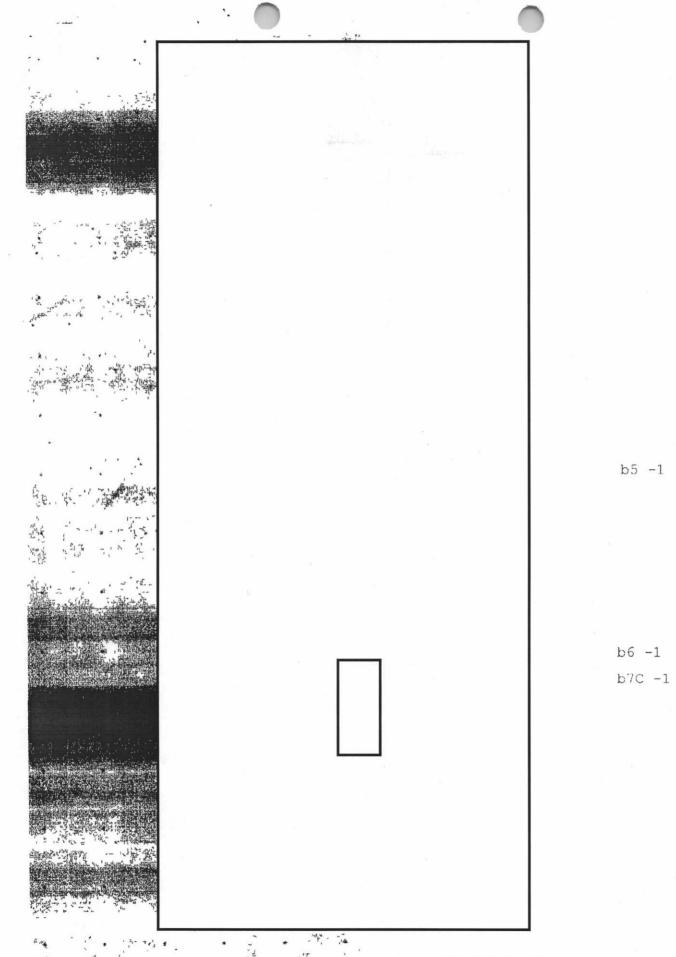
INFORMATION MANUAL" SECTION 6, 5-6-2 FOR INTERCEPT PROCEDURES. TCAS EQUIPPED AIRCRAFT EXPECT SPURIOUS TCAS COMMANDS. INTERECEPTED AIRCRAFT WILL SELECT 'TA" ON THEIR TCAS EQUIPMENT UPON VISUALLY ACQUIRING THE INTERCEPTOR AIRCRAFT

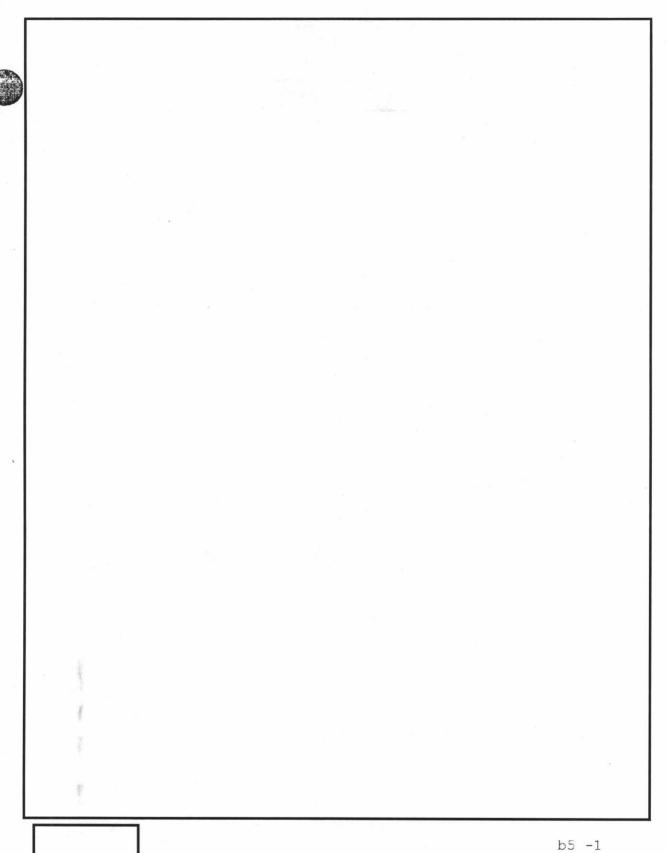
[created 2001/09/13 21 16 canceled 2001/09/21 20:30 by FDC 1/0331]

'FDC 1/9865 FDC SPECIAL NOTICE - EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE NON-U.S FLAG CARRIERS ARE NOT APPROVED TO LAND OR OVERFLY THE U.S. SOVEREIGN AIRCRAFT THAT WERE DIVERTED TO CANADIAN AIRPORTS ON SEPTEMBER 11, 2001 ARE APPROVED TO DEPART CANADIAN AIRSPACE AND LAND AT THEIR ORIGINAL U.S. DESTINATION [created 2001/09 13 21 59 canceled 2001/09/14 05 34 by FDC 1/9874]

'FDC 1/9866 ZJX G3 FLIGHT RESTRICTIONS ST MARYS, GA EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE PURSUANT TO 14 CFR SECTION 91.137A(1) TEMPORARY FLIGHT SESTRICTIONS ARE IN EFFECT DUE TO NATIONAL SECURITY ONLY RELIEF AIRCRAFT OPERATIONS UNDER DIRECTION OF KINGS BAY NAVAL BASE ARE AUTHORIZED IN THE AIR- SPACE AT AND BELOW 10000 FEET AGL WITHIN A 10 NAUTICAL MILE RADIUS OF 3048N/08131W AND THE CRAIG /CRG/ VORTAC 002 DEGREE RADIAL AT 27 NAUTICAL MILES KINGS BAY NAVAL BASE, 912-673-2990 IS IN CHARGE OF THE OPERATION MACON /MCN/ AFSS 478-784-1155 IS THE FAA COORDINATION FACILITY

[created 2001/09/13 23 41 canceled 2001/09/14 21:45 by FDC 1/9947]





b2 -1

b6 -1

b7C -1

ALL INFORMATION CONTAINED b6 -1, 2, 6 HEREIN IS UNCLASSIFIED DATE 02-18-2005 BY 65179DMH/dcg/cad b7C -1, 2, 6

Saudi Flight-13

9 q

b7C -1

b6 -1 b7C -1



265D-NY-280350-LS JCM:jcm

The following investigation was conducted by SSA	1
departure of a Saudi Arabian group in Lexington, Kentucky for the Keeneland horse auction.	
Beginning on 09/14/2001 SSRA SA and the Lexington RA became aware that the a group of Saudi Arabian nationals who had come to Lexington, Kentucky for purposes of attending the Keeneland horse auctions. In light of the 09/11/2001 terrorist events, this group desperately wanted to depart the US for Saudi Arabia. After repeated unsuccessful attempts to obtain authorization for the usual Saudi Arabian government airplane (Gulfstream 4) to enter the US, the group made arrangements for a chartered luxury Boeing 727 from Florida to fly to Lexington, Kentucky. After several delays this plane arrived in Lexington, Kentucky at 4:30 p.m. on 09/16/2001.	b6 -1 b7C -
The Saudi Arabian group was headed by H.R.H. Prince  Ahmed Bin Dalman Bin Abdulaziz. It also included his  who  had arrived from  of 09/13/2001. The following list was provided by group  coordinator  of those which would be  departing on the chartered flight:	
H.R.H. Prince Ahmed Bin Salman Bin Abdulaziz	
	departure of a Saudi Arabian group in Lexington, Kentucky for the Keeneland horse auction.  Beginning on 09/14/2001 SSRA SA and the Lexington RA became aware that the a group of Saudi Arabian nationals who had come to Lexington, Kentucky for purposes of attending the Keeneland horse auctions. In light of the 09/11/2001 terrorist events, this group desperately wanted to depart the US for Saudi Arabia. After repeated unsuccessful attempts to obtain authorization for the usual Saudi Arabian government airplane (Gulfstream 4) to enter the US, the group made arrangements for a chartered luxury Boeing 727 from Florida to fly to Lexington, Kentucky After several delays this plane arrived in Lexington, Kentucky at 4:30 p.m. on 09/16/2001.  The Saudi Arabian group was headed by H.R.H. Prince Ahmed Bin Dalman Bin Abdulaziz. It also included his who had arrived from on the evening of 09/13/2001. The following list was provided by group coordinator of those which would be departing on the chartered flight:  H.R.H. Prince Ahmed Bin Salman Bin Abdulaziz

Photocopies of all passports were obtained. When the plane arrived, the crew was checked and it was inspected

by SSRA SA and U.S. Customs officer  for any undeclared passengers, prior to anyone boarding. During boarding, each passenger was identified by passport by officer with SA observing. Only the fourteen individuals noted above (not including who had taken an earlier flight) boarded the chartered 727. The plane was scheduled to fly to Goose Bay, Labrador for refueling prior to continuing on to London, England and then to Saudi Arabia.	h6 -2 6
The chartered plane was obtained from Jetlease USA 3700 Airport Road, Suite 204, Boca Raton, Florida 33431, telephone number 561-362-8282.	b7C -2,6
Lexington Police officers hired as private securit for the Saudi group advised four young men had flown up from Florida to be transported with Prince Abdulaziz to Saudi Arabia. One of the four was the Prince's has a diplomatic passport. His passport I-94 indicated he had entered the U. on 08/25/2001. Lexington Police Detective advise	]
the Prince were attending the The other t	
when questioned, group coordinator advise full name is  His name is similar, but not identical to Security Directive	
List #s entered the U.S. on 07/25/200 In addition, his passport indicated he had entered the U.S. January 23, 2001 at New York.	
Attached are photocopies of all passports of this traveling Saudi group.	b7C -2 b7F -1

# CONFIDENTIAL

### FEDERAL BUREAU OF INVESTIGATION

Precedence:	IMMEDIATE	Date: 09/21/200

To: BOSTON

TAMPA WFO

From: COUNTERTERRORISM

Approved By: MAP

Drafted By: b7C -1

Case ID #: (265D-NY-280350-CD (PENDING)

Title: PENTTBOMB

Synopsis: ICF #: HQ8278

Classified By: G-3
Declassify On: X1

Details: INFORMATION CONTROL FORM

Control Number: HQ8278

Priority: IMMEDIATE Classification: CONFIDENTIAL

Method of Contact: In Person

Source: FBI-LAX

Affiliation:

Phone Number:

Information Received Date: 09/19/2001 Time: 2:15 PM

Prepared By:

Saudi Flight-1

Component/Agency: I&I/FBI

b7C -1

b6 -1

b6 - 1

DECLASSIFIED BY 65179DMH/dcg/cad ON 02-18-2005 265A-NY-280350-CD Serial 1652

	Event:	ON 9/19/01, A 727 PLANE LEFT LAX, RYAN FLT # 441 TO ORLANDO, FL W/ETA OF 4-5PM. THE PLANE WAS CHARTERED
o6 -2, 6		EITHER BY THE SAUDI ARABIAN ROYALTY FAMILY OR
o7C -2, 6		THE FLIGHT HAS 7 PEOPLE, INCLUDING 5 CREW MEMBERS,  & AN OFF
		DUTY, UNARMED LAPD OFFICER THE TAIL NUMBER ON THE PLANE IS # N521DB W/ CHARTER COMPANY BEING RYAN INT'L
		AIRLINES. UPON ARRIVAL TO ORLANDO,
		FROM ORLANDO, THE PLANE IS SCHEDULED TO LAND AT DULLES
		AIRPORT TO PICK UP UNKNOWN INDIVIDUALS. FROM DULLES, THE
b6 -2		PLANE IS SCHEDULED TO FLY TO BOSTON AND PICK UP
b7C -2		THIS AIRPLANE HAS NO MORE THAN 30 SEATS ON THE
b7F -1		PLANE. AFTER BOSTON, THE SAME PLANE IS EITHER FLYING TO ICELAND, OR THE PASSENGERS WILL SWITCH PLANES & FLY TO GENEVA, SWITZ. PRIOR TO THE FLIGHT LEAVING LAX, THE LA FBI
		SEARCHED THE PLANE LUGGAGE, OF WHICH NOTHING UNUSUAL WAS FOUND,
	Event D	ate: Time:
	Referen	ces:
	Categor	ies:
	Event R	eviewed By: MAP

Lead Required?:

LEAD (s):

#### Set Lead 1:

WFO

AT WASHINGTON, DC

Lead Control Number: HQ8278
Assigned To "WFO" on 09/20/2001 at 4:35 AM

OBTAIN ADDITIONAL INFORMATION AS TO THE ARRIVAL OF FLT # 441 TO DULLES & TAKE APPROPRIATE ACTION, INCLUDING DETERMINING THE PASSENGERS ON THE FLIGHT.

#### Set Lead 2:

TAMPA

AT TAMPA, FL

Lead Control Number: HQ8278-A
Assigned To "TAMPA" on 09/20/2001 at 4:35 AM

OBTAIN ADDITIONAL INFORMATION AS TO THE ARRIVAL OF FLT # 441 TO DULLES & TAKE APPROPRIATE ACTION, INCLUDING DETERMINING THE PASSENGERS ON THE FLIGHT.

#### Set Lead 3:

BOSTON

AT BOSTON, MA

Lead Control Number: HQ8278-B Assigned To "BOSTON" on 09/20/2001 at 4:35 AM

OBTAIN ADDITIONAL INFORMATION AS TO THE ARRIVAL OF FLT # 441 TO DULLES & TAKE APPROPRIATE ACTION, INCLUDING DETERMINING THE PASSENGERS ON THE FLIGHT.

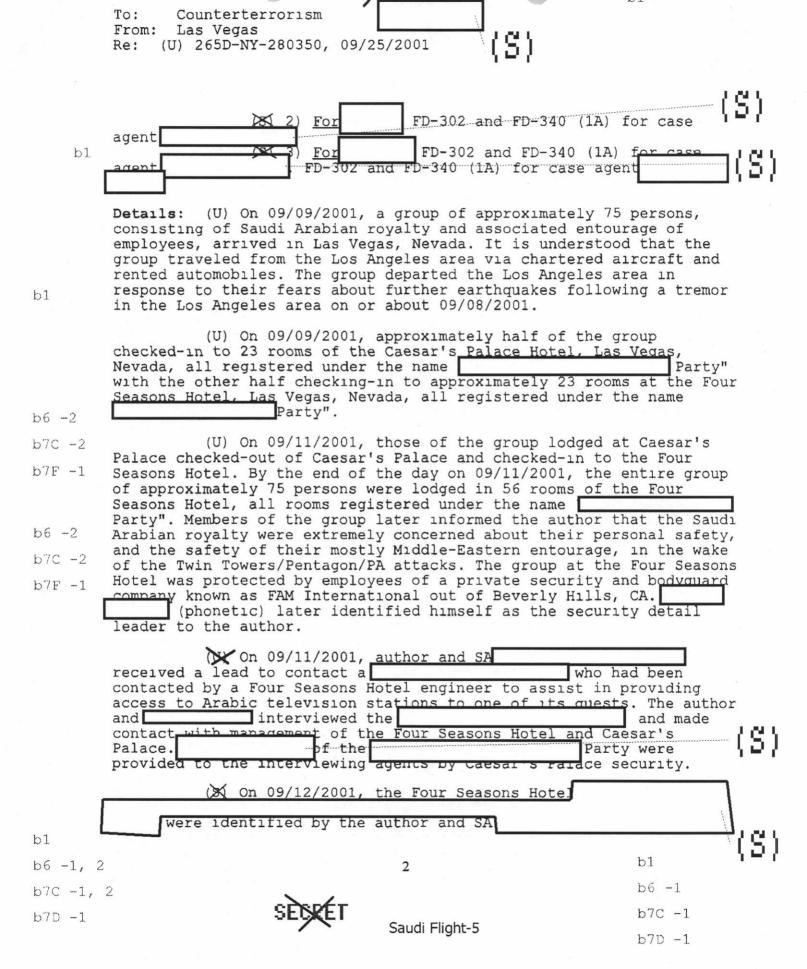


## FEDERAL BUREAU OF INVESTIGATION

		SECRET		b1
	Precedence: ROUTINE		Date: 09/25/2	2001 / 5 1
	To: (X) Counterterror: (U) New York (U) Los Angeles	sm IT Squad		
	(U) Las Vegas	   (S) sa		b2 -1
	From: Las Vegas Squad 9 (WCC) Contact: SA			b6 -1 b7C -1
	Approved By:			*
	Drafted By:	:fib		
	Case ID #: (U) 265D-NY-2	(Pending) (Closed) (Closed) (Pending) (Closed) (Pending)	(S)	b1
	Title: (U) PENTTBOMB; MAJOR CASE #182, 00:NY	;	g.	
(S)	Synopsis: S To inform leads covered, and to form	m that referenced La	as Vegas and Los	Angeles
51		egas egas		(S) (S) <sub>b1</sub>
	Enclosure (x): (x) 1) Fo	or FI	0-302 and FD-340	(1A) for
[	case agent	SECRET	40 (1A) for case	bl bl
CE: 02-18-	-2005 37 65179DMH/dcg/cad			

DAT CLA REASON: 1.4 (C,D)) DECLASSIFY ON: 02-16-2030

265A-NY-280350-CD Serial 8786 Saudi Flight-4



	To: Counterterrorism  From: Las Vegas  Re: (U) 265D-NY-280350, 09/25/2001
b7D -1	facsimile to SIOC at
	(U) Between the dates 09/13/2001 and 09/17/2001, the author maintained contact with  The Saudi
b7D -1	Arabian group continually attempted to charter an aircraft to take them from Las Vegas, Nevada to a non-United States destination. Their efforts proved unsuccessful.
b6 -2 b7C -2	On 09/18/2001, SAC Grant Ashley, FBI Las Vegas, and SAC Joseph Saitta, USSS Las Vegas, met with and his representatives. The Saudi Arabian's were asked to provide a manifest of their entire party and photocopies of each person's passport. A total of 69 names and associated identifiers on the manifest and in the passports were checked against the current FBI Watch List,  No Watch List matches were discovered.
(S)	during the evening of U9/18/2001 at the Four bl
	(U) On 09/19/2001, 51 members of the Saudi Arabian royal party and their entourage departed Las Vegas, Nevada aboard a chartered, Republic of Gabon-flagged DC-8-73, tail number TR-LTZ, destination Geneva, Switzerland. Before departure, the aircraft was swept, perimeter security was provided, and all persons boarding were matched to the previously provided passports and a manifest by agents and officers of the USCS and INS. The author and SA met and spoke with
b6 -1, 2	The Prince thanked the FBI for their assistance.
b7C -1, 2	(U) On 09/20/2001, 18 members of the Saudi Arabian royal party and their entourage departed Las Vegas, Nevada aboard a chartered B 727-21, tail number N727PX, destination Stamstead Airport (London), England. Before departure, the aircraft was swept, perimeter security was provided, and all persons boarding were matched to previously provided passports and a manifest by agents of the USCS.
	(U) On 09/24/2001, subpoenas were served on the Four Seasons Hotel, Las Vegas, Nevada, and Caesar's Palace Hotel Tas Vegas, Nevada. Both subpoenas require return of and any other hotel reords related to the Saudi Arabian parties lodged in bit their establishments
	10

SECRET

b1

	To: Counterterrorism From: Las Vegas Re: (U) 265D-NY-280350, 09/25/2001
	On 09/24/2001, 34 members of another Saudi Arabian royal party and their entourage, lodged at the Bellagio Hotel, Las Vegas, Nevada, departed Las Vegas, Nevada aboard a chartered American Trans Air (ATA) L-1011, tail number N189AT, destination Charles de Gaulle Airport (Paris), France, and London, UK. Before departure, the aircraft was swept, perimeter security was provided, and all persons boarding were matched to a previously-obtained manifest and photocopies of passports by agents and officers of the USCS. The names of all passengers and associated identifiers on the manifest were checked against the current FBI Watch List, and ran for No Watch List matches were discovered,
	LEAD(s):
	\ <b>\ \ '</b> \
	Set Lead 1: (Adm)
	COUNTERTERRORISM
	AT WASHINGTON, D.C.
	Read and clear.
	Set Lead 2:
	NEW YORK
	AT NEW YORK
	Read and clear.
	Set Lead 3:
	LOS ANGELES
b6 -1	AT LOS ANGELES
b7C -1	Lead covered (Reference 265D-NY-280350-LA Serial 765). Forward EC to SA Read and clear.
	Lead covered (Reference 265D-NY-280350-LA Serial 910). Forward EC to Read and clear.
	Set Lead 4:
	4

SECKET

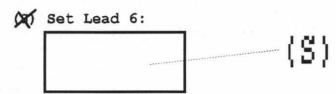
To: Counterterrorism
From: Las Vegas
Re: (U) 265D-NY-280350, 09/25/2001

Enclosed FD-302s (2) provided for case agent(s) review. Read and clear.

Set Lead 5:



Enclosed FD-302s (2) provided for case agent(s) review. Read and clear.



 $\,$  Enclosed FD-302 provided for case agent review. Read and clear.

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