

**UNITED STATES DISTRICT COURT
DISTRICT OF COLUMBIA**

JUDICIAL WATCH, INC.,)	
)	
Plaintiff,)	
)	
v.)	Civil Action No. 1:04-01643 (RWR)
)	
FEDERAL BUREAU OF)	
INVESTIGATION,)	
)	
Defendant.)	

EXHIBIT E

PART 1 OF 4

(01/26/1998)

~~CONFIDENTIAL~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE

Date: 09/21/2001

To: BOSTON
TAMPA
WFO

From: COUNTERTERRORISM

Approved By: MAP

Drafted By: [REDACTED]

b6 -1
b7C -1

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

Title: ~~(S)~~ PENTTBOMB

Synopsis: ~~(S)~~ ICF #: HQ8278

~~(S)~~ Classified By: G-3
~~(S)~~ Declassify On: X1

Details: ~~(S)~~ 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: [REDACTED]

b6 -1
b7C -1

Component/Agency: I&I/FBI

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

265A-NY-280350-CD
Serial 1652

Saudi Flight-1

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 EITHER BY THE SAUDI ARABIAN ROYALTY FAMILY OR OSAMA BIN LADEN. THE FLIGHT HAS 7 PEOPLE, INCLUDING 5 CREW MEMBERS, [REDACTED] & AN OFF DUTY, UNARMED LAPD OFFICER [REDACTED] THE TAIL NUMBER ON THE PLANE IS # N521DB W/ CHARTER COMPANY BEING RYAN INT'L AIRLINES. UPON ARRIVAL TO ORLANDO, [REDACTED] ARE GOING TO BE PICKED UP. ; FROM ORLANDO, THE PLANE IS SCHEDULED TO LAND AT DULLES AIRPORT TO PICK UP UNKNOWN INDIVIDUALS. FROM DULLES, THE PLANE IS SCHEDULED TO FLY TO BOSTON AND PICK UP [REDACTED]

b6 -2, 6
b7C -2, 6
b7F -1

[REDACTED] THIS AIRPLANE HAS NO MORE THAN 30 SEATS ON THE 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 [REDACTED] LUGGAGE, OF WHICH NOTHING UNUSUAL WAS FOUND,

Event Date: Time:

References:

Categories:

Event Reviewed By: MAP

Lead Required?: YES

Saudi Flight-2

LEAD (s):

Set Lead 1:

WFO

AT WASHINGTON, DC

~~(S)~~ 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

~~(S)~~ 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

~~(S)~~ 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.

◆◆

Saudi Flight-3

(01/26/1998)

~~SECRET~~

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

b1

Precedence: ROUTINE

Date: 09/25/2001

(S)

To: ~~(S)~~ Counterterrorism
(U) New York
(U) Los Angeles b1

[Redacted] IT Squad
[Redacted]
SA [Redacted]

(U) Las Vegas

~~(S)~~
~~(S)~~
~~(S)~~ [Redacted]

(S)

SA [Redacted]

b2 -1
b6 -1
b7C -1

From: Las Vegas
Squad 9 (WCC)
Contact: SA [Redacted]

Approved By: [Redacted]

Drafted By: [Redacted]: fib

Case ID #: (U) 265D-NY-280350 (Pending)

~~(S)~~ [Redacted] (Closed)
~~(S)~~ [Redacted] (Closed)
~~(S)~~ [Redacted] (Pending)
~~(S)~~ [Redacted] (Closed)
~~(S)~~ [Redacted] (Pending)

(S)

b1

Title: (U)
PENTTBOMB;
MAJOR CASE #182;
00:NY

(S)

Synopsis: ~~(S)~~ To inform that referenced Las Vegas and Los Angeles leads covered, and to forward interviews of possible IIIA contacts to [Redacted]

b1

Reference: (U) 1) Las Vegas [Redacted] (S)
2) Las Vegas [Redacted] (S)
3) Las Vegas [Redacted] b1
4) Las Vegas [Redacted]
5) 265D-NY-280350-LA Serial 765.
6) 265D-NY-280350-LA Serial 910.

Enclosure ~~(S)~~: ~~(S)~~ 1) For [Redacted] FD-302 and FD-340 (1A) for case agent [Redacted] FD-302 and FD-340 (1A) for case agent [Redacted]

~~SECRET~~

b1

DATE: 02-18-2005
CLASSIFIED BY: 65179EMH/dcd/cad
REASON: E4 (c, D)
DECLASSIFY ON: 02-18-2030

~~SECRET~~

265A-NY-280350-C D
Serial 8786

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE
RECORDS OBTAINED BY JUDICIAL WATCH THROUGH FREEDOM OF INFORMATION ACT
Saudi Flight 4

~~SECRET~~

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

(S)

START

~~(S)~~ 2) For [redacted] FD-302 and FD-340 (1A) for case [redacted] (S)

b1

agent [redacted] ~~(S)~~ 3) For [redacted] FD-302 and FD-340 (1A) for case [redacted] (S)
agent [redacted] FD-302 and FD-340 (1A) for case agent [redacted] (S)

Details: (U) On 09/09/2001, a group of approximately 75 persons, consisting of Saudi Arabian royalty and associated entourage of employees, arrived in Las Vegas, Nevada. It is understood that the group traveled from the Los Angeles area via chartered aircraft and rented automobiles. The group departed the Los Angeles area in response to their fears about further earthquakes following a tremor in the Los Angeles area on or about 09/08/2001.

b6 -2

b7C -2

b7F -1

(U) On 09/09/2001, approximately half of the group checked-in to 23 rooms of the Caesar's Palace Hotel, Las Vegas, Nevada, all registered under the name [redacted] Party" with the other half checking-in to approximately 23 rooms at the Four Seasons Hotel, Las Vegas, Nevada, all registered under the name [redacted] Party".

b6 -2

b7C -2

(U) On 09/11/2001, those of the group lodged at Caesar's Palace checked-out of Caesar's Palace and checked-in to the Four Seasons Hotel. By the end of the day on 09/11/2001, the entire group of approximately 75 persons were lodged in 56 rooms of the Four Seasons Hotel, all rooms registered under the name [redacted] Party". Members of the group later informed the author that the Saudi Arabian royalty were extremely concerned about their personal safety, and the safety of their mostly Middle-Eastern entourage, in the wake of the Twin Towers/Pentagon/PA attacks. The group at the Four Seasons Hotel was protected by employees of a private security and bodyguard company known as FAM International out of Beverly Hills, CA. [redacted] (phonetic) later identified himself as the security detail leader to the author.

b1

b6 -1,2

b7C -1,2

b7F -1

~~(S)~~ On 09/11/2001, author and SA [redacted] received a lead to contact a [redacted] who had been contacted by a Four Seasons Hotel engineer to assist in providing access to Arabic television stations to one of its guests. The author and [redacted] interviewed the [redacted] and made contact with management of the Four Seasons Hotel and Caesar's Palace. [redacted] of the [redacted] Party were provided to the interviewing agents by Caesar's Palace security. (S)

~~(S)~~ On 09/12/2001, the Four Seasons Hotel [redacted]

[redacted] were identified by the author and SA [redacted] (S)

~~SECRET~~

Saudi Flight-5

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

~~SECRET~~

(S)

Caesar's Palace and Four Seasons [redacted] were sent via facsimile to SIOC at [redacted]

(S)

b7D -1

(U) Between the dates 09/13/2001 and 09/17/2001, the

author maintained contact with [redacted]

The Saudi 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.

b2 -1

On 09/18/2001, SAC Grant Ashley, FBI Las Vegas, and SAC Joseph Saitta, USSS Las Vegas, met with [redacted] 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, [redacted]

b6 -2

b7C -2

No Watch List matches were discovered.

b1

[redacted] during the evening of 09/18/2001 at the Four Seasons Hotel.

(S)

(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 [redacted] met and spoke with [redacted]

b6 -1, 2

b7C -1, 2

The Prince thanked the FBI for their assistance.

(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, Las Vegas, Nevada. Both subpoenas require return of [redacted] and any other hotel records related to the Saudi Arabian parties lodged in their establishments [redacted]

b1

(S)

~~SECRET~~

Saudi Flight-6

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

~~SECRET~~

(S)

(X) 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 potential IIIA reports. No Watch List matches were discovered, and no IIIA reports were revealed.
LEAD(s):

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

AT LOS ANGELES

Lead covered (Reference 265D-NY-280350-LA Serial 765).
Forward EC to SA [redacted] Read and clear.

b6 -1

Lead covered (Reference 265D-NY-280350-LA Serial 910).
Forward EC to [redacted] Read and clear.

b7C -1

(X) Set Lead 4:

b1

[redacted]

(S)

~~SECRET~~

Saudi Flight-7

~~SECRET~~

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

(S)

b1

AT

[Redacted]

(S)

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

~~(S)~~ Set Lead 5:

[Redacted]

(S)

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

b1

~~(S)~~ Set Lead 6:

[Redacted]

(S)

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

◆◆

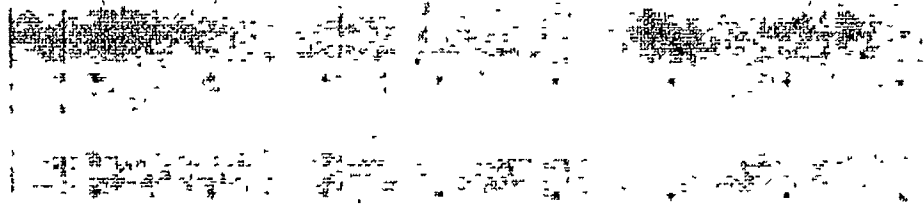
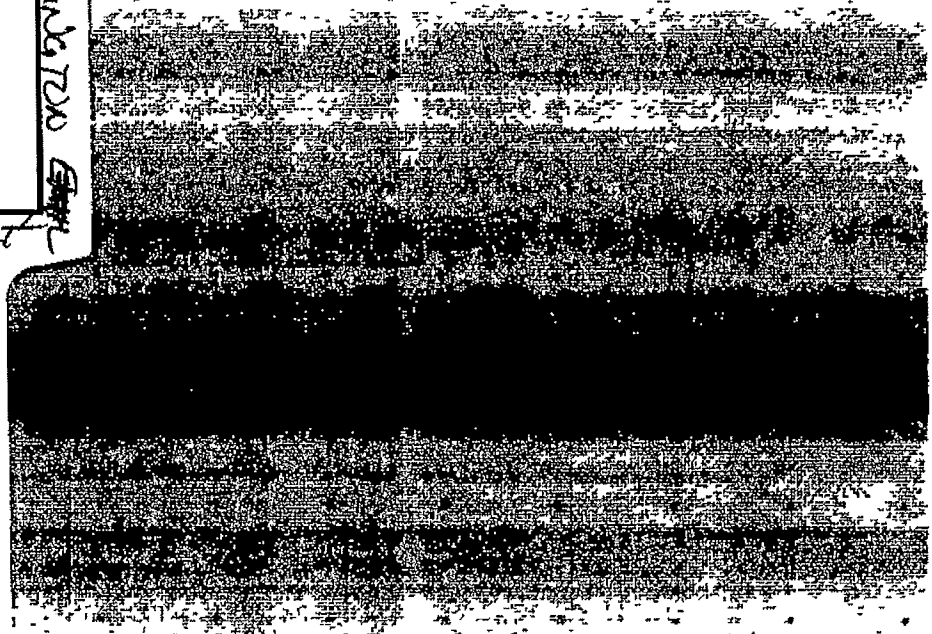
~~SECRET~~

Saudi Flight-8

b6 -1
b7C -1

LEADERSHIP
INSERT

Q



Saudi Flight-9

9/17/01

265D-NY-280350-LS
JCM:jcm

The following investigation was conducted by SSA [redacted] and SA [redacted] concerning the departure of a Saudi Arabian group in Lexington, Kentucky for the Keeneland horse auction.

b6 -1
b7C -1

Beginning on 09/14/2001 SSRA [redacted] SA [redacted] 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 [redacted] [redacted] who had arrived from [redacted] on the evening of 09/13/2001. The following list was provided by group coordinator [redacted] of those which would be departing on the chartered flight:

b6 -2
b7C -2
b7E -1

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

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HEREIN IS UNCLASSIFIED
DATE 02-18-2005 BY
65179 DMH/dcg/cad

Saudi Flight-10

RECORDS OBTAINED BY JUDICIAL WATCH THROUGH FREEDOM OF INFORMATION ACT

by SSRA [redacted] SA [redacted] and U.S. Customs officer [redacted] [redacted] for any undeclared passengers, prior to anyone boarding. During boarding, each passenger was identified by passport by officer [redacted] with SA [redacted] observing. Only the fourteen individuals noted above (not including [redacted] 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.

b6 -1, 2, 5
b7C -1, 2 5

The chartered plane was obtained from Jetlease USA, 3700 Airport Road, Suite 204, Boca Raton, Florida 33431, telephone number 561-362-8282.

Lexington Police officers hired as private security 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 [redacted]

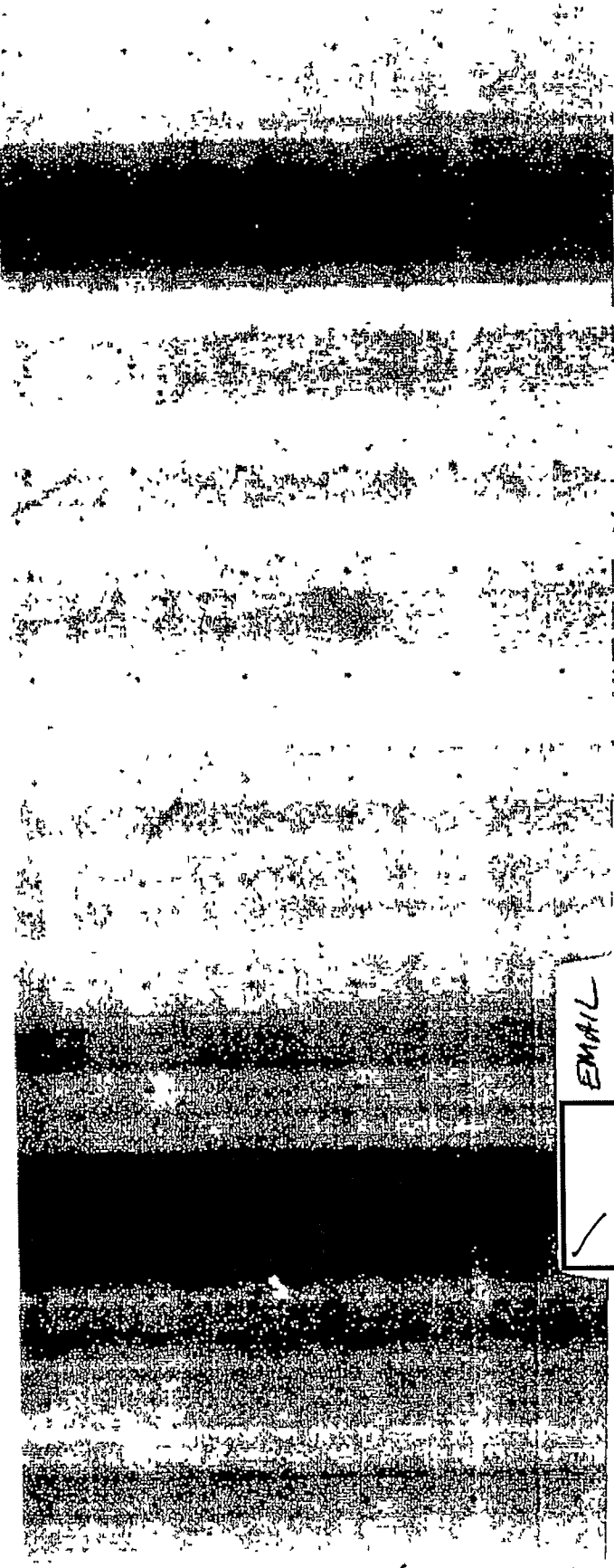
[redacted] and [redacted] The Prince's [redacted] has a diplomatic passport. His passport I-94 indicated he had entered the U.S. on 08/25/2001. Lexington Police Detective [redacted] advised the Prince [redacted] [redacted] The other two were either [redacted] [redacted] entered the U.S. on 08/27/2001.

b6 -2, 6
b7C -2, 6
b7F -1

When questioned, group coordinator [redacted] advised [redacted] His name is similar, but not identical to Security Directive List #s [redacted] [redacted] entered the U.S. on 07/25/2001. In addition, his passport indicated he had entered the U.S. on January 23, 2001 at New York.

Attached are photocopies of all passports of this traveling Saudi group.

Saudi Flight-11



EMAIL



b6 -1
b7C -1

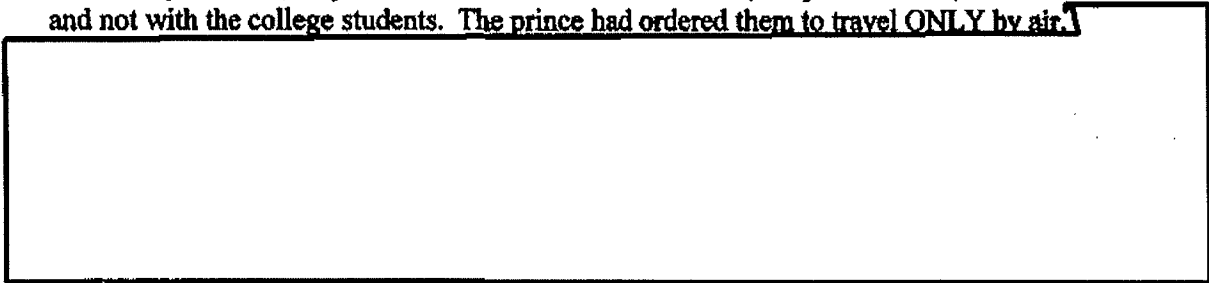
Saudi Flight-12

[redacted] here is the scoop. As my insert says, there were two groups from the Middle East at the Keeneland Horse Auctions when 9/11 occurred. One from Saudi Arabia, including the now dead, Prince Ahmed Bin Salman Bin Abdulaziz, and a larger group from the U.A.E. There were 2 U.A.E. planes parked at the Lexington Airport on 9/11. The Saudi Gulfstream IV was not in the U.S. at the time. Of course all air travel was suspended by the FAA for about 4 days. This left both groups stranded in Lexington.

b6 -1
b7C -1

The U.A.E. group waited impatiently until 9/15 when they were allowed to leave with the opening of commercial air travel. I was on hand with Customs to insure no one on our "Watch list" used the U.A.E. plane to escape the U.S. All passports were checked and both planes departed.

The Saudi prince tried to arrange for his son and his son's friends to fly up from Boca Raton, Florida, where they were attending school on a chartered jet. They filed a flight plan and were told if they took off, they would be shot down. Bottom line, the jet never left, at least not on 9/12 and not with the college students. The prince had ordered them to travel ONLY by air.



b5 -1

Since the Saudi Gulfstream IV was not allowed into the U.S. (it was parked in Gander, Newfoundland), the Saudi's arranged to charter a 727, which was at least capable of crossing the Atlantic. The plane was flown up from Florida on 9/16. The Saudi's were all checked by Customs and myself as they entered the plane and departed.



b5 -1

I did speak by phone with former Lexington Metro officer [redacted] this evening. He recalled picking up the boys from Tac Air at the Lexington airport and assumed they flew in as he was told. I also spoke with Lexington Airport Police Chief [redacted] who was absolutely certain that NO plane landed at his airport until the FAA had lifted the ban on commercial flights.

b6 -6
b7C -6

Please accept my apologies for not ferreting this out previously. It wasn't until I had found my notes that the ins and outs of the events were fully recalled. Hope this helps!



b2 -1
b6 -1
b7C -1

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HEREIN IS UNCLASSIFIED
DATE 02-18-2005 BY
65179RMH/dcg/cad



Saudi Flight-13

NOTAMS/Flight Restrictions in Effect on 9/13/01

19731 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]

19734 EZZ 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]

19740 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]

19741 ZSE OR FLIGHT RESTRICTIONS 9E MERVIN BECK, OR EFFECTIVE 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]

19746 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]

19751 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 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]

19752 ZNY NY FLIGHT RESTRICTIONS NEW YORK, NY 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 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].

'FDC 1/9754 ZSE OR FLIGHT RESTRICTIONS ROSEBURG, OR EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE PURSUANT TO 14 CFR SECTION 91.137A(2) TEMPORARY FLIGHT RESTRICTIONS 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 COORDINATION 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 DFR 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 PART 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 SHALL BE CONSIDERED INCLUDED IN THE FOLLOWING LIST. A J501 ANC TO BET B J501 ANC TO Y2P C J111 ANC TO OME D J117 MCG TO OTZ E V438 ODK TO ANC F. V438 ANC TO FPI G V447 FAI TO QOR H V436 QOR TO SCC I V438 SCC TO BRW J J515 FAI TO XXY 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 ZQA CA FLIGHT RESTRICTIONS GEORGETOWN, CA EFFECTIVE IMMEDIATELY UNTIL FURTHER NOTICE PURSUANT TO 14 CFR SECTION

Saudi Flight-15

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]

'FDC 1/9763 ZOA CA FLIGHT RESTRICTIONS SIERRAVILLE, CA. EFFECTIVE 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 FORESTRY, 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 ATCC ADVISORY 007 OR AS AMENDED OR REVISED
[created 2001/09/12 12 15 canceled: 2001/09/13 00 59 by FDC 1/9806]

'FDC 1/9773 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/ 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]

'FDC 1/9785 ZMP MN FLIGHT RESTRICTIONS ELY, MN. EFFECTIVE 0109131530 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 FROM THE ELO (ELY) VOR/DME 195 DEGREE RADIAL AT 14 NM TO THE ELO ELY VOR/DME 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

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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 THEN TO 454860N/1155740W THEN TO 455225N/1160425W THEN TO 455600N/1160050N BACK ORIGINAL POINT AND THE NEZ PERCE VOR/DME MQG109049 THEN TO MQG115052 THEN TO MQG115045 THEN TO MQG108045 BACK ORIGINAL 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]

'FDC 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 CHARGE 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 FOLLOWING GUIDELINES ARE EFFECTIVE IMMEDIATELY AND GOVERN FLIGHT OPERATIONS IN THE UNITED STATES SOVEREIGN AIRSPACE EFFECTIVE IMMEDIATELY 14 CFR 121 AND 129 DIVERSION RECOVERY AIR- CRAFT THAT DIVERTED TO 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]

'FDC 1/9805 FDC PART 2 OF 2 SPECIAL NOTICE FLIGHT TO CANADIAN AIRPORTS MAY RETURN TO AN 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 EMERGENCY, 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-

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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 DIVERTED TO 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 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 EMERGENCY, 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 ATSCC 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 01:22 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 DIVERTED TO 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 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

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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 EMERGENCY, 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 02 20 canceled 2001/09/13 02 25 by FDC 1/9813]

FDC 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 OPERATIONS IN THE UNITED STATES SOVEREIGN AIRSPACE EFFECTIVE IMMEDIATELY 14 CFR 121 AND 129 DIVERSION RECOVERY AIRCRAFT THAT DIVERTED TO 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 23 canceled 2001/09/13 14 59 by FDC 1/9833]

FDC 1/9811 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 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 EMERGENCY, 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]

FDC 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 MAY NOT HAVE RESUMED OPERATIONS BY THIS TIME FRAME. OPERATORS ARE REQUIRED TO ENSURE THAT THEIR SECURITY REQUIREMENTS 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]

FDC 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 30 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]
FDC 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 KANSAS CITY /ZKC/ ARTCC 913-254-8500 IS THE FAA COORDINATION FACILITY.
[created 2001/09/13 14 05 canceled 2001/09/13 14 09 by FDC 1/9825]

FDC 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]

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

FDC 1/9830 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 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]

FDC 1/9832 ZZZ THE UNITED STATES NATIONAL AIRSPACE SYSTEM UPDATE EFFECTIVE SEPTEMBER 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 THE NATIONAL AIRSPACE SYSTEM 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 SECURITY REQUIREMENTS ARE MET AND THAT THE DESTINATION AIRPORT IS OPERATIONAL
[created 2001/09/13 14 57 canceled 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

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OF FBI ARE AUTHORIZED IN THE AIRSPACE AT AND BELOW 5000 FEET MSL WITHIN A 5 NAUTICAL MILES RADIUS OF 4002N/07955W 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 /ACO/ AFSS TELEPHONE 814-793-4416 IS THE FAA COORDINATION FACILITY.

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

'FDC 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 WHITEVAN /FB /SZL/ AT AND BELOW FL600 DUE TO UNUSUAL CIRCUMSTANCES W-TTAMAN AFF LT COL KAZY 660-687-3778 IS IN CHARGE OF THE OPERATION KJ SAS CITY /ZKC/ ARTCC 913-254-8500 IS THE FAA COORDINATION FACILITY

[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 ARE 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]

'FDC 1/9841 ZNY NY FLIGHT RESTRICTIONS NEW YORK, NY. 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 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 AND 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]

'FDC 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 MSL TO PROVIDE A SAFE ENVIRONMENT FOR FIRE FIGHTING AIRCRAFT OPERATIONS OR ST FOREST SERVICE TELEPHONE 503-945-7455 IS IN CHARGE OF ON SCENE 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]

'FDC 1/9851 ZDC DC FLIGHT RESTRICTIONS WASHINGTON, DC SEPTEMBER 13, 2001 LOCAL PURSUANT TO TITLE 14, SECTION 91.137A(1) OF THE CODE OF FEDERAL REGULATIONS, TEMPORARY FLIGHT RESTRICTIONS 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

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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 SECURITY REQUIREMENTS ARE MET, THAT THE POINT OF DEPARTURE AND DESTINATION AIRPORT IS SECURITY CERTIFIED AND OPERATIONAL. ALL IFR AND VFR GENERAL AVIATION FLIGHTS ARE PROHIBITED WITHIN THE NATIONAL AIRSPACE SYSTEM UNTIL 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 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 EZZ 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 SECURITY REQUIREMENTS ARE MET, THAT THE POINT OF DEPARTURE AND DESTINATION AIRPORT IS SECURITY CERTIFIED AND OPERATIONAL. ALL IFR AND VFR GENERAL AVIATION FLIGHTS ARE PROHIBITED WITHIN THE NATIONAL AIRSPACE SYSTEM UNTIL 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 DISCRETE BEACON CODE THIS NOTAM CANCELS FDC 1/9832.**
[created 2001/09/13 18 30 canceled: 2001/09/14 06 50 by FDC 1/9881]

***FDC 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 B FLOW 5000 FT MSL TO PROVIDE A SAFE ENVIRONMENT FOR FIRE FIGHTING AIRCRAFT OPERATIONS OREGON STATE FOREST SERVICE TELEPHONE 503-943-4455 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 37 canceled 2001/09/14 16 23 by FDC 1/9904]

***FDC 1/9864 FDC U S NATIONAL AIRSPACE SYSTEM INTERCEPT PROCEDURES. 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**

Saudi Flight-22

INFORMATION MANUAL" SECTION 6, 5-6-2 FOR INTERCEPT PROCEDURES. TCAS
EQUIPPED AIRCRAFT EXPECT SPURIOUS TCAS COMMANDS. INTERCEPTED 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 ZJK G- FLIGHT RESTRICTIONS ST. MARYS, GA 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 AIRCRAFT OPERATIONS UNDER DIRECTION OF KINGS BAY NAVAL BASE
ARE AUTHORIZED IN THE AIRSPACE 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]

Saudi Flight-23

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SECRET [redacted] PENTTBOM,ORCON

(S)

FINAL DRAFT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~DATE: 02-19-2005
CLASSIFIED BY: 65179DMH/HKG/sb
REASON: 1.4(d), (e)
DECLASSIFY ON: 02-19-2030~~



b1

Response to October 2003 *Vanity Fair* Article (Re: Binladen Family Departures After 09/11/2001)

September 24, 2003

PENTTBOM Team /

[redacted]

(S)

DATE: 03-23-2007
CLASSIFIED BY: 65179DMH/HKG/sb
REASON: 1.4(d), (e)
DECLASSIFY ON: 03-23-2032

SECRET [redacted] PENTTBOM,ORCON

~~SECRET~~

(S)

FINAL

~~SECRET~~

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- A. Executive Summary
- B. Overall Brief Points
- C. Individual Flight Brief Points
- D. Supporting Summaries
- E. Bin Laden Family Appendix (See Chart)
- F. *Vanity Fair* Issues
- G. Senator Feinstein's Questions
- H. Saudi Details (S) b1
- I. *Vanity Fair*, October 2003 Article, "Saving The Saudis", by Craig Unger
- J. Time Lines (Separate Charts)

Saudi Flight-25

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EXECUTIVE SUMMARY

Saudi Flight-26

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**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 Bin Laden 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.

(S//NF,OC) On September 20, 2003, several members of the Bin Laden Family and their staff departed the United States on Ryan Air flight #441. One of the passengers [redacted] had

b6 -2
b7C -2

[Large redacted area]

b1

(S)

(U//LES) Investigation of the other passengers yielded no information pertinent to the attacks of September 11, 2001, or the investigation of Osama Bin Laden. None of the Bin Laden family members on this flight had been in recent contact with Osama Bin Laden. All of the passengers were either half-siblings or the children of half-siblings of Osama Bin Laden. None of the individuals aboard were suspected of having ties to terrorist organizations.

(U//LES) A chartered flight departed from Lexington, Kentucky on September 16, 2001 with fourteen passengers. Four members of the party, to include [redacted] of Prince Ahmed Bin Salman Bin Abdulaziz, arrived in Lexington from Tampa by car. These four individuals had disobeyed the Prince by traveling by car, instead of by jet as the Prince had instructed them. Hired security personnel, who have been quoted in the article and in interviews with the FBI, have perpetuated the cover story that the four had flown from Tampa by consistently stating there was a charter flight into Lexington. No flights arrived or departed from Lexington on September 13, 2001. In addition, one of the members of the private

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b7C -2
b7E -1

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Saudi Flight-27

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protection detail has confidentially told FBI agents in Lexington the truth about how the four arrived in Lexington.

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Saudi Flight-28

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OVERALL BRIEF POINTS

Saudi Flight-29

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Saudi Departures Following 09/11/2001

- 09/18/2001 - 09/20/2001 Bin Laden family Charter, Ryan International Airlines Flight 441
 - 23 Passengers, no children, 20 Passengers were interviewed based upon the discretion of the FBI
 - A maid was not interviewed.
 - The [redacted] were present during interviews, but were not interviewed separately.
 - [redacted] 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.
 - Searches of the aircraft and passenger luggage were conducted, identities were checked against the manifest, and record checks were conducted.

b6 -2
b7C -2
b7F -1

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.

- 09/14/2001 Providence Rhode Island Charter flight
 - 4 Passengers, no children
 - Extensive investigation including follow-up interviews were conducted into 2002.
- 09/16/2001 Jetlease USA Charter flight from Lexington, KY [redacted]
 - 14 Passengers, no children.
 - All passengers were identified and confirmed prior to departure. INS, USCS, and FBI records were checked.
- 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
 - FBI SAC of Las Vegas made contact with the Saudis at the Hotel prior to departure and obtained copies of passport and passenger lists
 - Record checks were conducted and interviews were conducted where necessary

b1

[redacted] (S)

- Following departure of these three flights [redacted] (S)
 - [redacted] No connections to the 19 hijackers of 09/11/2001 were identified.
- We have information about one Saudi Airline flight which arrived on 09/10/2001 in the course of

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Saudi Flight-30

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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.

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Saudi Flight-31

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INDIVIDUAL FLIGHT

BRIEF POINTS

Saudi Flight-32

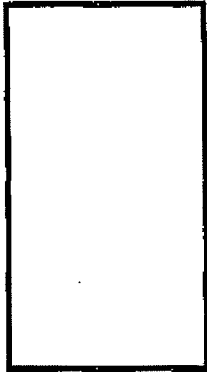
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Ryan International Flight 441 (commonly referred to as the Binladen family flight)

Flight route: St. Louis, MO; Los Angeles, CA; Orlando, FL; Washington, DC; Boston, MA

- Ryan International Flight 441, Boeing 727, departed United States at approximately 2:05 am EST on 9/20/2001



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:

1. Los Angeles, California (landed 12:30 pm 9/18/2001) - 1 passenger embarked, left on 9/19/2001 at 8:00 am.
2. 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
3. Washington, DC (landed Dulles International 7 36 pm on 9/19/2001)- 5 passengers embarked, left on 9/19/2001 at 8:30 pm
4. 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.

- 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:

b6 -1
b7C -1

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:

1. Reykjavik, Iceland: arrived 1:01 pm and departed at 1:31 pm on 9/21/2001
2. Gander, New Foundland: arrived 2:31 pm and departed at 3 01 pm on 9/21/2001
3. 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
- FBI Boston searched Flight 441 on 9/20/2001 prior to departure from Boston, MA. Produced negative results.
- 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. [redacted] had been interviewed a total of three times (refer to Note section). Each produced negative results. Two family members who were accompanying [redacted] were not interviewed. [redacted] who boarded in Boston was not

b6 -2, 3
b7C -2, 3
b7F -1

Saudi Flight-33

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interviewed

• Note:

b6 -2

b7C -2

b7F -1

- Due to concerns for her safety, [redacted] contacted FBI LA on 9/18/2001 to request an escort to the airport for her flight out of Los Angeles on 9/19/2001. FBI LA transported [redacted] to the LAX terminal without incident. Voicing similar concerns as those of [redacted] on 9/17/2001, [redacted] requested an FBI escort for [redacted] to the Orlando airport on 9/19/2001. [redacted] had been interviewed a total of three times, once telephonically on 9/12/2001, at his residence on 9/14/2001 and while being escorted to the airport on 9/19/2001. FBI TP transported [redacted] and his family to Orlando without incident

• Other Agencies involved:

- FAA; INS; US Customs, ATF, LAPD, Mass. SPD; Ryan International Airlines Security, Signature Flight Support Security

Saudi Flight-34

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b6 -1

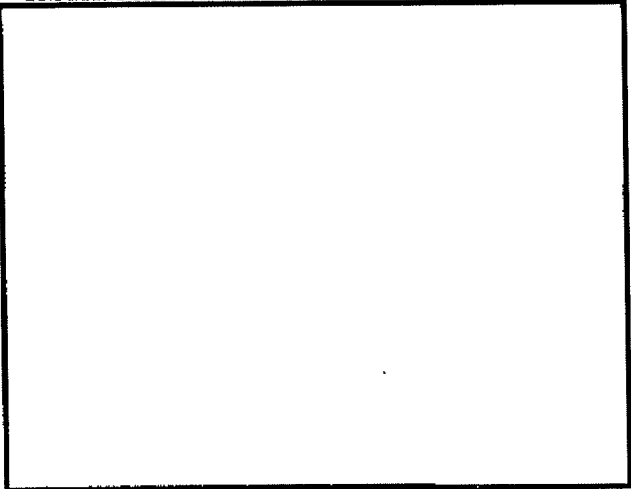
b7C -1



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
 - **H.R.H. Prince Ahmed Bin Salman Bin Abdulaziz**



- The plane was scheduled to fly to Goose Bay, Labrador for refueling prior to continuing on to London, England, and then to Saudi Arabia

b6 -2
b7C -2
b7F -1

- 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  to fly from

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Saudi Flight-35

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Florida to Lexington, KY on a chartered jet. [redacted]

[redacted] filed a flight plan in Florida, but that flight plan was rejected. As a result, [redacted]

b6 -2

b7C -2

b7F -1

[redacted] drove to Lexington, KY from Florida. Because this violated an explicit directive from his father, the [redacted] and [redacted] 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

Saudi Flight-36

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LVI

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.

• Searches/Investigative Techniques:

- [redacted] were provided by Hotel Security on 09/11/2001 and 09/12/2001 regarding Saudi Arabian Royal Party staying at the Four Season's Hotel and Caesar's Palace, Las Vegas, Nevada. (S)

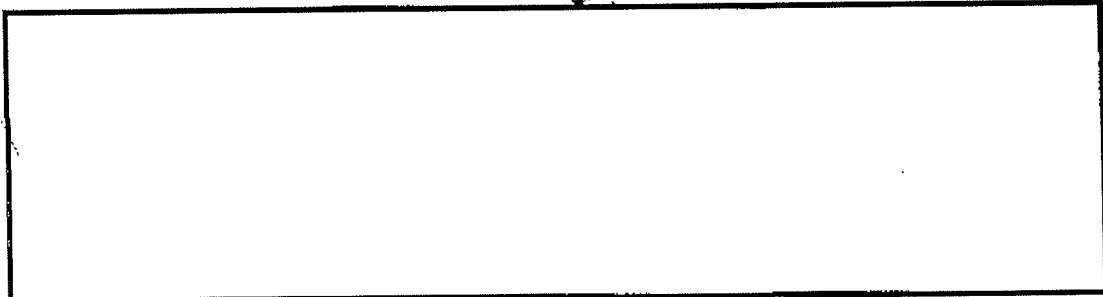
b1

- On 09/18/2001, SAC FBI & SAC USSS met with [redacted] discuss plans for the Royal Party.

b6 -3
b7C -3
b7F -1

- On 09/18/2001, Manifest of Royal Party was provided along with copies of passports
- FBI and Watchlist checks were conducted.

(S)



Agencies involved:

- FBI; USSS, USCS; INS

Saudi Flight-37

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LV7

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

Searches/Investigative Techniques:

- [redacted] were provided by Hotel Security on 09/11/2001 and 09/12/2001 (S)
regarding Saudi Arabian Royal Party staying at the Four Season's Hotel and Caesar's Palace, Las Vegas, Nevada
- On 09/18/2001, SAC FBI & SAC USSS met with [redacted] to discuss plans for the Royal Party b6 -3 b7C -3 b7E -1
- On 09/18/2001, Manifest of Royal Party was provided along with copies of passports
- FBI and Watchlist checks were conducted
- [redacted] (S)

- Other Agencies involved**
- FBI; USSS, USCS, INS

Saudi Flight-38

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LV3

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/Investigative Techniques:

- Checks conducted against FBI Watchlist and IIIA produced negative results

Agencies involved:

- FBI; USCS

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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 [redacted]
- Flight was paid for by [redacted] American Express credit card totaling \$75,00.00 for the trip including 1500 lbs. of luggage at the request of [redacted] business manager, [redacted] who was interviewed on 9/14/2001, is a [redacted] of which the aforementioned are members.
- [redacted] of travel for [redacted] and [redacted] [redacted] made the flight arrangements for the aforementioned individuals
- Searches/Investigative Steps:
 - On 9/14/2001, FBI RI identified and interviewed, [redacted] and [redacted] at Northstar Aviation in Warwick, RI
 - In addition to interviews and ID checks, luggage was searched with negative results.
 - FBI checks, INS checks, Watchlist, and various consent searches were conducted Each produced negative results
- Extensive investigation revealed no information to suggest travel by [redacted] and [redacted] 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

b6 -2, 3
b7C -2, 3
b7E -1

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SUPPORTING SUMMARIES

ALL
NEW

Saudi Flight-41

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PENTTBOM

09/17/2003

Ryan International Flight 441 from St. Louis, MO; Los Angeles, CA; Orlando, FL; Washington, DC; and Boston, MA

Reference allegations about Osama Binladen 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?
[Redacted]	Los Angeles, CA	Yes	No
[Redacted]	Orlando, FL	Yes	No
[Redacted]	Orlando, FL	No	No
[Redacted]	Orlando, FL	No	No
[Redacted]	Washington, DC	Yes	No
[Redacted]	Washington, DC	Yes	No
[Redacted]	Washington, DC	Yes	No
[Redacted]	Washington, DC	Yes	No
[Redacted]	Washington, DC	Yes	No
[Redacted]	Boston, MA	Yes	No
[Redacted]	Boston, MA	Yes	No
[Redacted]	Boston, MA	Yes	No
[Redacted]	Boston, MA	Yes	No
[Redacted]	Boston, MA	Yes	No
[Redacted]	Boston, MA	Yes	No
[Redacted]	Boston, MA	Yes	No
[Redacted]	Boston, MA	Yes	No
[Redacted]	Boston, MA	Yes	No
[Redacted]	Boston, MA	Yes	No
[Redacted]	Boston, MA	No	No
[Redacted]	Boston, MA	Yes	No
[Redacted]	Boston, MA	Yes	No
[Redacted]	Boston, MA	Yes	No

b6 -2
b7C -2
b7F -1

[Redacted] and [Redacted] accompanied [Redacted] who had been interviewed three times

b6 -2, 3 [Redacted] was present during the interview of [Redacted]
b7C -2, 3 [Redacted] was not interviewed because [Redacted] for the group

b7F -1 [Redacted] was escorted by FBI LA to a charter terminal at LAX
[Redacted] were escorted by FBI TP to the airport in Orlando, FL

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Saudi Flight-42

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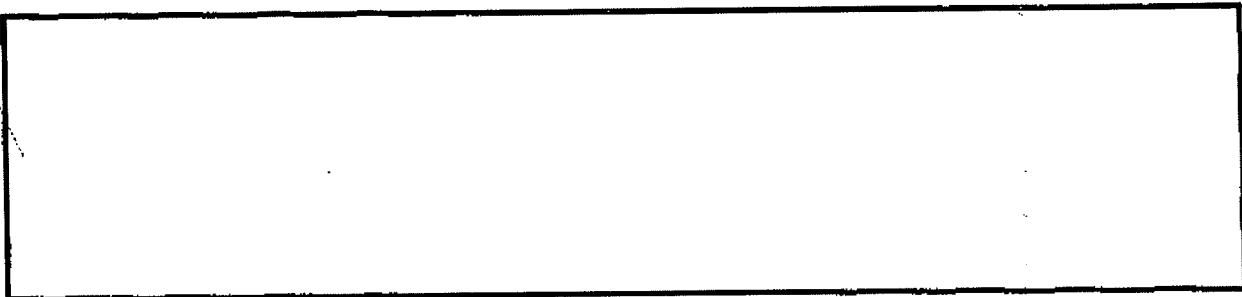
REPUBLIC OF GABON - (Las Vegas)

- On 09/11/2001, SA's interviewed management of the Four Seasons Hotel and Caesar's Palace [redacted] of the [redacted] party were provided to SA's by [redacted] Caesar's Palace Security On 09/12/2001, [redacted] from the Four Season's Hotel, for the [redacted] party were provided.

(S)
b6 -2
b7C -2
b7F -1

- On 09/18/2001, SAC Grant Ashley, FBI Las Vegas and SAC Joseph Saitta, United States Secret Service (USSS), met with Saudi Arabian [redacted] 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 with identifiers were checked against the current FBI Watch List and ran for IIIA reports. No Watch List matches were discovered.

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(S)

- On 09/19/2001, Flight DC-8-73, Tail number TR-LTZ a chartered, Republic of Gabon-flagged DC-8-73 departed Las Vegas, Nevada with the final destination of Geneva, Switzerland The FBI cleared 46 Saudi passengers to board this flight There were three (3) children under the age of 18 aboard this flight ages 11, 9 and 5
- Prior to its 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.

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

Saudi Flight-43

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

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Name	Date of Birth
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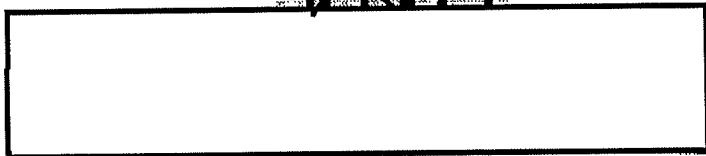
b6 -2
b7C -2
b7F -1

Saudi Flight-44

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44.
45.
46.



b6 -2
b7C -2
b7E -1

Saudi Flight-45

~~SECRET~~

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CHARTERED (Flight B 727-21 from Las Vegas)

b6 -2

b7C -2 On 09/11/2001, SA's interviewed management of the Four Seasons Hotel and Caesar's Palace.

b7F -1 [redacted] of the [redacted] party were provided to SA's by [redacted] (S)

Caesar's Palace Security. On 09/12/2001 [redacted] from the Four Season's Hotel, for the [redacted] party were provided

b1

On 09/18/2001, SAC Grant Ashley, FBI Las Vegas and SAC Joseph Saitta, United States Secret Service (USSS), met with Saudi Arabian [redacted] 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 with identifiers were checked against the current FBI Watch List and ran for IIIA reports. No Watch List matches were discovered.

[redacted] (S)

- On 09/20/2001, 18 members of the Saudi Arabian Royal Party and members of their entourage arrived for the departure of Flight B 727-21, Tail number N727PX, a chartered, B 727 scheduled to depart Las Vegas, Nevada with the final destination of Stanstead Airport (London), England. There were a total of 18 Saudi passengers aboard this flight. There were no children aboard this flight.
- Prior to its 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 United States Customs Service (USCS).

Saudi Flight-46

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CHARTERED (Flight B 727-21)

(2)

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



Name	Date of Birth
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b6 -2
b7C -2
b7F -1

Saudi Flight-47

~~SECRET~~

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

- On 09/24/2001, 34 members of another Saudi Arabian Royal Party and members of their entourage, lodged at the Bellagio Hotel, Las Vegas, Nevada arrived for the departure of Flight American Trans Air (ATA) L-1011, tail number N189AT, a chartered, L-1011 scheduled to depart Las Vegas, Nevada with an initial destination of Charles de Gaulle Airport (Paris), France and a final destination of London, UK . There were a total of 34 Saudi passengers aboard this flight. There was one (1) Saudi minor aboard this flight aged 16.
- The names of all passengers and associated identifiers on the manifest were checked against the current FBI Watch List, and ran for potential IIIA reports Both checks met with negative results
- Prior to 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 United States Customs Service (USCS).

Saudi Flight-48

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AMERICAN TRANS AIR (Flight ATA L-1011)

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

Name	Date of Birth
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b6 -2
b7C -2
b7F -1

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

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Saudi Flight-49

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BINLADEN FAMILY

APPENDIX

Saudi Flight-50

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**UNITED STATES DISTRICT COURT
DISTRICT OF COLUMBIA**

JUDICIAL WATCH, INC.,)
)
Plaintiff,)
)
v.)
)
FEDERAL BUREAU OF)
INVESTIGATION,)
)
Defendant.)

Civil Action No. 1:04-01643 (RWR)

EXHIBIT E

PART 2 OF 4

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UNCLASSIFIED FOR OFFICIAL USE ONLY

(U//FOUO) The Binladen Family

(U//FOUO) Usama bin Laden (UBL) is a member of a large and wealthy Saudi family. The family patriarch, Mohammed Awad Binladen, came to the kingdom from Hadramout (South Yemen) sometime around 1930.¹

- In Saudi Arabia, UBL's father became a construction magnate, completing prestigious projects such as the renovation of the holy mosques in Mecca and Medina. As a result, the Binladens are a highly respected family both within the Saudi royal household and with the public

(U//FOUO) There is some confusion as to the total number of UBL's siblings

- Some cite that he is the youngest of some 20 sons,² while others claim he is the seventh son.³
- The total number of his siblings might be 50,⁴ 52,⁵ or 54.⁶ In an interview, UBL seemed unsure as well, citing that he had 25 brothers—although he could remember the names of only 20⁷
- Nearly all of these siblings are half-brothers or half-sisters, as UBL's father had multiple wives UBL's own [redacted] is cited as having only one son.⁸

(U//FOUO) The Binladen family has denounced UBL repeatedly

b6 -2
b7C -2

- In 1994, the Binladen family issued a statement expressing its "regret, denunciation and condemnation of all acts that Osama bin Laden may have committed, which we do not condone and we reject."⁹
- After the attacks on the US on September 11, 2001, the current head of the family [redacted] [redacted] "The family has previously announced its position [to distance itself] from Usama and condemned his acts. All the family members condemn all violent and terrorist acts, even if Usama is behind them."¹⁰ [redacted] as UBL's [redacted]

(U//FOUO) UBL's own family situation is as unclear as many of the other aspects of his personal life

¹ "A Biography of Osama Bin Laden" PBS Frontline, 26 September 2001
² Miller, Judith "Bin Laden Child of Privilege Who Champions Holy War" 14 September 2001
³ Krushelnysky, Askold "Afghanistan Who is Bin Laden and What Makes Him Tick?" Radio Free Europe/Radio Liberty. 14 September 2001
⁴ Krushelnysky
⁵ Dobbs, Michael "Bin Laden A 'Master Impresario'" Washington Post, 13 September 2001
⁶ Abu-Nasr, Donna, "Bin Laden Aims to Ride 'Infidels'" Associated Press, 15 September 2001
⁷ Lakshmanan, Indira "Bin Laden Reportedly Says He Has Armed Afghanistan" Boston Globe, 26 September 2001
⁸ Abu-Nasr
⁹ "Bin Laden Denounced by His Family" Independent Television News, 15 September 2001
¹⁰ Ibid

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- UBL first married at the age of 17 to a Syrian girl who was a relative ¹¹
- One source reports that UBL now has at least three wives and more than 20 children.¹² Another source says that UBL is married to four women and has 14 to 18 children ¹³
- In an interview, UBL is reported to have said that he has only three wives, not the five reported in some accounts. The report said UBL resisted personal questions, saying only that he has three wives and 16 children ¹⁴

¹¹ "A Biography of Osama Bin Laden "

¹² "Bin Laden Still Calling the Shots in War with United States " Agence France-Presse, 25 September 2001

¹³ Abu-Nasr

¹⁴ Lakshmanan

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Saudi Flight-52

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VANITY FAIR ISSUES

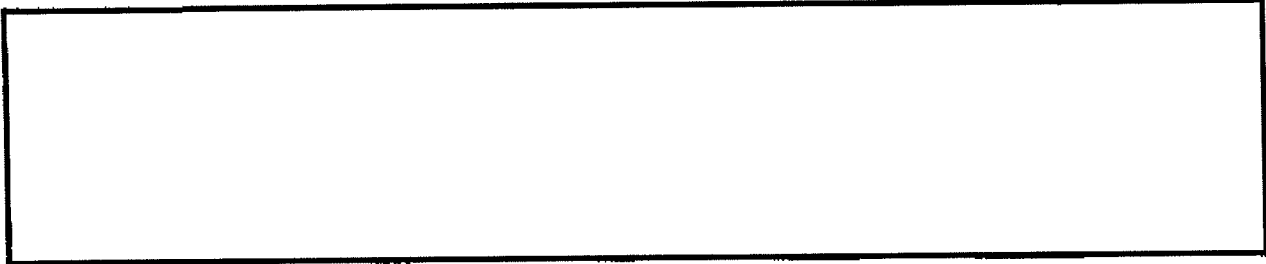
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Saudi Flight-53

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Counterpoints:

(U) The *Vanity Fair* article reports the claims of retired Tampa police officer Dan Grossl. He claims that he and a former FBI agent Manuel Perez provided security for a flight from Tampa, Florida to Lexington, Kentucky.

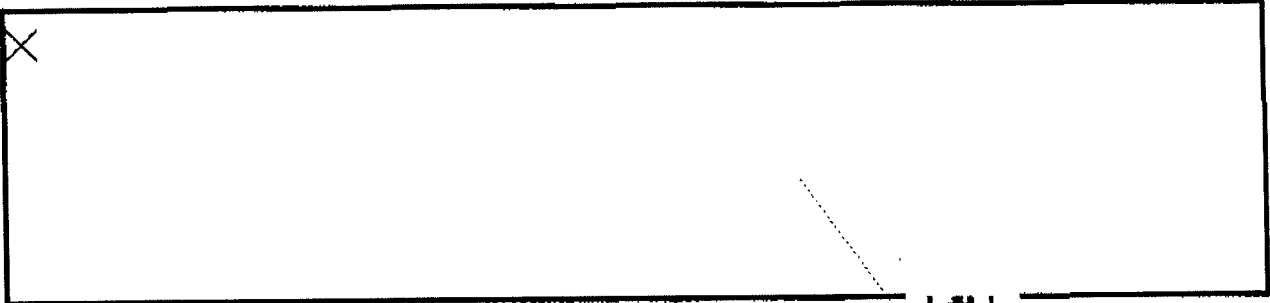


(U) "In addition, FBI documents marked 'Secret' indicated that two members of the bin Laden family, which has repeatedly distanced itself from Osama bin Laden, were under investigation..."



(S)

b1
b5 -1
b6 -2
b7C -2
b7F -1



(S)

(U) "they left the US without even being interviewed by the FBI"



(U) "Osama was not the only member of the immense bin Laden family--there are more than 50 siblings--with ties to militant Islamic fundamentalists."



(U) Richard Clarke: it was either the State Dept or the FBI who initiated the request for the Saudis to depart.



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Saudi Flight-54

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SECRET//NOFORN

(U) "Meanwhile, the Saudis had at least two other planes on call. Starting in Los Angeles on an undetermined date, one of them flew first to Orlando, Florida, where Khalif bin Laden boarded. From Orlando, the plane continued to Dulles International Airport, outside Washington, DC, before going on to Boston's Logan International Airport on September 19, picking up members of the bin Laden family along the way."

[Redacted]

(U) "Other stops for the Saudis are said to have included Houston, Cleveland, and Newark."

[Redacted]

(U) "Khalif bin Laden, who boarded a plane in Orlando that eventually took him back to Saudi Arabia, won the attention of Brazilian investigators for possible terrorist connections. According to a Brazilian paper, he had business connections in the Brazilian province of Minas Gerais, not far from the tri-border region, an alleged center for training terrorists."

b1
b5 -1
b6 -2
b7C -2
b7F -1

[Redacted]

(U) "...but the documents show that the file on Abdullah and Omar was reopened on September 19, 2001, while the Saudi repatriation was still under way. 'These documents show there was an open FBI investigation into these guys at the time of their departure,' says David Armstrong, an investigator for the Public Education Center, the Washington, DC, foundation that obtained the documents."

[Redacted]

(S)

Saudi Flight-55

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FBI Statements attributable to the FBI:

(U) "I can say unequivocally that the FBI had no role in facilitating these flights one way or another." SA John Iannarelli

[Redacted]

(U) "According to FBI spokesman John Iannarelli, FBI counterterrorism agents pursuing the investigation were stranded all over the country, unable to fly for several days. Yet now the same counterterrorism unit was effectively acting as a chaperone for the Saudis."

b5 -1

[Redacted]

(U) "According to *The New York Times*, bin Laden family members were driven or flown under FBI supervision first to a secret assembly point in Texas and later to Washington. From there, the *Times* reported, they left the country when airports reopened on September 14. The FBI has said the *Times* report is 'erroneous.'"

[Redacted]

Saudi Flight-56

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//NOFORN

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~~SECRET~~//NOFORN

Indirect or Unofficial FBI Statements:

(U) Richard Clarke: "Somebody brought to us for approval the decision to let an airplane filled with Saudis, including members of the bin Laden family, leave the country. My role was to say that it can't happen until the FBI approves it. And so the FBI was asked--we had a live connection to the FBI--and we asked the FBI to make sure that they were satisfied that everybody getting on that plane was someone that it was OK to leave. And they came back and said yes, it was fine with them. So we said, 'Fine, let it happen.'"

[Redacted]

b5 -1

(U) "Altogether, about 140 Saudis were on the flights, according to an FBI source."

[Redacted]

(U) "In fact, the FBI had been keeping an eye on some of the bin Ladens. A classified FBI file examined by *Vanity Fair* and marked 'Secret' shows that as early as 1996 the bureau had spent nearly nine months investigating Abdullah and Omar bin Laden, who were involved with the American branch of the World Assembly of Muslim Youth (WAMY)..."

(S//NF) (S//NF)

[Redacted]

(S)

(S//NF)

[Redacted]

b1

(S)

(S//NF)

[Redacted]

(S)

(U) "But, according to Dale Watson, the FBI's former head of counterterrorism, such investigations into Saudis in the United States were the exception. 'If allegations came up, they were looked into,' he says. 'But a blanket investigation into Saudis here did not take place.'"

(U) "At times, the Saudis who had assembled for departure tried to get the planes to leave before the FBI had even identified who was on them. 'I recall getting into a big flap with

~~SECRET~~//NOFORN

Saudi Flight-57

~~SECRET~~/NOFORN

Bandar's office about whether they would leave without us knowing who was on the plane,' says one FBI agent. 'Bandar wanted the plane to take off, and we were stressing that that plane was not leaving until we knew exactly who was on it.'"

[REDACTED]

(U) "In the end, the FBI decided it was simply not practical to conduct full-blown investigations. 'They were identified,' says Dale Watson, 'but they were not subject to serious interviews or interrogations.' The bureau has declined to release their identities."

b5 -1

[REDACTED]

(U) "An FBI agent says that they had a right to leave and that being related to Osama did not constitute grounds for investigation."

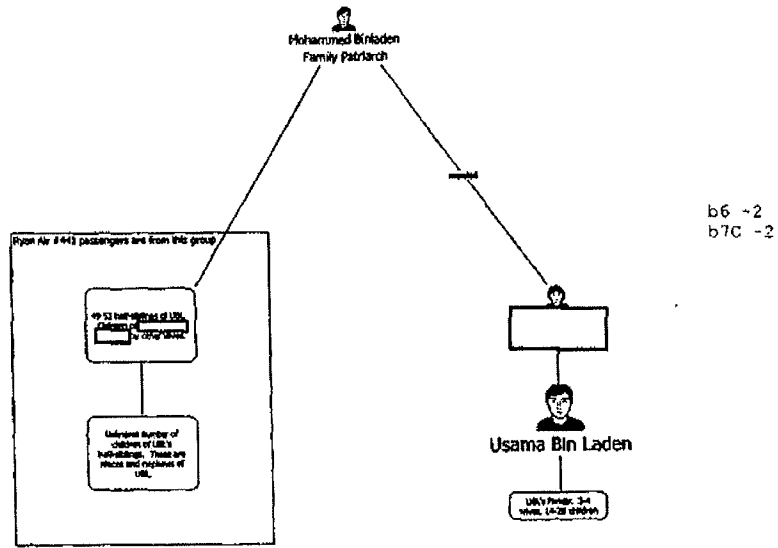
[REDACTED]

(U) "A number of experienced investigators expressed surprise that the Saudis had not been interviewed. 'Certainly it would be my expectation that they would do that,' says Oliver 'Buck' Revell, former associate deputy director of the FBI."

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UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

(U//LES) STRUCTURE OF THE BINLADEN FAMILY



UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

Saudi Flight-59

(U//LES) Las

Saudi Royal Family Members in Las Vegas



b6 -2
b7C -2
b7F -1

contacts FBI

with FBI Las Vegas and US Secret Service Las Vegas. They provide a manifest with 69 names. These names were checked against several databases. Several individuals were interviewed.

265A-280350-CD serial 8786

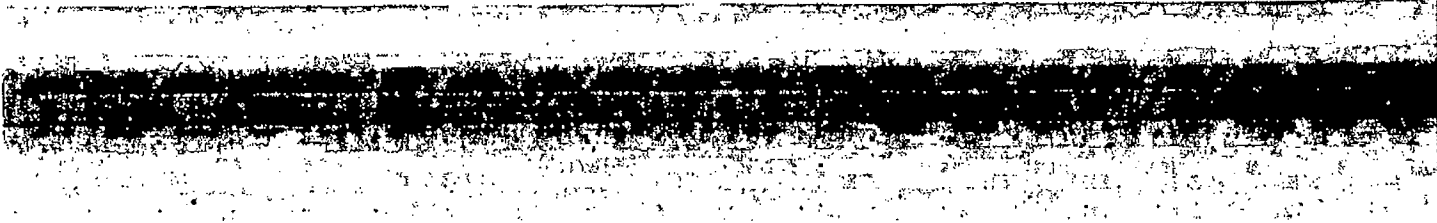
9/18/2001

46 individuals depart Las Vegas

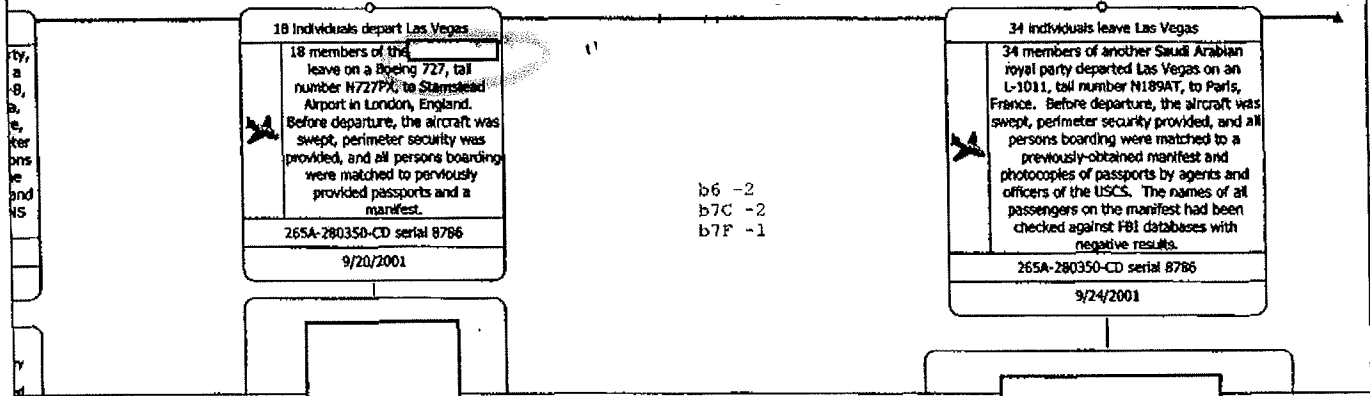
51 members of the [redacted] including the [redacted] leave on a Republic of Gabon-Flagged DC-8, tail number TR-LTZ to Geneva, Switzerland. Before departure, the aircraft was swept, perimeter security provided, and all persons boarding were matched to the previously provided passports and a manifest. FBI, USGS and INS agents were present.

265A-280350-CD serial 8786

9/19/2001

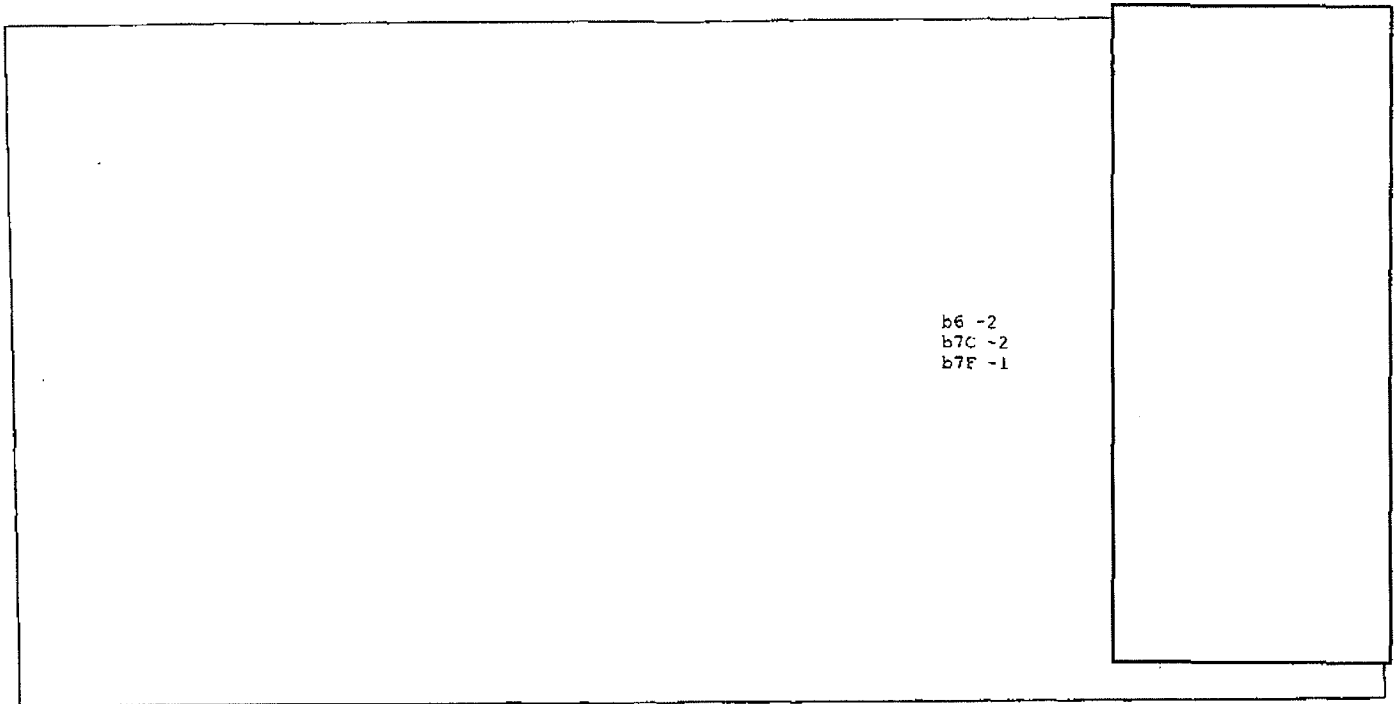


Vegas Flights



Page 2

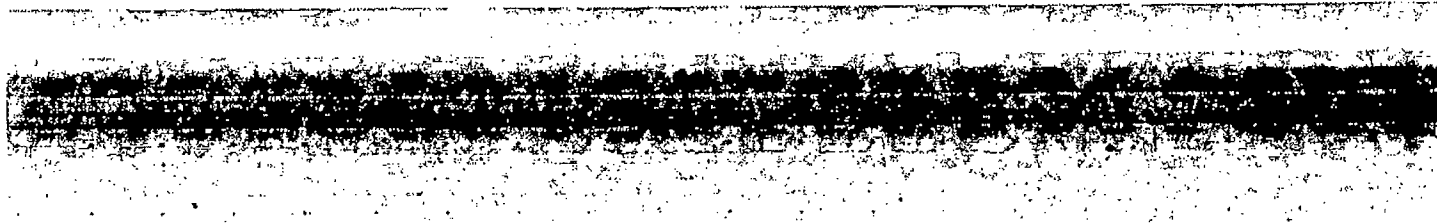
Saudi Flight-61

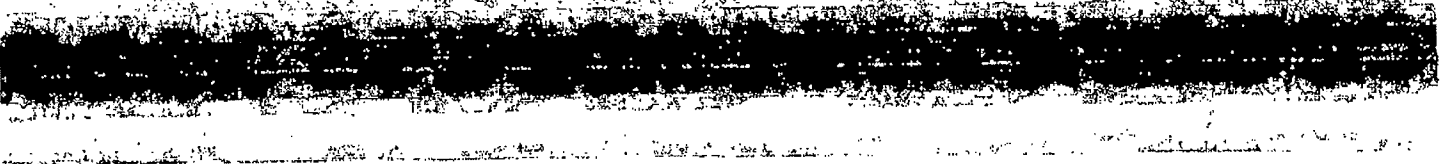


b6 -2
b7C -2
b7E -1

Page 3

Saudi Flight-62





		<p>b6 -2 b7C -2 b7F -1</p>		
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Note: For from FBI Las Vegas was partly feasible. Thus 17 names could not be listed individually. However, FBIHQ has been assured that all passengers on all flights leaving Las Vegas were identified and processed by FBI, DHS and USCS.

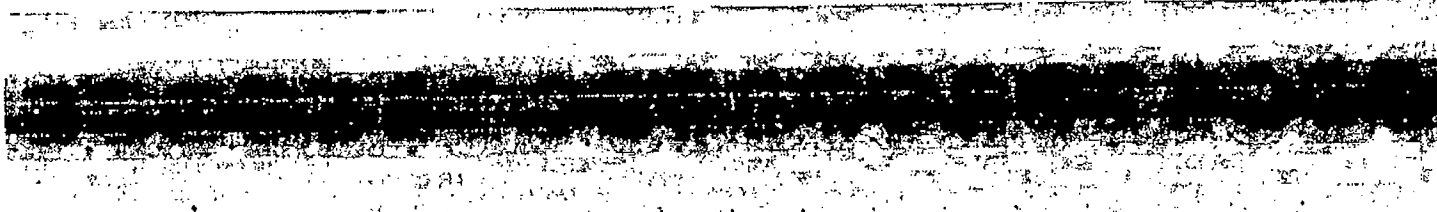
(U//LES)

Interview of [redacted]
[redacted]
Occurs at his residence in [redacted]

b6 -3
b7C -3
b7F -1

Page 1

Saudi Flight-64



(S) The "Binladen Family Flight": Ryan Air Flight

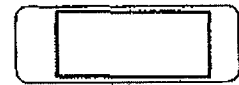
Ryan Air Flight #441
19 September 2001

b6 -2, 3
b7C -2, 3
b7E -1

Interview of [redacted]
Occurs at her

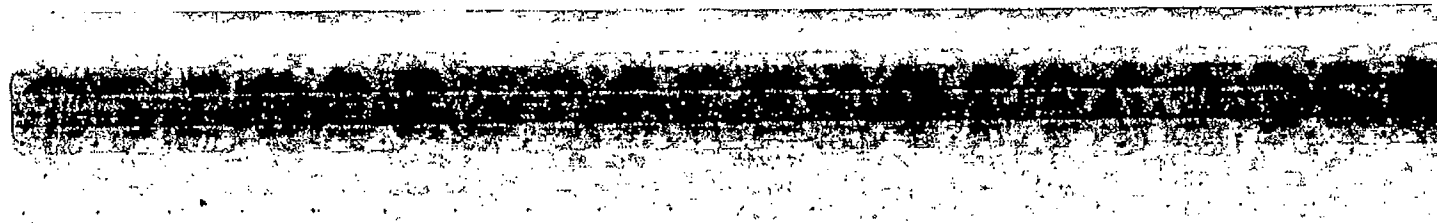
[redacted] requests escort
[redacted] contacts
the FBI, requesting an


Ryan Air #441
Boeing 727
N52108

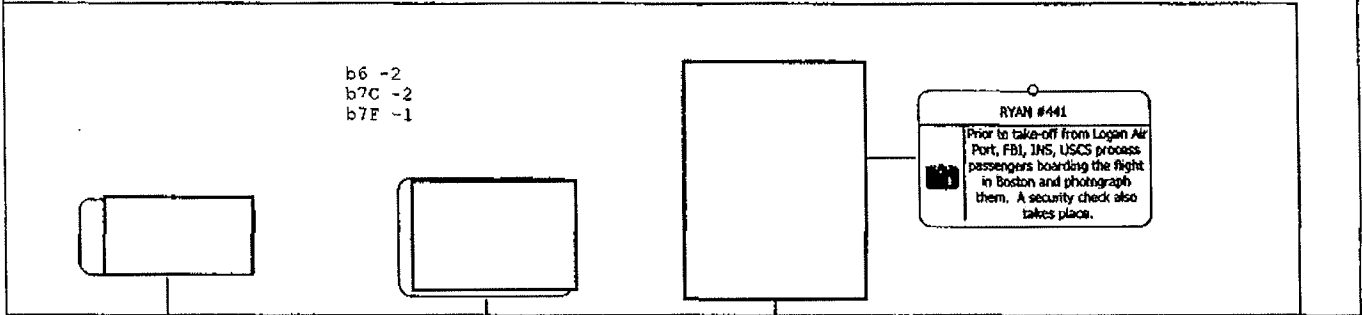


Page 2

Saudi
Flight-65

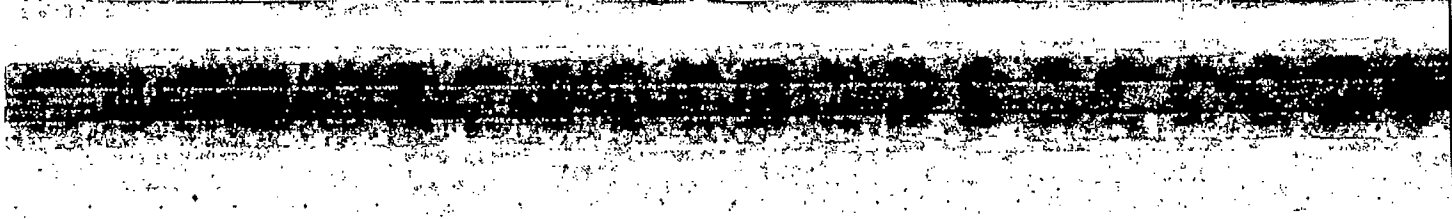


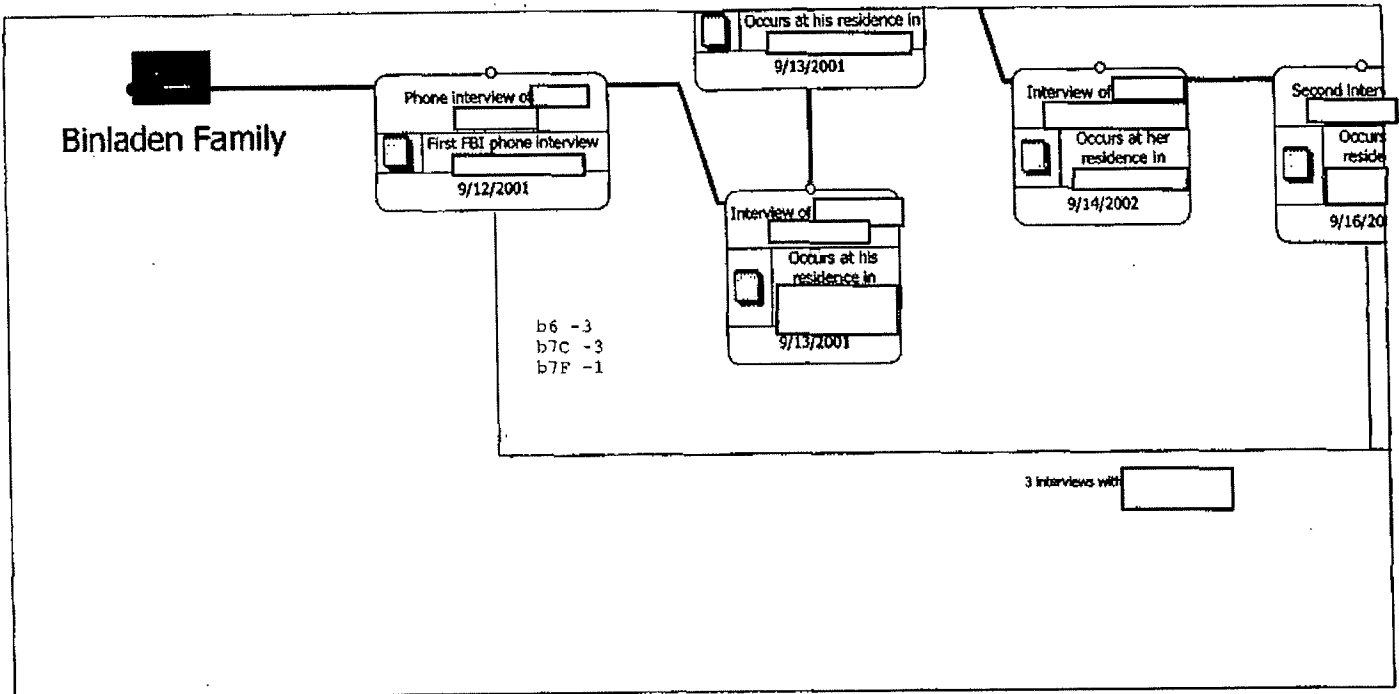
ht #441

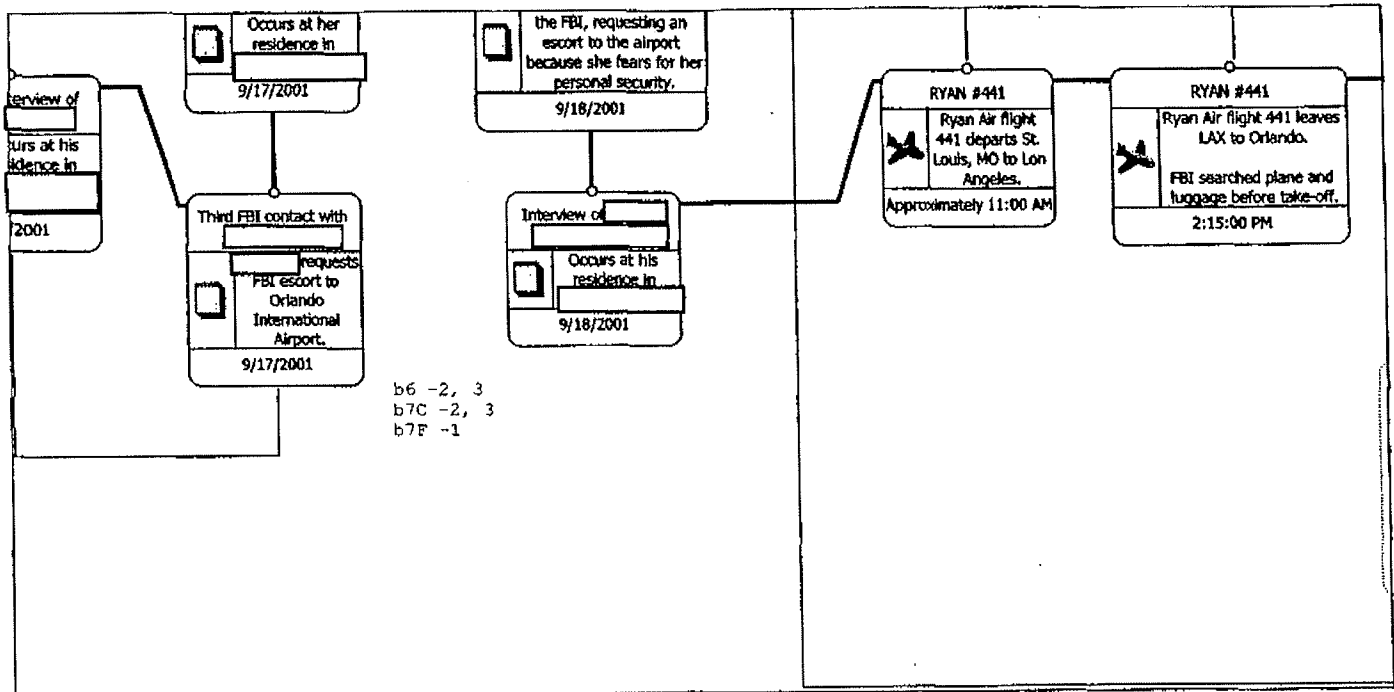


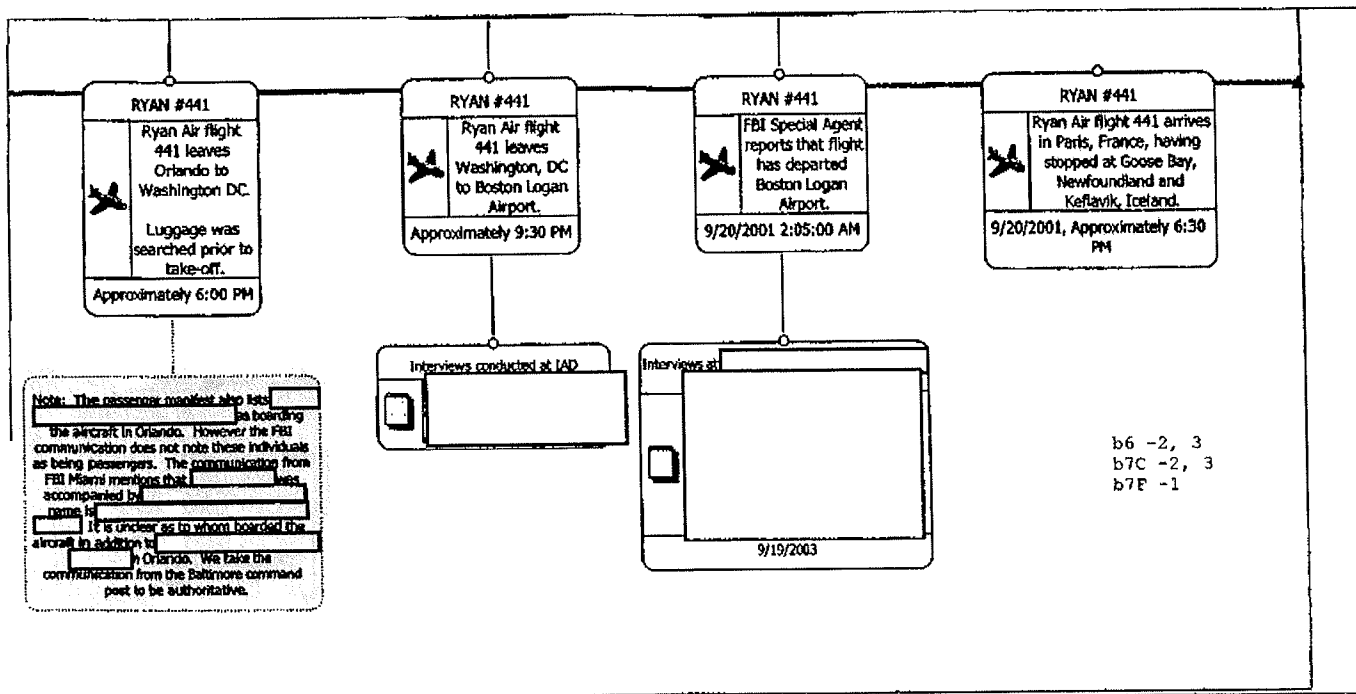
Page 3

Saudi
Flight-66









(U//LES) Lexington

[REDACTED]
United Arab Emirates
Boeing 747

b6 -2
b7C -2
b7F -1

Keeneland Horse Auctions, Lexington, KY

Two groups of royals from the Arabian Peninsula--one from Saudi Arabia led by Prince Ahmed bin Salman bin Abdulaziz and another from the United Arab Emirates led by [REDACTED] were attending the horse auctions at Lexington, KY at the time of the September 11 attacks.

Page 1

Saudi
Flight-70

ton, Kentucky Flights

b6 -2
b7c -2
b7F -1

[Redacted]

es

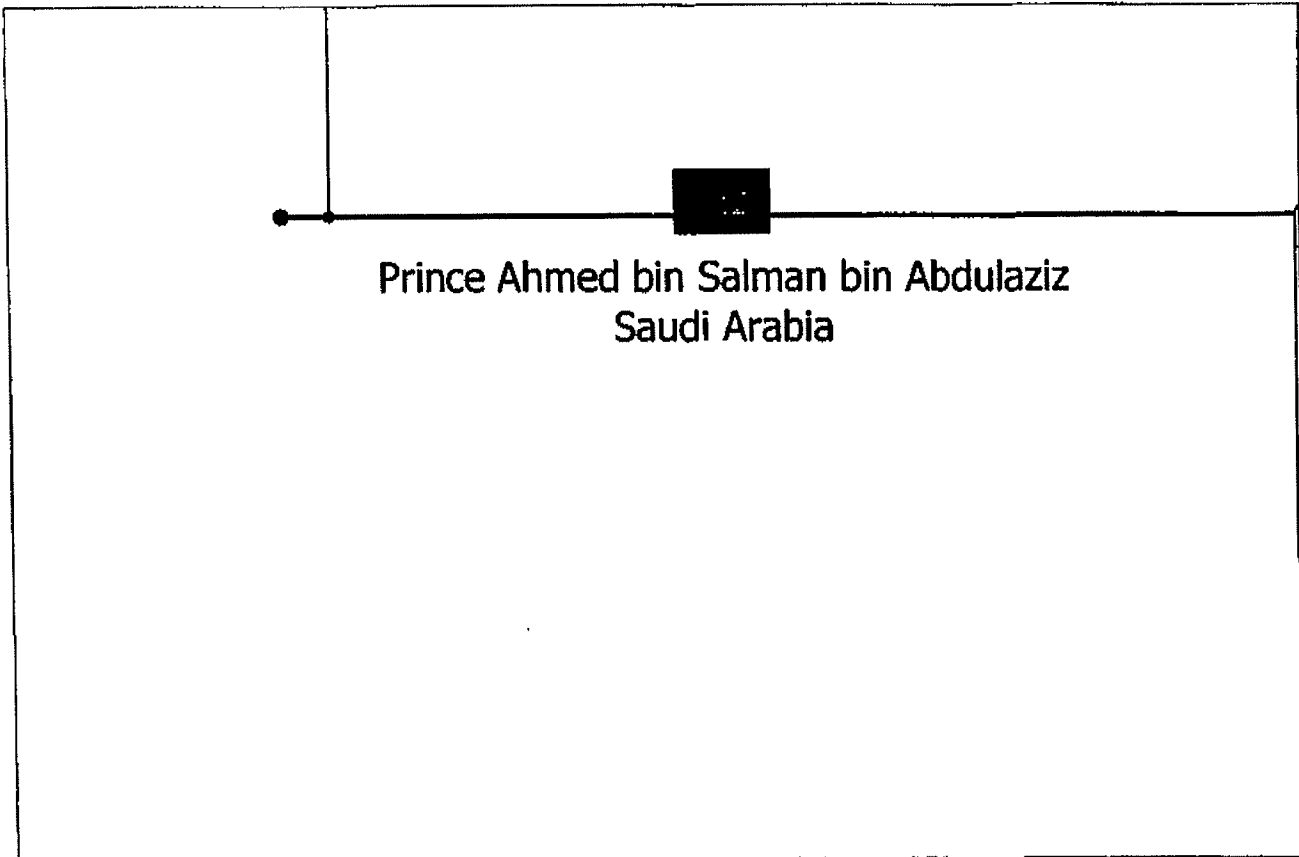
UAE 747

UAE 747 leaves Lexington, KY to UAE.

USCS and FBI examine all passengers' passports. Aircraft inspected for unauthorized passengers prior to take-off. All passenger and crew names checked against Security Directive List. No matches were found.

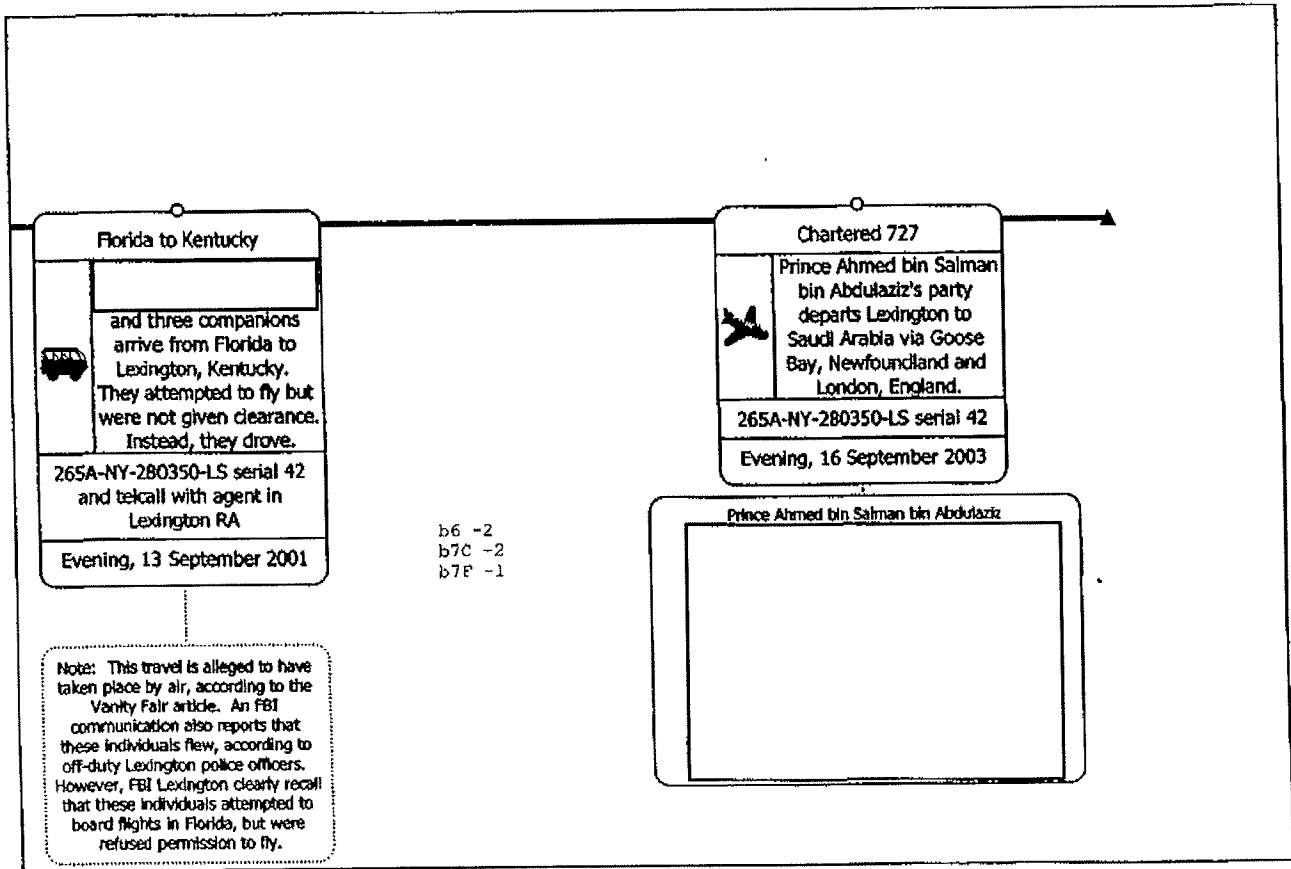
265A-280350-LS serial 249

9/15/01, 8:10 AM

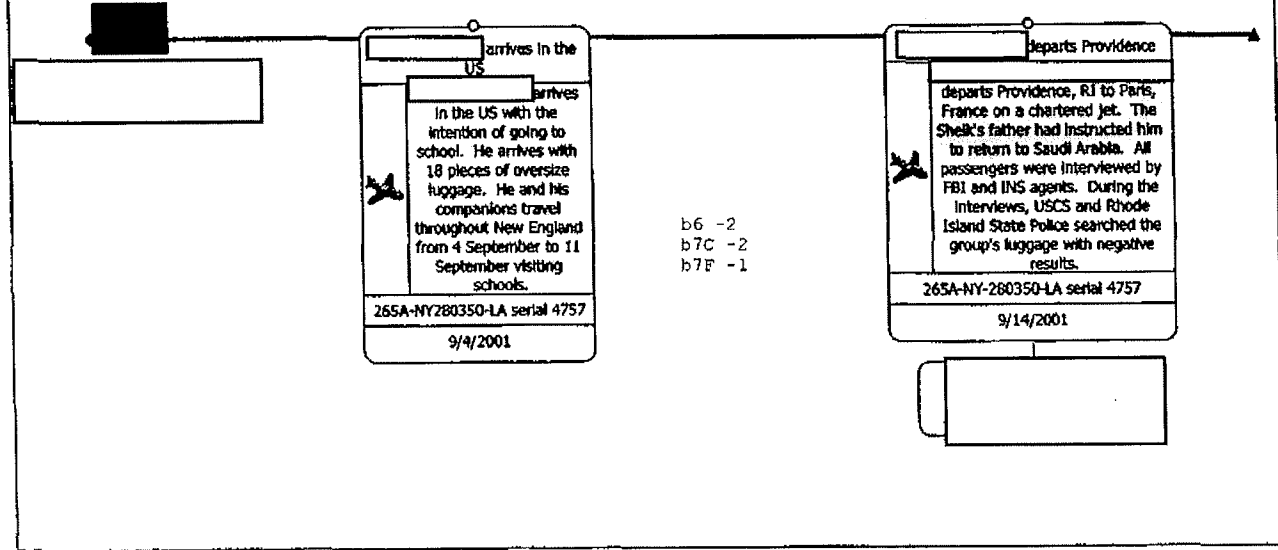


Page 3

Saudi
Flight-72



(U//LES) Providence Flight



UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

(U//LES) FLIGHT

b6 -3
b7C -3
b7E -1



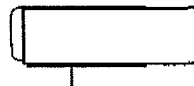
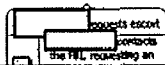
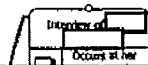
Saudi
Flight-75

ITS LEAVING THE UNITED STATES IMMEDIATELY FOLLOWING S

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b7C -2, 3
b7E -1

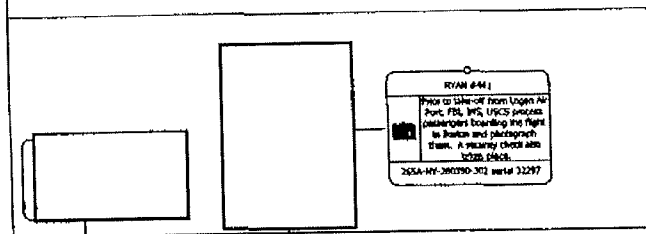
Ryan Air Flight #441
19 September 2001

b6 -2
b7C -2
b7E -1



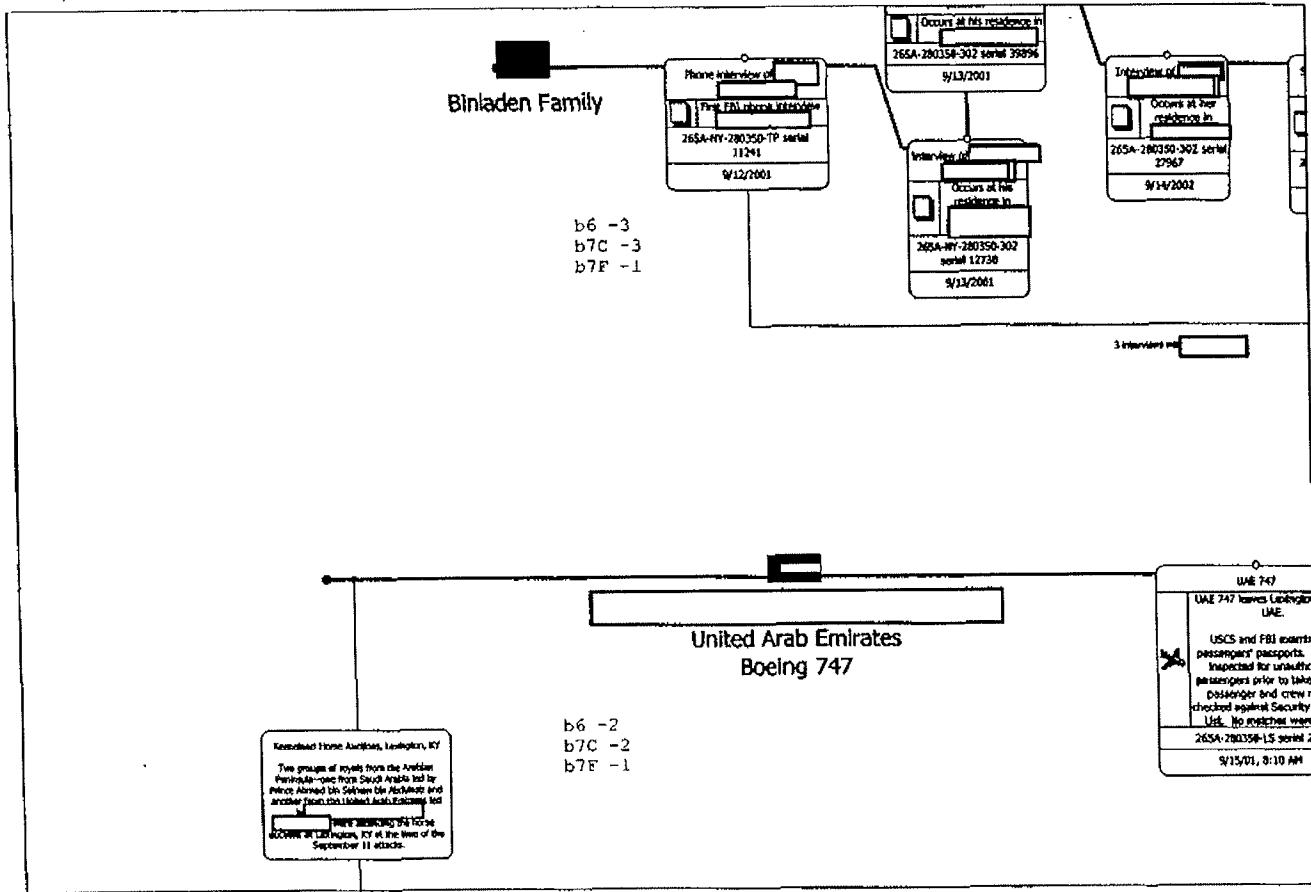
Saudi
Flight-76

SEPTEMBER 11, 2001

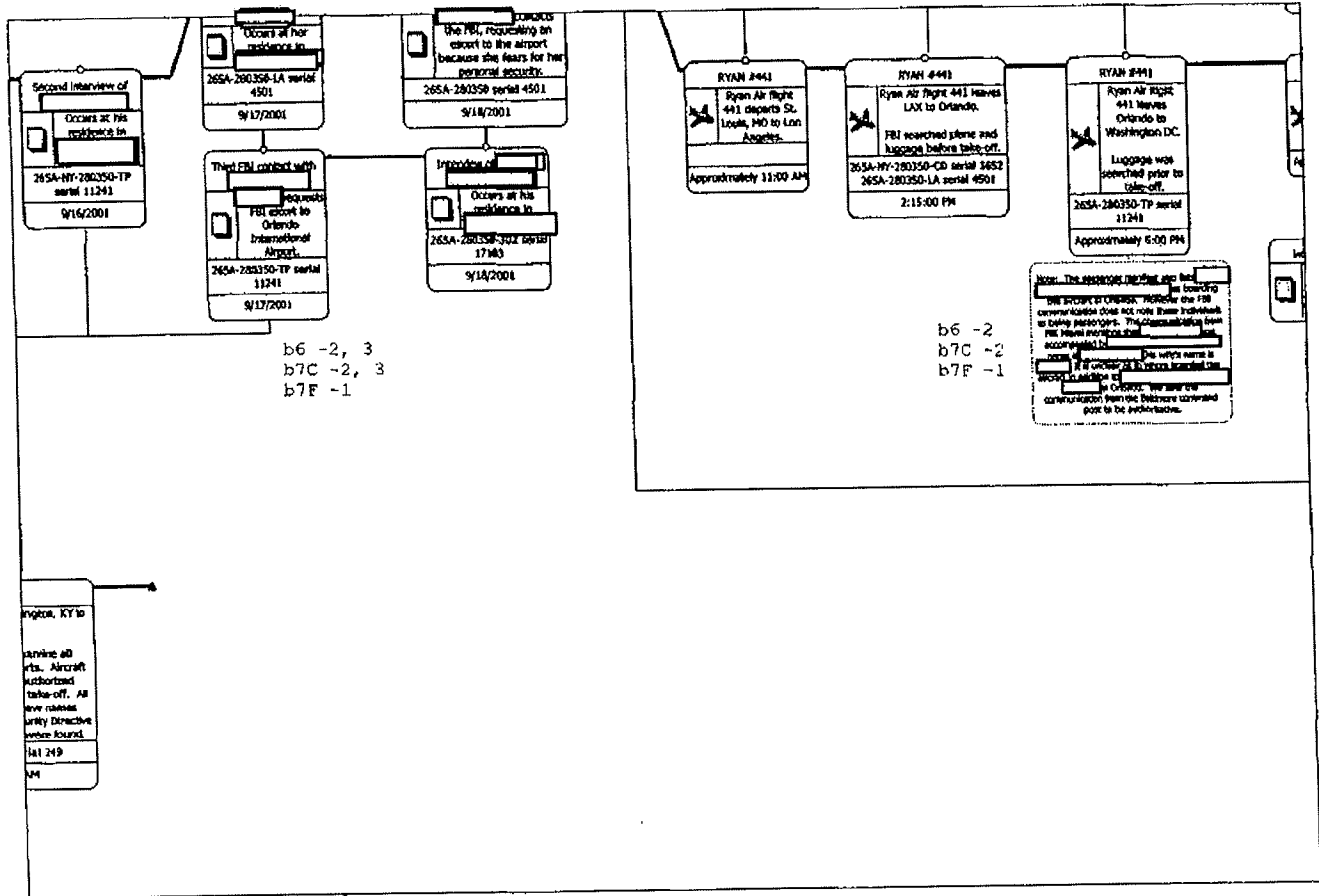


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b7C -2
b7E -1

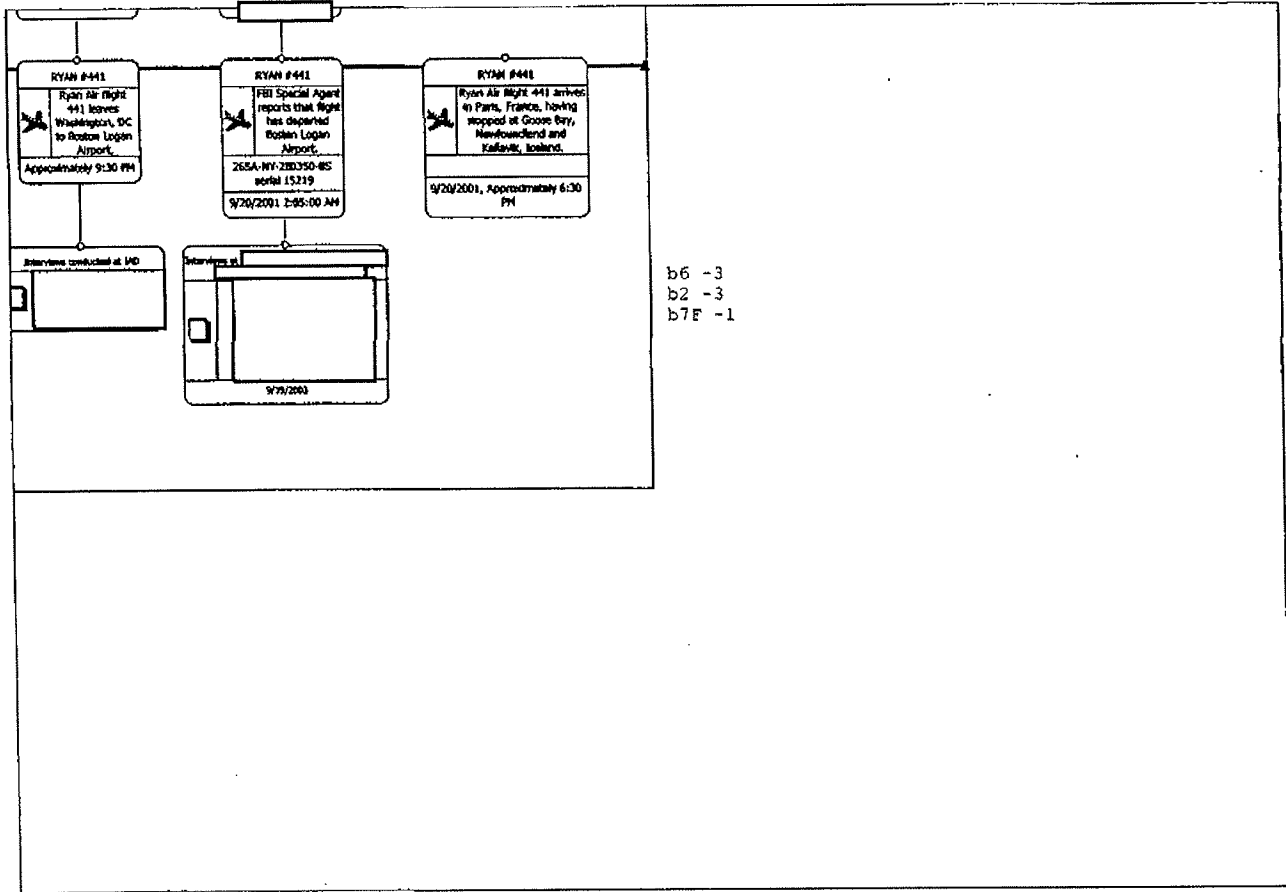
Saudi
Flight-77



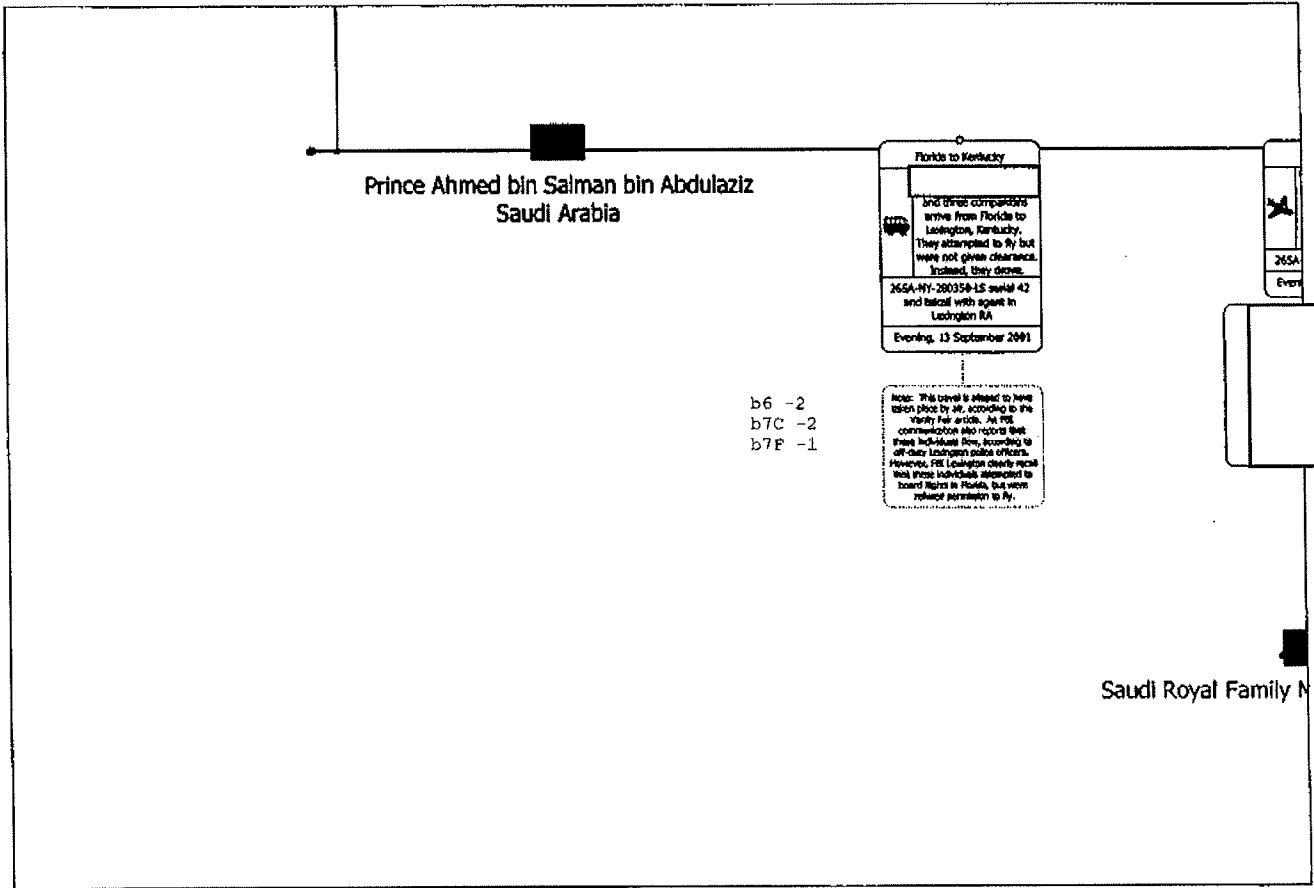
Saudi Flight-78



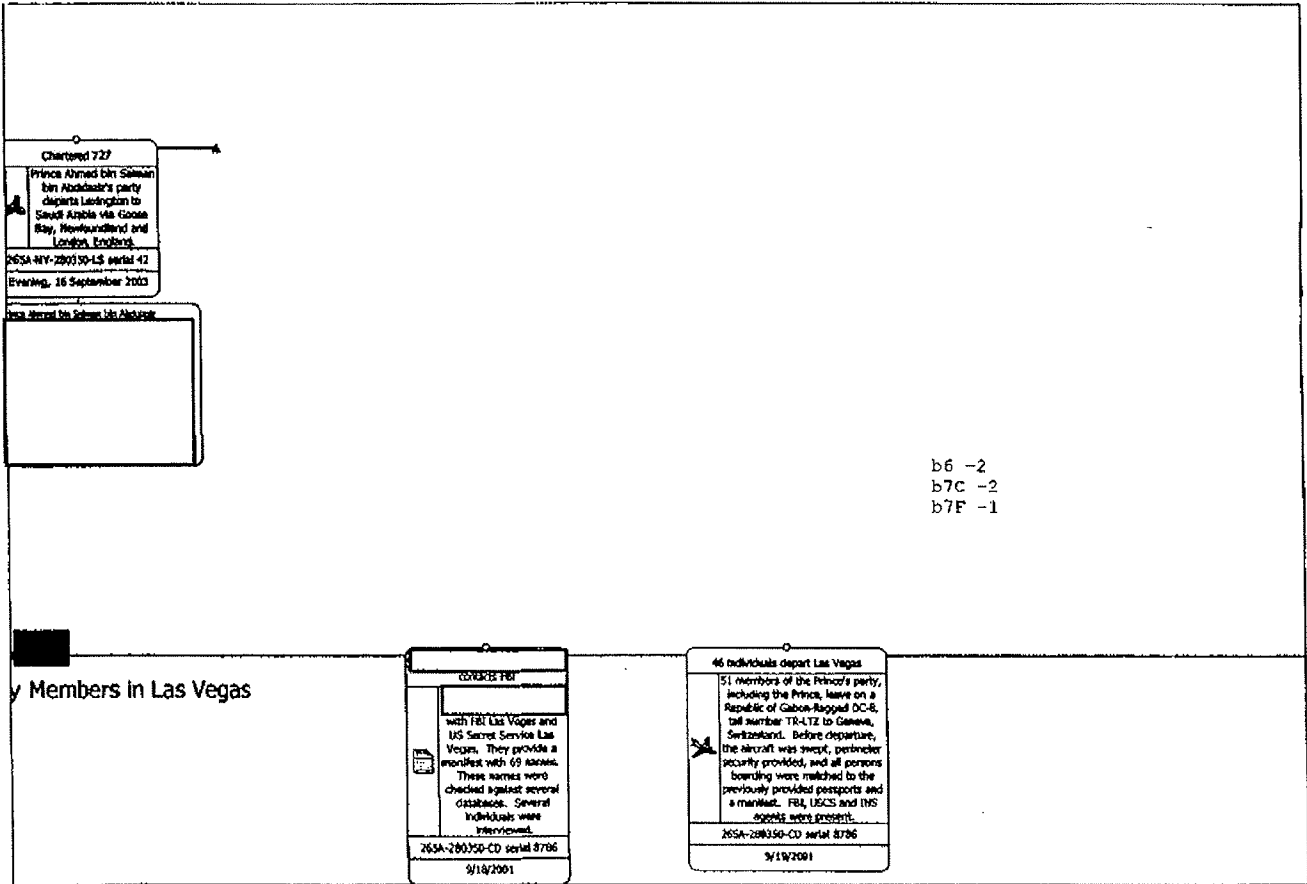
Saudi Flight-79



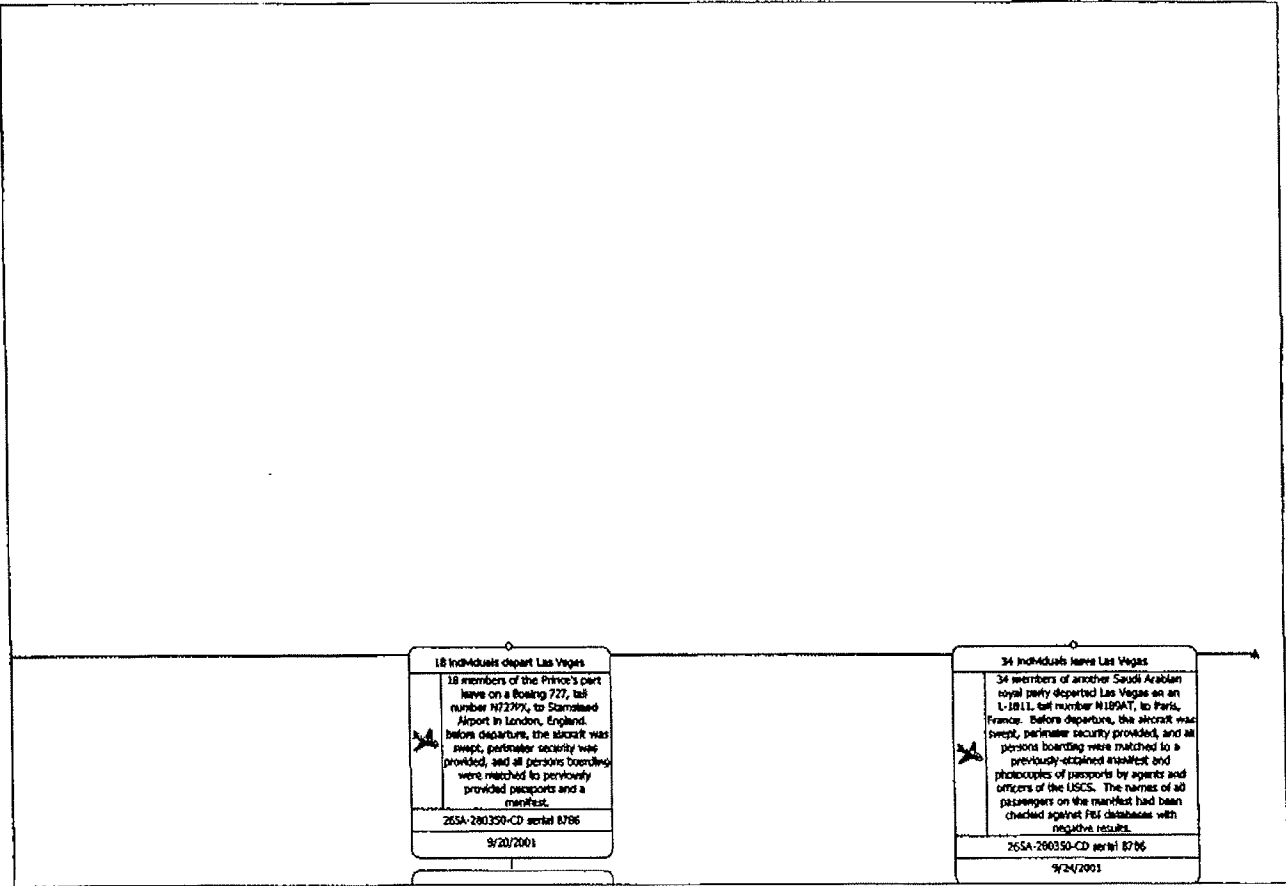
Saudi
Flight-80



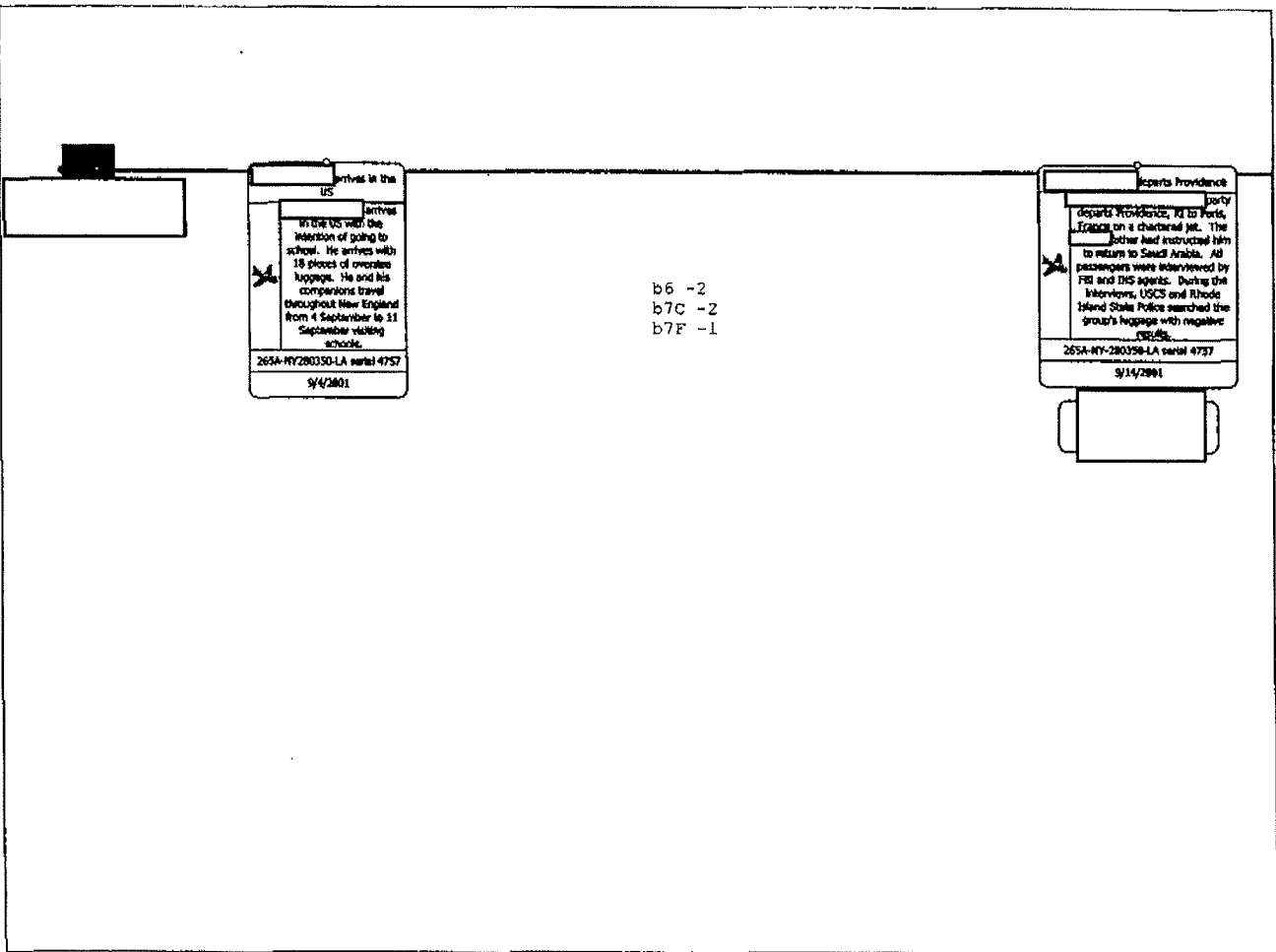
Saudi
Flight-81



b6 -2
b7C -2
b7F -1



Saudi Flight-83

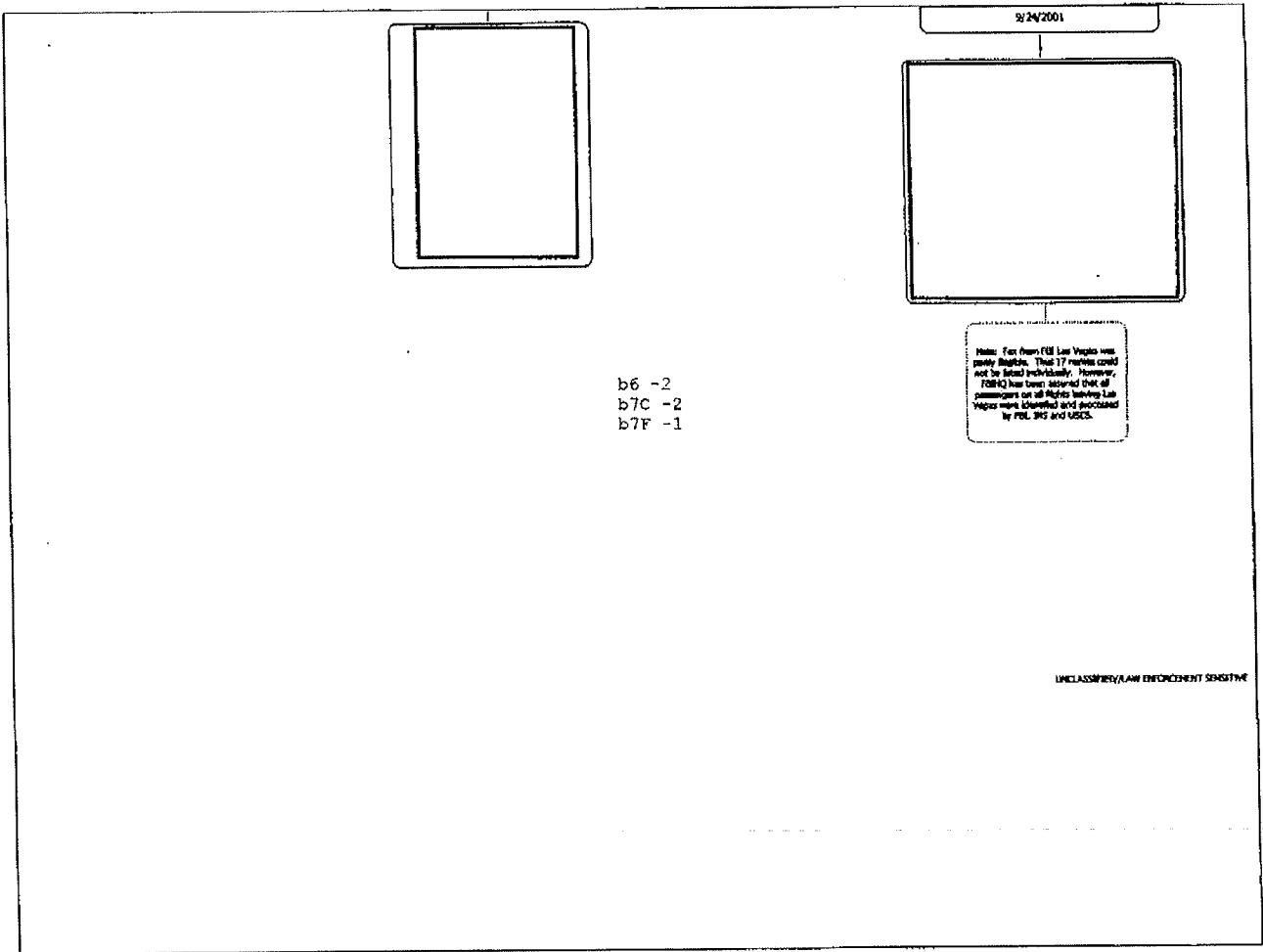


Saudi Flight-84

9/18/2001

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b7C -2
b7E -1

Saudi
Flight-85



Saudi
Flight-86

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الرقم :
التاريخ :
التوايح :



جمهورية العربية السورية
 وزارة الداخلية
 ادارة تنظيم منحة العسكرية
 المكتب الخاص

DATE: 02-
 CLASSIFIED:
 REASON: 1
 DECLASSIFY

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 b7C -2
 b7E -1

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b6 -2
b7C -2
b7F -1



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

المملكة العربية الفلسطينية
وزارة الداخلية
امارة منطقة مكة المكرمة
المكتب الخاص

No. | name | Birth Date | passport no.

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APR-01-2004 13:44

FBI LU

(S)

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

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P.07

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المملكة العربية السعودية
وزارة الداخلية
إدارة منطقة مكة المكرمة
للكتيب الخاص

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

الرقم :	
التاريخ :	
التوايح :	

b6 -2
b7C -2
b7F -1

No.	Name	↓	Birth Date	Pass. No.
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APR-01-2004

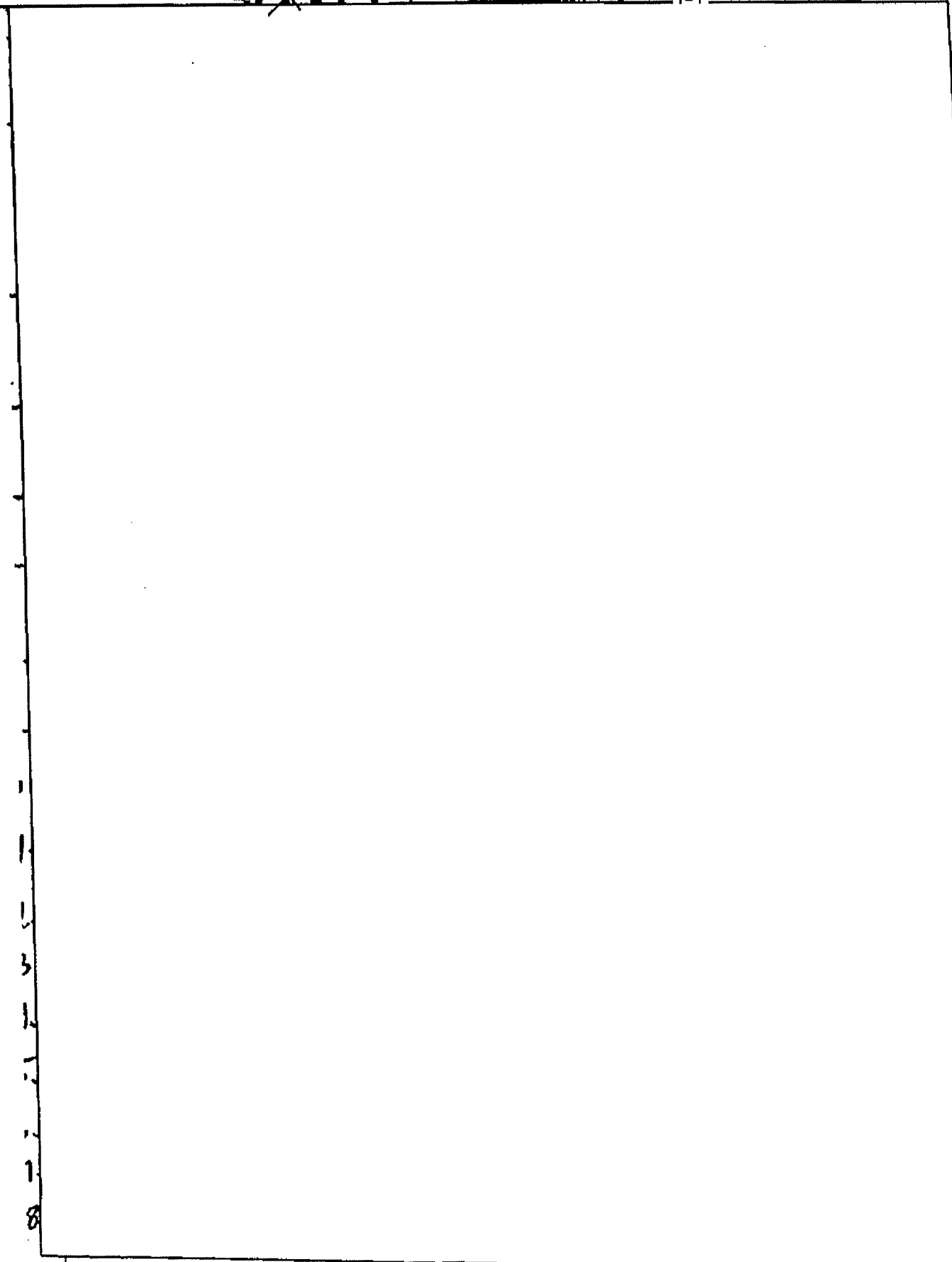
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LU

DC-8-73

(S)

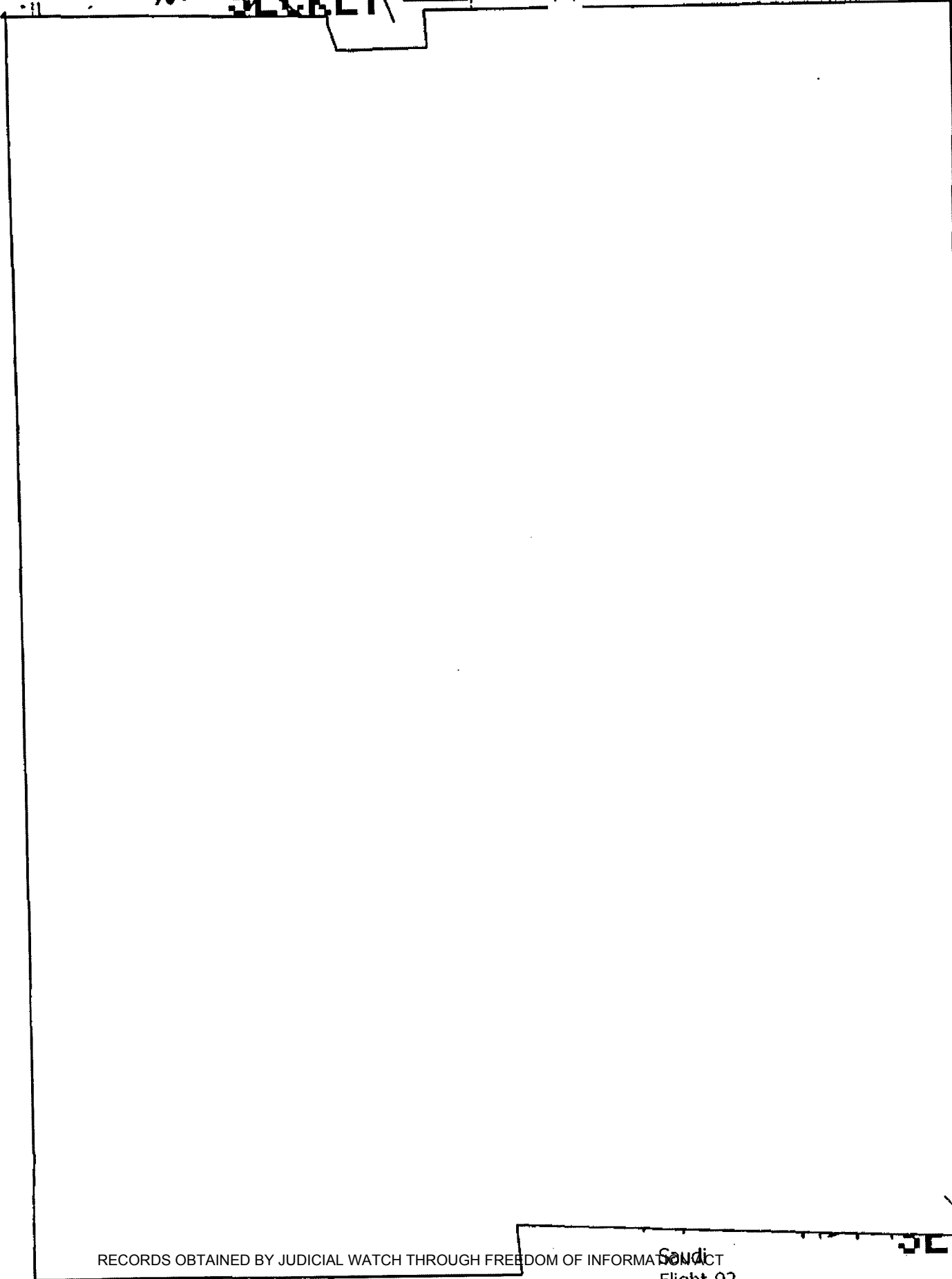
P.08



b6 -2
b7C -2
b7E -1

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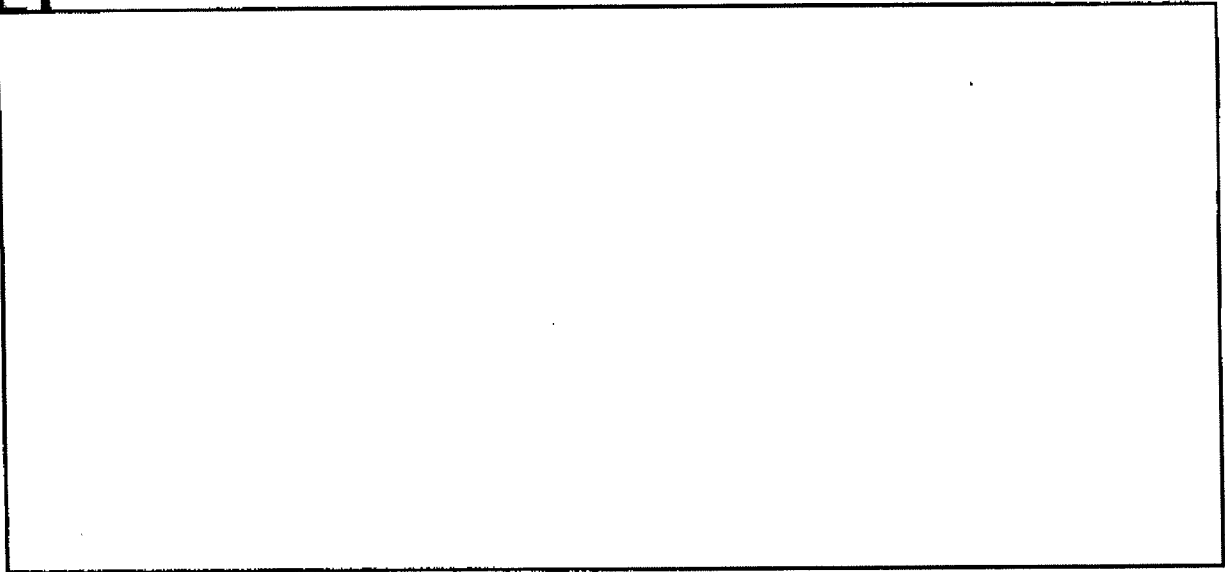


b6 -2
b7C -2
b7E -1

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43
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left on flight B-727-21

b6 -2
b7C -2
b7F -1

on ~~upfronts report list~~

51



51
- 3 minors
48
left on B727-21 flight
16 Adult Passengers

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

Saudi
Flight-93

b6 -1
b7C -1

RYANAIR Flight

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

b6 -2
b7C -2
b7F -1

Saudi
Flight-94

APR-01-2004
21:44 SEP 19 2001

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TEL NO: 1 (805) 927-9799

#65625 PAGE: 2/2

b2 -1

(S)

B727-21

N727PX

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

NAME	PASSPORT NO.	EXPIR DATE	NO.
			.1
			.2
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			.9
			.10
			.11
			.12
			.13
			.14
			.15
			.16
			.17
			.18

b6 -2
b7C -2
b7F -1

18

1000

YOUR SEASONS CONCERN

RECEIVED 02/18/05 10:30 AM

RECEIVED 02/18/05 10:30 AM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE
RECORDS OBTAINED BY JUDICIAL WATCH THROUGH FREEDOM OF INFORMATION ACT

~~SECRET~~

Saudi
Flight-95

SECRET

(S)

b1

b2 -1

*CEO
11:00*

Date: 9/24/01

From: [redacted]
Signature Flight Support

To: [redacted]

Subject: Passenger list for ATA flight 9/24/01

[redacted] this list is as clear as I can get it, hope it helps.
2 pages to follow

b6 -1, 2
b7C -1, 2

[redacted]
Signature Flight Support
Operations Manager

b6 -2
b7C -2

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

SECRET

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[redacted]

b1

(S)

Watch list - Nothing

Saudi
Flight-96

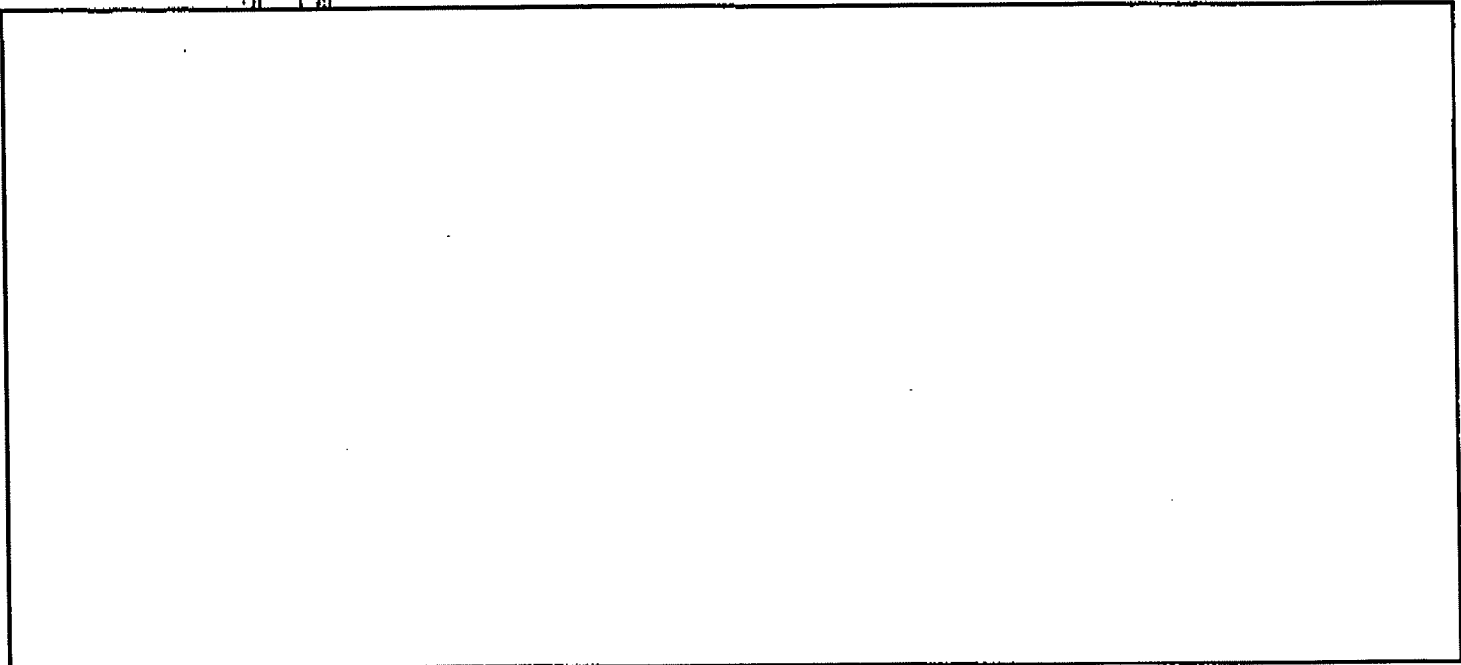
9/24/01 MON 00:37 FAX

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(S)

b2 -1

**VIP FLIGHT
LAS VEGAS/PARIS
SEPTEMBER 24, 2001**



Passengers Continuing to London

b6 -2
b7C -2
b7F -1

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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

Saudi Flight-97

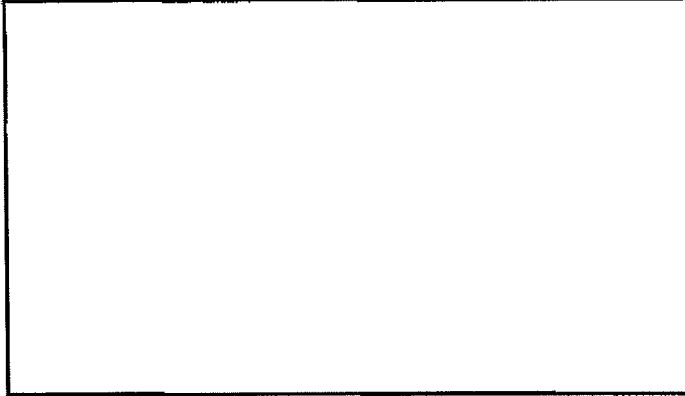
exodus list.doc

Page 2

b6 -1
b7C -1

Lexington Flight

H.R.H. Prince Ahmed Bin Salman Bin Abdulaziz



b6 -2
b7C -2
b7E -1

Saudi
Flight-99

[redacted] exodus list.doc

Page 3

b6 -1
b7C -1

Rhode Island Flight

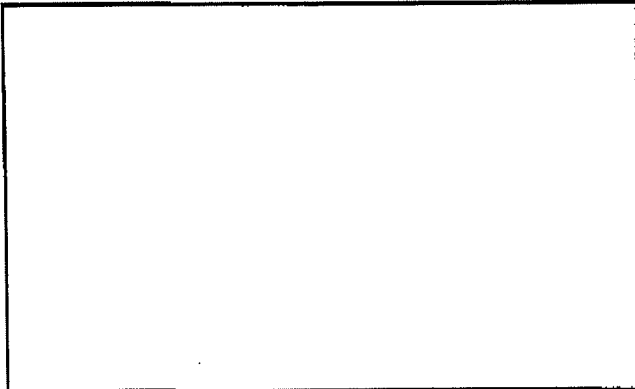
[redacted]

b6 -2
b7C -2
b7F -1

Saudi
Flight-100

Lexington Flight

H.R.H. Prince Ahmed Bin Salman Bin Abdulaziz



b6 -2
b7C -2
b7F -1

Saudi
Flight-101

Rhode Island Flight



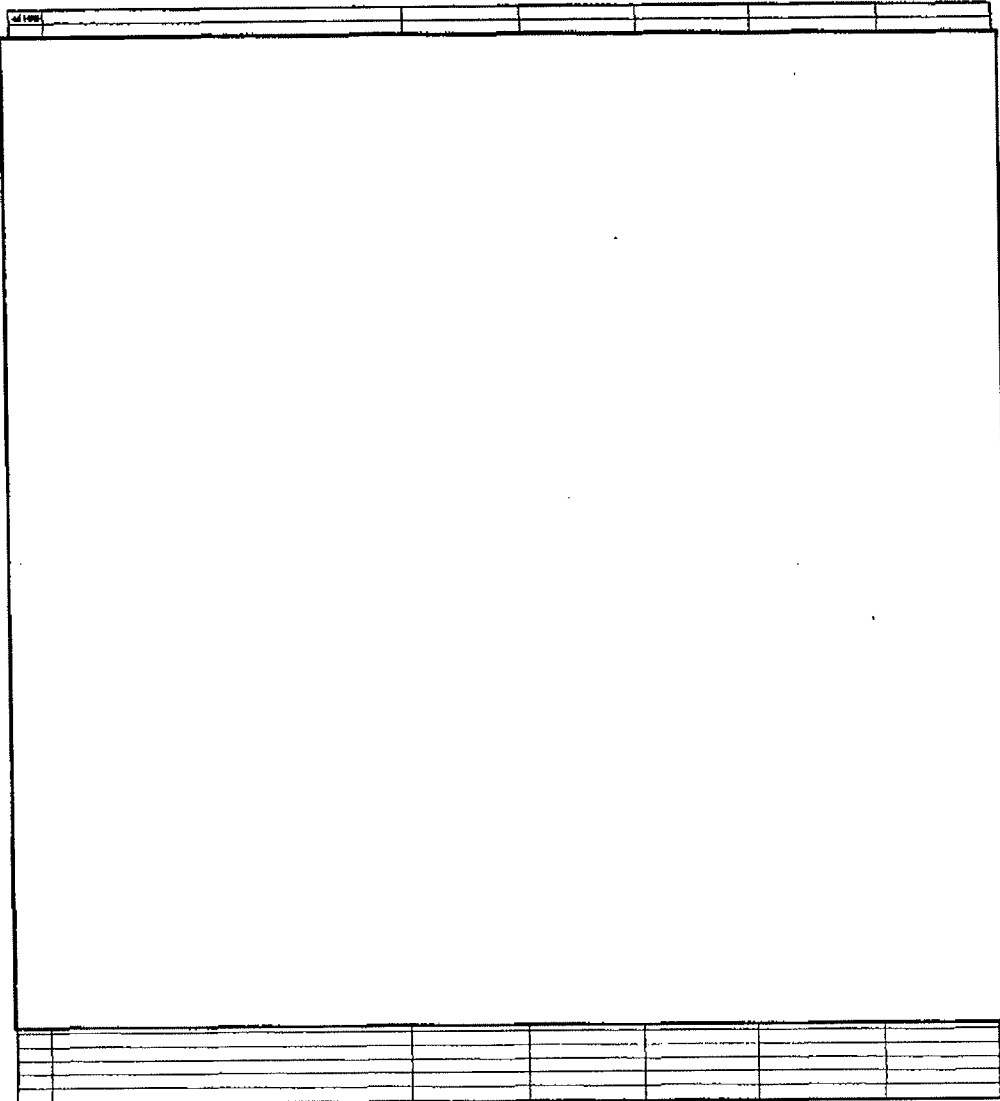
b6 -2
b7C -2
b7E -1

**Saudi
Flight-102**

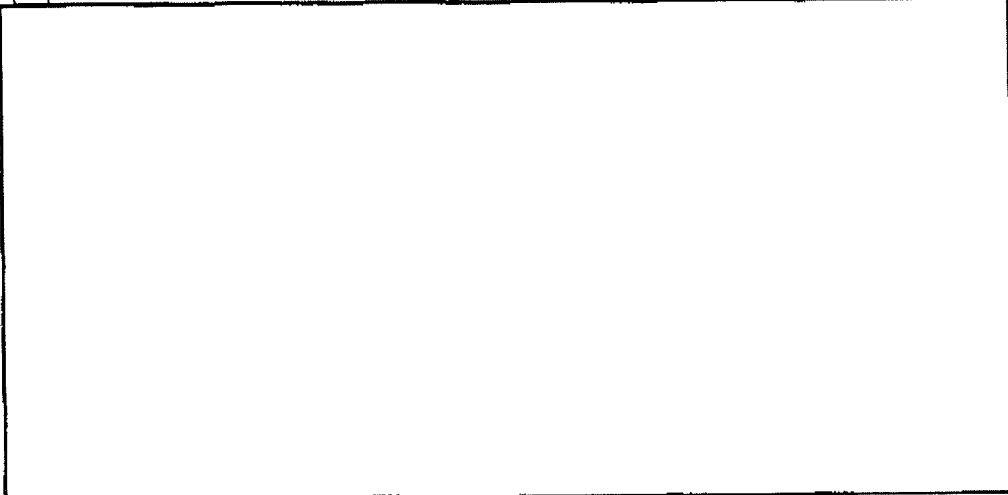
- saudis leaving las vegas.xls

Page 1

b6 -1
b7C -1

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b6 -2
b7C -2
b7E -1

A smaller rectangular area at the bottom of the page is also redacted, appearing as a solid white space. This area is positioned below a small section of a table that is partially visible above it.

b6 -2
b7C -2
b7E -1

Saudi
Flight-103

UNITED STATES DISTRICT COURT
DISTRICT OF COLUMBIA

JUDICIAL WATCH, INC.,)	
)	
Plaintiff,)	
)	
v.)	Civil Action No. 1:04-01643 (RWR)
)	
FEDERAL BUREAU OF)	
INVESTIGATION,)	
)	
Defendant.)	

EXHIBIT E

PART 3 OF 4

b6 -1
b7C -1

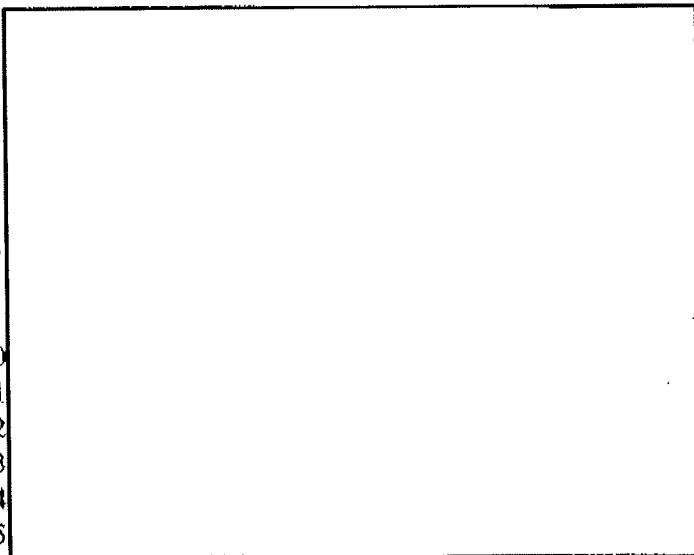
**UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE
WORKING PAPERS**

(U//LES) Several groups from the Arabian Peninsula left the United States on chartered or private flights shortly after September 11. One group of members of the Saudi Royal Family were in Lexington, Kentucky at a horse auction at the time of the attacks. Another group of royalty from the United Arab Emirates was also at the horse auction. A third group, composed mostly of Binladen family members, left the United States on a plane chartered by the Saudi Arabian Embassy in Washington, DC.

- These three groups were unaffiliated.
- The Emirates Royal Family members departed from the US on 15 September 2001, after the Notice to Airmen (NOTAM) grounding all flights in the US was lifted.
- The Saudi Royal Family members departed on 16 September 2001. Prior to their departure from the United States, four members of that party flew from Florida to join the main party in Kentucky on 13 September.
- The members of the Binladen family left on 19 September.

(U//LES) On 19 September 2001, Ryan International Airlines flight 441 was contracted by the Saudi Embassy in Washington, DC to make several stops in the US to pick up several Saudi students for expeditious departure from the US. There were 23 passengers leaving the US on that flight:

- 1)
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b6 -2
b7C -2
b7E -1

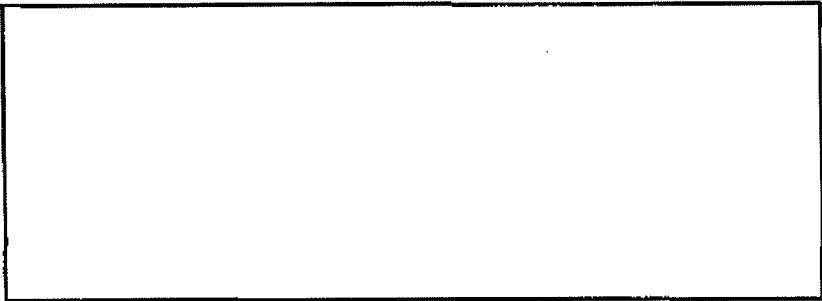
**UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE
WORKING PAPERS**

Saudi
Flight-104

b6 -1
b7C -1

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

- 16)
- 17)
- 18)
- 19)
- 20)
- 21)
- 22)
- 23)



b6 -2
b7C -2
b7F -1

(U//LES) This individual boarded the flight at Los Angeles International Airport (LAX) at approximately 0900 on 09/19/2000:

b6 -2
b7C -2
b7F -1



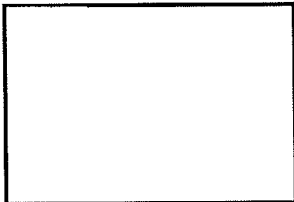
(U//LES) The following individuals boarded the flight at Orlando International Airport (MCO) at approximately 1700 on 09/19/2000:

b6 -2
b7C -2
b7F -1



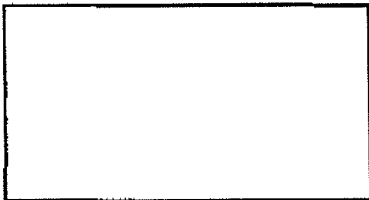
(U//LES) The following individuals boarded the flight at Dulles International Airport (IAD) in Reston, VA at approximately 2000 on 09/19/2000:

b6 -2
b7C -2
b7F -1



(U//LES) The following individuals boarded the flight at Logan International Airport (BOS) in Boston, MA at approximately 2300 on 09/19/2000:

b6 -2
b7C -2
b7F -1

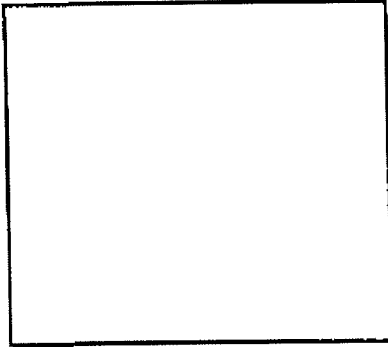


**UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE
WORKING PAPERS**

Saudi
Flight-105

b6 -1
b7C -1

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



b6 -2
b7C -2
b7F -1

(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 they left the US.

- [redacted] was interviewed by the FBI at her home on 09/17/2001. She is the [redacted] of UBL. 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, [redacted] appeared to be very Western and well-educated. b6 -3
b7C -3
b7F -1
- [redacted] 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 [redacted] estate, but [redacted] denied this. [redacted] main concern was the safety of his family, and inquired whether the interviewing agent was aware of any threats to them. The agent advised that [redacted] take basic personal security precautions and contact the local sheriff's department if he were threatened. b6 -3
b7C -3
b7F -1

On 09/15/2001, [redacted] re-contacted the interviewing agent, and again voiced concern for his family's personal security. [redacted] asked whether he could fly commercially to Washington, DC to connect a flight being arranged 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 [redacted] to discuss the issue. b6 -3
b7C -3
b7F -1

The interviewing agent met [redacted] at his residence. [redacted]

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

b6 -3
b7C -3
b7F -1

Saudi
Flight-106

b6 -1
b7C -1

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

[redacted] was asked about [redacted] [redacted] alleged to have booked flights for several of the hijackers. [redacted] was not familiar with this individual, but advised that [redacted] Universal Tours of Houston could be checked out through the Saudi Consulate in Houston, TX.

b6 -3
b7C -3
b7F -1

On 09/17/2001 [redacted] contacted the interviewing agent and asked for assistance in safely transporting his family to MCO. On 09/19/2001, [redacted] who was accompanied by his wife and son, was escorted to MCO by the FBI.

b6 -3
b7C -3
b7F -1

- [redacted] was interviewed by the FBI at IAD on 09/19/2001. [redacted] was an employee at [redacted], a part of the [redacted]

b6 -3
b7C -3
b7F -1

[redacted] consent search of [redacted] luggage was performed with negative results. He advised 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 contacted by the [redacted] and told that a charter had been arranged to leave the US, at which point he traveled to Washington, DC to catch the flight.

- [redacted] was interviewed by the FBI on 09/19/2001 at IAD. [redacted] stated he had no contacts with extremists and he had no knowledge of the 9/11 attacks. He was an [redacted] in Washington, DC, and before that, was a student in the US.

b6 -3
b7C -3
b7F -1

- [redacted] was interviewed by the FBI at IAD on 09/19/2001. She advised that she was a student studying at [redacted] in Virginia. Her father was an [redacted] and she carried a [redacted] luggage was searched by FBI and FAA special agents prior to her departure with negative results.

b6 -3
b7C -3
b7F -1

- [redacted] was interviewed by the FBI on 09/13/01 in [redacted] [redacted] stated that [redacted] had been [redacted] [redacted] said that he had 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 he refused to give them money. [redacted] 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.

b6 -3
b7C -3
b7F -1

b6 -3
b7C -3
b7F -1

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

Saudi
Flight-107

b6 -1
b7C -1

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

- [redacted] was interviewed by the FBI and Massachusetts State Police in Boston, MA on 09/19/2001. He is the [redacted] [redacted] [redacted] thus [redacted] [redacted] might have met UBL once as a child, but has no recollection of it. His parents were not in contact with UBL. [redacted] was a student at [redacted] in Boston, MA. [redacted] was present for parts of this interview. He had no knowledge of anyone who planned to attack the US, nor of any plots to attack the US.

b6 -3
b7C -3
b7F -1
- [redacted] was interviewed by the FBI and Massachusetts State Police in Boston, MA on 09/19/2001. He is the [redacted] [redacted] was in the US to participate in an English language school from [redacted]. He had no knowledge of anyone who planned to attack the US, nor of any plots to attack the US. [redacted] was present during the interview, and provided translation. Also present was [redacted].

b6 -3
b7C -3
b7F -1
- [redacted] was interviewed by the FBI and Department of State in Boston MA on 09/13/2001. [redacted] thus [redacted] [redacted] was a student at [redacted] in Cambridge, MA since 2000. After 9/11 [redacted] directed him to return to Saudi Arabia. [redacted] stated that he had never met UBL and had no knowledge of the events of 9/11.

b6 -3
b7C -3
b7F -1
- [redacted] was interviewed by the FBI and Massachusetts State Police in Boston, MA on 09/19/2001. [redacted] thus he is [redacted] [redacted] had recently graduated from [redacted] 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 said that he had never met UBL, and that the Binladen family had disowned UBL. He did not know anyone in the Binladen family who was still in contact with UBL. [redacted] could not 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.

b6 -3
b7C -3
b7F -1
- [redacted] was interviewed by the FBI and ATF at [redacted] on 09/14/2001. She had also been in telephonic contact with the FBI on 09/13/2001. [redacted] was a student at [redacted] in Boston, MA. 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. She indicated that she had never met UBL and that the Binladen family had cut all ties to him many years previously. However, when he was disowned by the family, he was [redacted].

b6 -3
b7C -3
b7F -1

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

Saudi
Flight-108

b6 -1
b7C -1

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

given a percentage of the family business [NFI].

b6 -3
b7C -3
b7F -1

• [redacted] was interviewed by the FBI and Massachusetts State Police in Boston, MA on 09/19/2001. She was a student at [redacted] in Cambridge, MA. However due to her fears for her personal security, she dropped out. [redacted]

[redacted]

had had no prior knowledge of the attack on 9/11. She also stated that she had been upset by the attack.

b6 -3
b7C -3
b7F -1

• [redacted] was interviewed by the FBI and Massachusetts State Police in Boston, MA on 09/19/2001. He had no first-hand information relative to the events of 9/11.

b6 -3
b7C -3
b7F -1

• [redacted] was interviewed by the FBI and Massachusetts State Police in Boston, MA on 09/19/2001. He had no first-hand information relative to the events of 9/11. He hoped to return to the US to continue his studies at [redacted] in Boston, MA.

b6 -3
b7C -3
b7F -1

• [redacted] was interviewed by the FBI and Massachusetts State Police in Boston, MA on 09/19/2001. [redacted] and [redacted] has never talked to UBL. [redacted] UBL. [redacted] had begun studying at [redacted] His parents were living in [redacted] He had no knowledge of anyone who planned to attack the US, nor of any plots to attack the US.

b6 -3
b7C -3
b7F -1

• [redacted] was interviewed by the FBI and Massachusetts State Police in Boston, MA on 09/19/2001. [redacted] had never met UBL. [redacted] was in the US studying English. He 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 [redacted]

b6 -3
b7C -3
b7F -1

• [redacted] was interviewed by the FBI on 09/19/2001 in Boston, MA. [redacted] and [redacted] met [redacted] [redacted] was in the US to study at [redacted] [redacted] He had no knowledge of anyone who planned to attack the

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

Saudi Flight-109

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

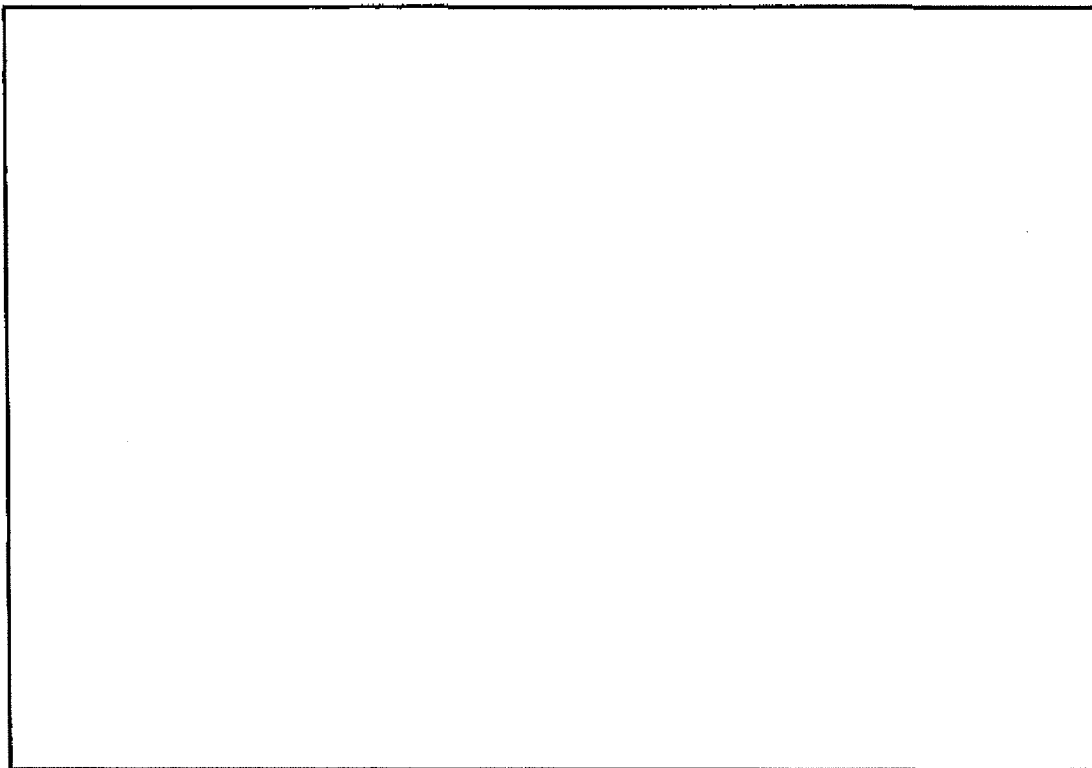
[REDACTED]

b6 -3
b7C -3
b7F -1

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

Saudi Flight-110

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b6 -2
b7C -2
b7E -1

Saudi Flight-111

~~SECRET~~

~~SECRET//NOFORN,ORCON~~

DATE: 03-26-2007
CLASSIFIED BY 65179DMH/HK/sb
REASON: 1.4 (c)
DECLASSIFY ON: 03-26-2032

On 09/18/2001 to 09/20/2001, Ryan International Airlines Flight 441 chartered members of the Binladen 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). [redacted] 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.

b6 -3
b7C -3
b7E -1

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 IIIA. On 09/19/2001, of the 48 passengers, 3 of which were children, 3 individuals were interviewed because of information on IIIA and no derogatory information was prevalent. On 09/20/2001, of the 18 passengers, no children, one person was interviewed because of information on IIIA and not derogatory information was found. A US citizen intended to depart for Boston commercially sometime after 09/20/2001, was interviewed, but was not identical to the IIIA information. On 09/24/2001, 34 passengers, one of which was a child, departed. No IIIA checks for this flight. Following departure for these three flights as [redacted] of the party. No connections to the 19 hijackers of 09/11/2001 were identified.

b1

(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 *Vanity Fair* article includes a reference to a 747. No children were on board this flight.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT ~~SECRET//NOFORN,ORCON~~
WHERE SHOWN OTHERWISE

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

~~SECRET~~

Saudi Flight-112

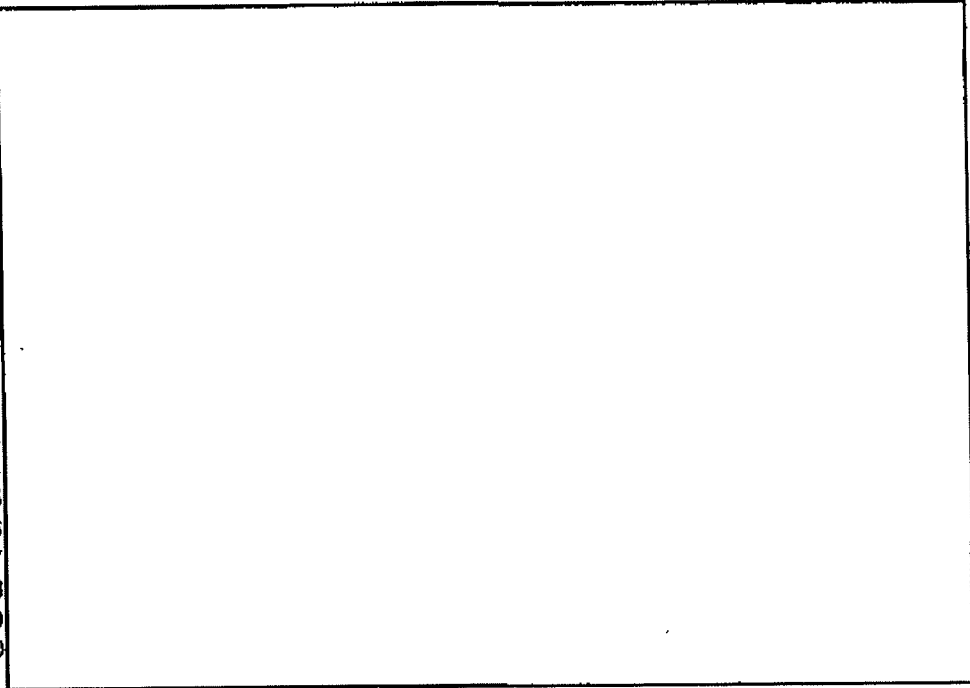
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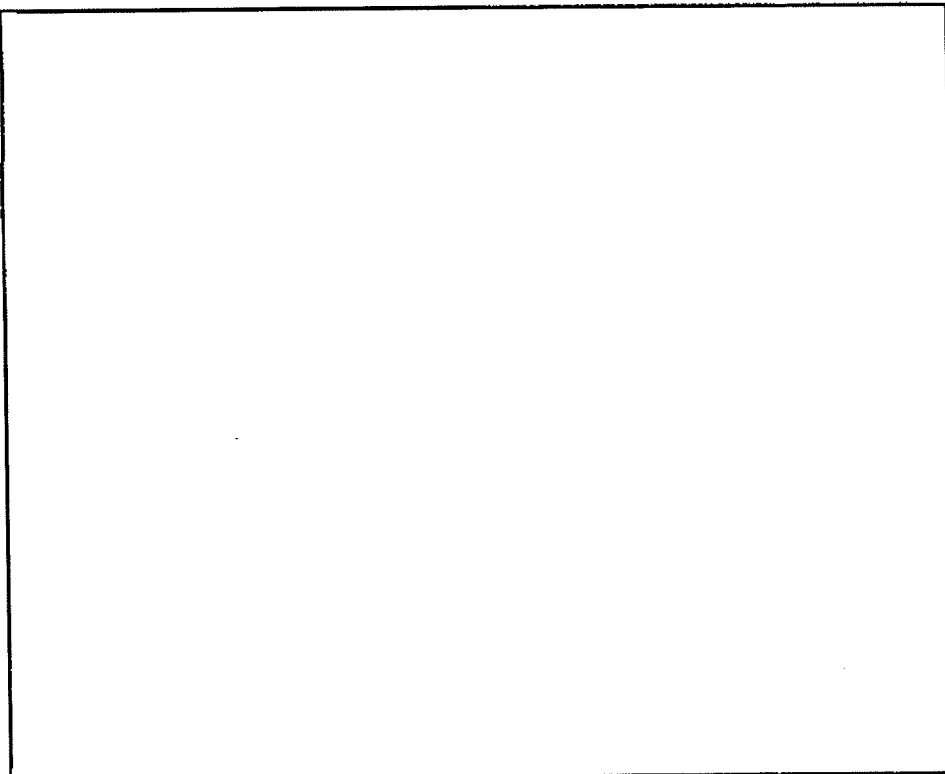
Saudi Flight-113

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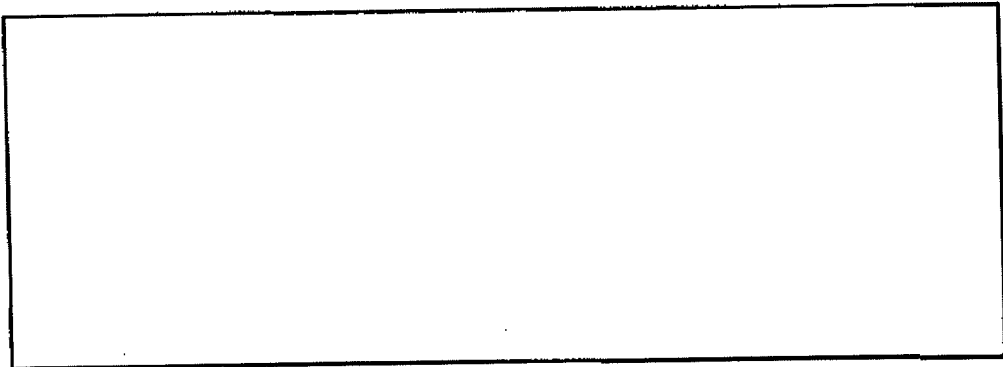
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Saudi Flight-114

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b6 -2
b7C -2
b7E -1

Saudi Flight-115



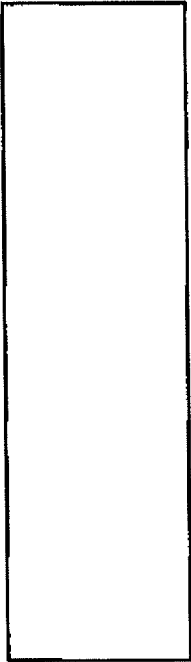
b6 -2
b7C -2
b7F -1

Nationality	Passport #	Date of departure	Comment
Saudi Arabian		9/19/2001	
Saudi Arabian		9/19/2001	
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Saudi Arabian		9/20/2001	

b6 -2
b7C -2

Saudi Flight-116

Saudi Arabian



9/20/2001
9/19/2001

9/20/2001
9/20/2001
9/20/2001
9/20/2001

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Saudi Arabian

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on both lists
9/19/2001
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9/19/2001
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Saudi Arabian
Saudi Arabian

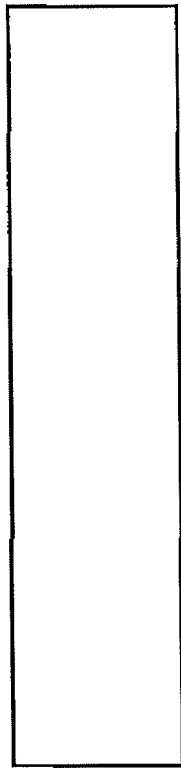
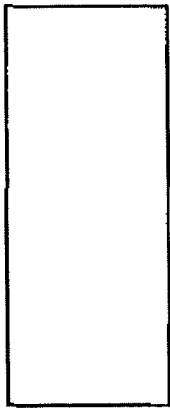
9/20/2001
9/19/2001
9/19/2001

9/20/2001

not on original list

b6 -2
b7C -2

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Saudi Flight-117

Saudi Arabian

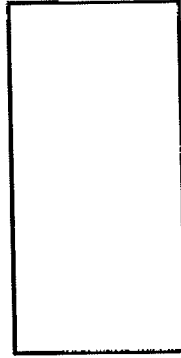


Saudi Arabian



Saudi Arabian

Saudi Arabian



9/24/2001
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b6 -2
b7C -2

Saudi Flight-118

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

(U//LES) RyanAir #441: The "Binladen Family Flight"

(U//LES) On 09/20/2001, several members of the Binladen Family departed the United States on Ryan Air flight #441. The FBI interviewed 20 of the 23 passengers, but these interviews yielded no information pertinent to the PENTTBOM investigation.

- 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.

b6 -2
b7C -2
b7F -1

- Most of the passengers—including [redacted] and [redacted]—were interviewed before the day of the flight.

- None of the Binladen family members on this flight had been in recent contact with UBL; all were either half-siblings or the children of half-siblings UBL.

(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.

b6 -2
b7C -2
b7F -1

- On 14 September 2001, four passengers, including [redacted] a member of the Saudi Royal Family, departed Providence, Rhode Island.
- On 16 September 2001, fourteen passengers, including Saudi Prince Ahmed bin Salman bin Abdulaziz, departed Lexington, Kentucky.
- On 19 and 20 September 2001, a total of 64 passengers, including Saudi [redacted] [redacted] departed Las Vegas, Nevada on two flights.

b6 -2
b7C -2
b7F -1

(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.

UNCLASSIFIED//LAW ENFORCEMENT SENSITIVE

Saudi Flight-119

From: [redacted]

To: [redacted]

Date: Mon, Sep 15, 2003 11:02 AM

Subject: Fwd: SAUDI ARABIA

~~** Secret **~~

b6 -1
b7c -1

[redacted]

FYI. If I mischaracterized anything, let me know.

Thx,

[redacted]

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

Saudi Flight-120

From: [redacted]
To: [redacted]
Date: Tue, Sep 30, 2003 10:10 AM
Subject: Re: ec in response to vanity fair article

~~** Secret **~~

[redacted]

Are you saying that the "Security Officials" listed on the flight manifest in question have been identified? If so, I would not want to pursue this further with St. Louis or Kansas City. I'll discuss further next time I'm down.

Thanks,

[redacted]

>>> [redacted] 09/30/03 10:06AM >>>

i don't think all the leads to contact Ryan are about 411. as i was going through ACS, i seem to recall seeing a few other cases involving Ryan, but can't remember what they were off the top of my head.

b6 -1
b7C -1

anyway, other than determining who the other security people on the flight were (we know the 1 who started in LA, and then 3 who got on in Boston--i think those 3 were the only ones who flew on the international legs of the flight, but i don't know for sure), i don't think there's anything else we need from Ryan on this issue.

-e

>>> [redacted] 09/30 9:58 AM >>>

FYI, I queried St. Louis JTTF re Ryan International Flight 441, which originated in St. Louis. Specifically, I asked about identities of four security officials listed on flight manifest. St. Louis advised that Ryan is headquartered in Wichita, Kansas; and that review of information at St. Louis indicates that Kansas City Division had approximately 11 leads to contact Ryan International Airlines (NFI).

Pursuant to my original query, St. Louis thereafter set lead to Kansas City, but I have not heard back.

Are either of you knowledgeable of the previously set 11 leads at Kansas City? I did not want to duplicate any efforts in an attempt to identify these four security personnel.

Thanks,

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

Saudi Flight-121

~~SECRET~~

[Redacted]

>>> [Redacted] 09/26 5:01 PM >>>

fellow VANITYBOM victims,

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.

b6 -1
b7C -1
b2 -1

Thanks,

[Redacted]

[Redacted]

Intelligence Analyst

b1

[Redacted]

(S)

[Redacted]

~~SECRET~~

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WHERE SHOWN OTHERWISE

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

Saudi Flight-122

~~SECRET~~

From: [redacted]
To: [redacted]
Date: Wed, Sep 24, 2003 12:11 PM
Subject: Re: summary of the vanitybom investigation

b6 -1
b7C -1
b1

I have been told that the basis of the [redacted] was an invalid "connection" to one of the hijackers that [redacted] (S)
has been vetted and eliminated.

[redacted]

>>> [redacted] 09/24 11:56 AM >>> (S)

>>> [redacted] 09/24 11:43 AM >>>

Just to let everyone know. Mr. Mefford is presenting the entire package prepared last week, which responds to the Vanity Fair article, to the White House for possible review by the President. [redacted] has been a big help in preparing this report an the executive summary that is going with it. Attached is the copy of the summary as it went up to Mr. Mefford, following [redacted] review and edits.

b6 -1
b7C -1

>>> [redacted] 09/23 7:23 PM >>>

attached is a short one-pager regarding the investigation of saudi flights departing the US shortly after 9/11 for the package that is being sent up to the White House tomorrow.

Please note that it has not been coordinated by me with anyone.

-e

b1
b2 -1
b6 -1
b7C -1
[redacted]
Intelligence Analyst
[redacted] (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

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

Saudi Flight-123

~~SECRET~~

From: [redacted]
To: [redacted]
Date: Wed, Sep 24, 2003 8:02 AM
Subject: Re: summary of the vanitybom investigation

b6 -1
b7C -1

[redacted] pls see me regarding this.

[redacted]

>>> [redacted] 09/23 7:23 PM >>>

attached is a short one-pager regarding the investigation of saudi flights departing the US shortly after 9/11 for the package that is being sent up to the White House tomorrow.

Please note that it has not been coordinated by me with anyone.

-e

[redacted]
Intelligence Analyst

[redacted]

(S)

b2 -1
b6 -1
b7C -1

b1

~~SECRET~~

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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

Saudi Flight-124

~~SECRET~~

From: [redacted]
To: [redacted]
Date: Tue, Sep 30, 2003 9:58 AM
Subject: Re: ec in response to vanity fair article

b6 -1
b7C -1

**** Secret ****

[redacted]

FYI, I queried St. Louis JTTF re Ryan International Flight 441, which originated in St. Louis. Specifically, I asked about identities of four security officials listed on flight manifest. St. Louis advised that Ryan is headquartered in Wichita, Kansas; and that review of information at St. Louis indicates that Kansas City Division had approximately 11 leads to contact Ryan International Airlines (NFI).

Pursuant to my original query, St. Louis thereafter set lead to Kansas City, but I have not heard back.

Are either of you knowledgeable of the previously set 11 leads at Kansas City? I did not want to duplicate any efforts in an attempt to identify these four security personnel.

Thanks,

[redacted]

b6 -1
b7C -1

>>> [redacted] 09/26 5:01 PM >>>
fellow VANITYBOM victims,

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,

[redacted]

b1
b2 -1
b6 -1
b7C -1

Intelligence Analyst

[redacted]
[redacted]

{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

CC:

[redacted]

~~SECRET~~

Saudi
Flight-125

From: [redacted] b6 -1
To: [redacted] b7C -1
Date: Wed, Sep 24, 2003 11:49 AM
Subject: Re: summary of the vanitybom investigation

Just to let everyone know. Mr. Mefford is presenting the entire package prepared last week, which responds to the Vanity Fair article, to the White House for possible review by the President. [redacted] has been a big help in preparing this report an the executive summary that is going with it. Attached is the copy of the summary as it went up to Mr. Mefford, following [redacted] [redacted] review and edits.

b6 -1
b7C -1

>>> [redacted] 09/23 7:23 PM >>>

attached is a short one-pager regarding the investigation of saudi flights departing the US shortly after 9/11 for the package that is being sent up to the White House tomorrow.

Please note that it has not been coordinated by me with anyone.

-e

b1

[redacted]

b2 -1

Intelligence Analyst

b6 -1

[redacted]

b7C -1

[redacted]

(S)

CC:

[redacted] ...

b6 -1
b7C -1

~~SECRET~~

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

Saudi
Flight 126

From: [REDACTED]
To: [REDACTED]
Date: Mon, Sep 15, 2003 11:24 AM
Subject: Fwd: Re: SAUDI ARABIA

b6 -1
b7C -1

~~** Secret **~~

CC: [REDACTED]

Saudi
Flight-127



From: [redacted]
To: [redacted]
Date: Fri, Sep 26, 2003 5:50 PM
Subject: Re: ec in response to vanity fair article

"fellow VANITYBOM victims"

would that include anyone ever slandered by Dominick Dunne?

b6 -1
b7C -1

>>> [redacted] 09/26 5:01 PM >>>

fellow VANITYBOM victims,

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,

[redacted]

[redacted]

Intelligence Analyst

[redacted]
[redacted]

b1
b6 -1
b7C -1
b2 -1 (S)



From: [redacted] b6 -1
To: [redacted] b7C -1
Date: Fri, Sep 26, 2003 9:44 AM
Subject: Re: EC/Telephone Book

Yes that is the plan and it will be my mission.... until it is corrected.

>>> [redacted] 09/26 9:18 AM >>>

that's good, because a connection between [redacted]

b6 -1, 2
b7C -1, 2

Since [redacted] is not in there, I don't need the address book, thanks.

Can we remove the old EC and put in the new one?

Thanks again,

[redacted]

b6 -1
b7C -1

>>> [redacted] 09/26 9:07 AM >>>

[redacted]

The inclusion of information on [redacted] telephone was made in error in the first draft of the EC. Unfortunately, the first draft was uploaded and the correct version of the EC was not uploaded. I will be following up on this matter as it should have been corrected in December of 2001.

b6 -2
b7C -2

I've attached the corrected version of the EC. It is the same document, excluding the paragraph of [redacted]

Also, I do have copies of the address book if you need them. Let me know.

Thanks,

[redacted]

b6 -1
b7C -1

Saudi
Flight-129

From: [redacted]
To: [redacted]
Date: Mon, Sep 15, 2003 11:18 AM
Subject: Re: SAUDI ARABIA

b6 -1
b7C -1

[redacted]

Review of information at St. Louis indicates that the Kansas City Division had approximately 11 leads to contact Ryan International Airlines which is headquartered in Wichita, Kansas.

The only record at St. Louis was the receipt of information from [redacted] FAA Security, [redacted] (Kansas City Division), that Ryan International had a private charter scheduled to go from Los Angeles to Geneva on 9/19/2001. "The flight has 24 Saudi Arabians aboard and 11 of them belong to Bin Laden". This information was faxed to Los Angeles by St. Louis.

b6 -5
b7C -5

Unless i hear something different from you, I will have someone contact the local office of Ryan International Airlines regarding this matter, but probably all records will be maintained in Wichita, Kansas, at this time.

Hope this helps. [redacted]

b6 -1
b7C -1

>>> [redacted] 09/15/03 09:56AM >>>
[redacted]

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 concerns wealthy Saudi Arabians, including members of the Bin laden family, being whisked out of the U.S. on private jets shortly after 9/11.

According to information we have developed, one of the flights originated in St. Louis.

On 9/19/2001, Ryan International Airlines, flight number 441, was contracted by the Saudi Embassy to make several stops in the U.S. to pick up various Saudi students for expeditious departure from the United States.

The flight originated in St. Louis and made stops in Los Angeles, Orlando, WDC, and Boston before departing the U.S.

Specifically the flight departed Lambert International, St. Louis, MO on 9/18/2001 at 11:00 a.m. and arrived Los Angeles (LAX), CA on 9/18/01 at 12:30 p.m.

There were 23 passengers, mostly Bin laden family members, all of whom are identified on the Saudi Flight-130

~~SECRET~~

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 [redacted] (S)
[redacted] GTD/TFOS
Room 1B-223/ [redacted]

b1

b2 -1
b6 -1
b7C -1

LIC [redacted] (S)
[redacted]

~~SECRET~~

Saudi Flight-131

From: [redacted]
To: [redacted]
Date: Wed, Sep 10, 2003 3:11 PM
Subject: Fwd: Feinstein Briefing

b6 -1
b7C -1

Mary, et al:

Please see the latest on the Feinstein briefing. It looks like it may be happening on Monday.

[redacted]

Saudi Flight-132

From: [REDACTED]
To: [REDACTED]
Date: Wed, Sep 10, 2003 5:24 PM
Subject: Fwd: RE: Feinstein Briefing

b6 -1
b7C -1

Mary:

Is 3:00 PM on Friday agreeable with your crew to do the pre-brief with Mr. Mefford? If so, I will confirm with Mr. Mefford and his Administrative Assistant [REDACTED] Let me know if you can also attend.

b6 -1
b7C -1

Thanks,

[REDACTED]

CC: ARENA, ANDREW; CUMMINGS, ARTHUR; HARRINGTON, T; ... /

Saudi Flight-133

~~SECRET~~

From: [redacted] b6 -1
To: [redacted] b7C -1
Date: Thu, Sep 11, 2003 6:18 PM (S)
Subject: another question about [redacted] (S)

~~SECRET//NOFORN~~

(S//NF)

[redacted] (S)

(S//NF)

[redacted] (S)

(S//NF) the point of this mess is a sort of damage assessment of those people leaving the US.

thanks,

[redacted]

b6 -1
b7C -1

cc:

[redacted]

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

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

Saudi Flight-134

~~SECRET~~

b6 -1
b7C -1

b1

From: [redacted]
To: [redacted] (S)
Date: Fri, Sep 12, 2003 1:10 PM
Subject: bin laden family tree

hi everybody!

EAD Mefford would like to know if any has a short write up on the structure of the bin laden family.

we've got this flight full of bin ladens leaving the US on 19 sept 2001, and he wants to make the point to sen feinstein that there's millions of bin ladens running around and that 99.999999% of them are of the non-evil variety.

-e

DATE: 04-05-2007
CLASSIFIED BY 65179DMH/HG/sb
REASON: 1.4 (c)
DECLASSIFY ON: 04-05-2032

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

Saudi Flight-135

~~SECRET~~

From: [redacted]
To: [redacted]
Date: Fri, Sep 12, 2003 2:01 PM
Subject: Fwd: another question about [redacted] (S)

b1
b6 -1
b7C -1

Did you ever hear back from him on this?

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

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Saudi Flight-137

From: [redacted]
To: [redacted]
Date: Fri, Sep 26, 2003 11:58 AM
Subject: [redacted]

b6 -1
b7C -1

b6 -2
b7C -2

Hi [redacted] [redacted] connection that we've
Just following up on the alleged [redacted]
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?

b6 -2
b7C -2
b7E -1

Thanks -

b6 -1
b7C -1

[redacted]

Saudi Flight-138

From: [REDACTED]
To: [REDACTED]
Date: Fri, Sep 12, 2003 6:07 PM
Subject: Providence Investigation

b6 -1
b7C -1

265a-ny-280350-la serial 4757 is a very good synopsis of the investigation done in Providence.

[REDACTED]

Saudi Flight-139

~~SECRET~~

From: [redacted]
To: [redacted]
Date: Mon, Sep 29, 2003 11:15 AM
Subject: Re: ec in response to vanity fair article

Looks good [redacted] Everything concerning Lexington was true, but without disclosing sensitive sources. Thanks!

b6 -1
b7C -1

[redacted]

>>> [redacted] 09/26/03 05:01PM >>>
fellow VANITYBOM victims,

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,

[redacted]

b6 -1
b7C -1
b2 -1

[redacted]
Intelligence Analyst (S)
[redacted] b1
[redacted]

~~SECRET~~

DATE: 02-18-2005
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REASON: 1.4 (C)
DECLASSIFY ON: 02-18-2030

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WHERE SHOWN OTHERWISE

Saudi Flight-140

From: [redacted]
To: [redacted]
Date: Fri, Sep 26, 2003 11:46 AM
Subject: Re: EC/Telephone Book

b6 -1
b7C -1

[redacted]
The uncorrected version of the EC should be cancelled out of ACS immediately. We have the 9/11 Commission who has access to ACS, the last thing we need is for them to get the wrong information placing [redacted] as an associate of [redacted]

b6 -2
b7C -2
b7F -1

Please advise. Any questions, call me at [redacted]

b2 -1
not Osama?



>>> [redacted] 09/26 9:18 AM >>>

that's good, because a connection between [redacted] and [redacted] would be bad.

Since [redacted] is not in there, I don't need the address book, thanks.

b6 -1, 2
b7C -1, 2
b7F -1

Can we remove the old EC and put in the new one?

Thanks again,

[redacted]

>>> [redacted] 09/26 9:07 AM >>>

The inclusion of information on [redacted] appearance in [redacted] telephone was made in error in the first draft of the EC. Unfortunately, the first draft was uploaded and the correct version of the EC was not uploaded. I will be following up on this matter as it should have been corrected in December of 2001.

b6 -2
b7C -2
b7F -1

I've attached the corrected version of the EC. It is the same document, excluding the paragraph on [redacted]

Also, I do have copies of the address book if you need them. Let me know.

Thanks,

[redacted]

b6 -1
b7C -1

CC: →

[redacted]

Saudi Flight-141

From: [redacted] b6 -1
To: [redacted] b7C -1
Date: Sat, Oct 4, 2003 2:00 PM
Subject: Re: final draft of vanity fair response ec

[redacted] pg 13, fist full paragraph, I think you left out something.

>>> [redacted] 10/03 12:20 PM >>>

i envision this as the final draft, i hope

b6 -1
b7C -1

please take a look and give me any final revisions you would like made before i print it for your signatures and upload and serialize.

thanks

[redacted]

Saudi Flight-142

From: [redacted] b6 -1
To: [redacted] b7C -1
Date: Wed, Sep 10, 2003 5:07 PM
Subject: Re: Fwd: Feinstein Briefing

~~** Secret **~~

[redacted]

b6 -1
b7C -1

Thanks for taking lead on this. It is my understanding that [redacted] provided you document from Boston. We are still running down leads from WF case agents. If you have any questions, please contact [redacted] or [redacted]

Thanks,

[redacted]

>>> [redacted] 9/10 3:32 PM >>>

b6 -1
b7C -1

[redacted] I think between the Saudi unit and us we have the answer to include the manifests. I'll have my team do a draft by tomorrow and co-ordinate it with [redacted] Unit.

>>> [redacted] Wednesday, September 10, 2003 >>>

[redacted] et al:

Please see the latest on the Feinstein briefing. It looks like it may be happening on Monday.

[redacted]

b6 -1
b7C -1

CC:

[redacted]

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

Saudi Flight-143

~~SECRET~~

From: [redacted] b6 -1
To: [redacted] b7C -1
Date: Fri, Sep 12, 2003 5:34 PM
Subject: Re: manifest of saudis

Erik:

I have copies of the manifests. The first is a master list of 69 persons (staying at the Four Seasons hotel) provided to us with passports on 09/18/01. The second is a list of 50 that departed on 09/19/01. The third a list of 18 that departed on 09/20/01. The fourth a list of 34 (staying at the Bellagio hotel) that departed on 09/24/01. All passports were photocopied and names checked against watch lists. ~~All also run in IIIA--hits interviewed.~~ I say baloney to any inference we red-carpeted any of this entourage. No one was going anywhere until we had the passports, copied the passports, ran the names, and interviewed who we wanted--there was considerable effort on our part to make certain this happened.

[redacted]

b6 -1
b7C -1

>>> [redacted] 09/12 1:11 PM >>>

we just spoke on your cell phone....i'm having trouble finding the manifest on ACS (which doesn't mean its not there, of course). our fax number is [redacted] my phone on my desk is [redacted] and my pager is [redacted]

b2 -1

thanks alot,

[redacted]

b6 -1
b7C -1

CC:

[redacted]

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ON 04-05-2007

~~SECRET~~

~~DATE: 03-26-2007
CLASSIFIED BY 65179DMH/HK/sb
REASON: 1.4 (C, D)
DECLASSIFY ON: 03-26-2032~~

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

Saudi Flight-144

~~SECRET~~

b6 -1
b7C -1

From: [redacted]
To: [redacted]
Date: Thu, Sep 11, 2003 12:10 PM
Subject: Re: pilot's licences

what is your extension, there was another flight

b6 -1
b7C -1

[redacted]

>>> [redacted] 09/11 11:58 AM >>>

[redacted]

check out 280350-302 serial 10534.

[redacted]

b1

(S)

-e

~~SECRET~~

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Saudi Flight-145

~~SECRET~~

From: [redacted]
To: [redacted]
Date: Tue, Oct 7, 2003 9:56 AM
Subject: RE: saudi flights after 9/11

b6 -1
b7C -1

[redacted]

Thanks for the email (and call). I'll look forward to hearing from you after your meeting.

b2 -1
b6 -1
b7C -1

-----Original Message-----

From: [redacted]
Sent: Tuesday, October 07, 2003 9:50 AM
To: [redacted]
Cc: [redacted]
Subject: saudi flights after 9/11

b6 -1
b7C -1

b6 -1
b7C -1

i and [redacted] (cc'ed on this) had the ticket on this flights issue for the past few weeks.

I'd like to get together and talk and see if we can't put this thing to bed. We've got loads of information that I think should answer all questions.

I'm at a meeting at 10:00, but when I get out, I'll give you a call.

b1

b2 -1
b6 -1
b7C -1

[redacted]
[redacted]
Intelligence Analyst
[redacted]

(S)

DATE: 02-18-2005
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~~SECRET~~

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Saudi Flight-146

~~SECRET~~

From: [redacted]
To: [redacted]
Date: Thu, Sep 11, 2003 11:00 AM
Subject: Re: Sept 2001 Saudi plane

b6 -1
b7C -1

Thanks [redacted] I'm not sure what [redacted] need, but it seems best that they either ask you directly if they have questions, or deal with [redacted] and figure out if it's already being covered.

[redacted]

>>> [redacted] 09/11 10:58 AM >>>

all,

b6 -1 I am working on this issue with [redacted] who is TDY to PENTTBOM from NYO. my
b2 -1 extension in the basement is [redacted]
b7C -1

[redacted]

b6 -1
b7C -1

>>> [redacted] 09/11 10:39 AM >>>

I spoke with [redacted] about the issue you mentioned this morning of the mass departure of Saudis right after 9/11 and she said that [redacted] had already been tasked (NFI) and that IRS [redacted] (S) [redacted] (in our unit, TDY'd to the [redacted] has been working the last day or so on pulling all of our (FBI) info together on this (ECs, other memos from the field, etc).

b1
b6 -1
b7C -1

So, given that this effort already seems well underway, it seems best if you reach out directly to [redacted] and/or [redacted] with any questions.

b2 -1
b6 -1
b7C -1

Thanks-

[redacted]

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~~SECRET~~

Saudi Flight-147

~~SECRET~~

From: [redacted]
To: [redacted]
Date: Wed, Sep 24, 2003 7:00 AM
Subject: Re: summary of the vanitybom investigation

b6 -1
b7C -1

great write-up.

>> [redacted] 09/23 7:23 PM >>>
attached is a short one-pager regarding the investigation of saudi flights departing the US shortly after 9/11 for the package that is being sent up to the White House tomorrow.

Please note that it has not been coordinated by me with anyone.

-e

b1

[redacted]
Intelligence Analyst
[redacted] (\$)
[redacted]

b2 -1
b6 -1
b7C -1

~~SECRET~~

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Saudi Flight-148

~~SECRET~~

From: [redacted] b6 -1
To: [redacted] b7C -1
Date: Mon, Sep 15, 2003 10:58 AM
Subject: SAUDI ARABIA

~~** Secret **~~

b6 -1 [redacted]
b7C -1 [redacted]

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 concerns wealthy Saudi Arabians, including members of the Bin Laden family, being whisked out of the U.S. on private jets shortly after 9/11.

According to information we have developed, one of the flights originated in St. Louis.

On 9/19/2001, Ryan International Airlines, flight number 441, was contracted by the Saudi Embassy to make several stops in the U.S. to pick up various Saudi students for expeditious departure from the United States.

The flight originated in St. Louis and made stops in Los Angeles, Orlando, WDC, and Boston before departing the U.S.

Specifically the flight departed Lambert International, St. Louis, MO on 9/18/2001 at 11:00 a.m. and arrived Los Angeles (LAX), CA on 9/18/01 at 12:30 p.m.

There were 23 passengers, mostly Bin Laden family members, all of whom are identified on the 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 Penttorn, we will send you a formal EC setting forth lead(s)

Thanks,

SSA [redacted] (S)
Room 1B-223 [redacted]

UC [redacted] (S)
[redacted]

CC: [redacted]

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b1
b2 -1
b6 -1
b7C -1

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REASON: 1.4 (C)
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~~SECRET~~

Saudi Flight-149

From: [REDACTED]
To: [REDACTED]
Date: Thu, Sep 11, 2003 9:19 AM
Subject: Saudi Flight

b6 -1
b7C -1

See attached. I am now working on a separate summary for the Vanity Fair Article.



Saudi Flight-150

From: [redacted]
To: [redacted]
Date: Tue, Oct 7, 2003 3:18 PM
Subject: Sen. Schumer's request re Saudi Flights

b6 -1
b7C -1

[redacted]

Thank you for the guidance re the Saudi flights post-9/11. Clearly, this is an issue that has been extensively researched.

We are still working with DOJ to determine the most appropriate response to Sen. Schumer's request for the flight manifests. Our inclination is to withhold the manifests and/or passenger lists on the basis of the pending Penttbomb investigation, as well as the privacy interests of the passengers. Nevertheless, this begs the question of whether the manifests/passenger lists are relevant to the pending investigation (or whether we consider this a topic that has been fully explored).

Any input you can provide as to whether there is an active investigative interest in the manifests/passenger lists would be helpful.

We may have to prepare talking points for the Director (not about the flights, but about our unwillingness to release the documents) in the event Sen. Schumer calls him personally to complain.

Though none of us are fans of repetitive briefings, we may try to appease Sen. Schumer by offering the same briefing that was provided to Sen. Feinstein and Sen. Kyl in September. So, you may want to alert potential briefers about this possibility. I understand that Larry Mefford, assisted by [redacted] provided the briefing to Feinstein and Kyl.

b6 -1
b7C -1

I'll advise you once I've heard from DOJ and Sen. Schumer's staff.

[redacted]

b2 -1
b6 -1
b7C -1

CC:

[redacted]

b6 -1
b7C -1

Saudi Flight-151

~~SECRET~~

From: [redacted]
To: [redacted]
Date: Thu, Sep 11, 2003 10:39 AM
Subject: Sept 2001 Saudi plane

b6 -1
b7C -1

[redacted]

I spoke with [redacted] about the issue you mentioned this morning of the mass departure of Saudis right after 9/11 and she said that [redacted] had already been tasked (NFI) and that IRS [redacted] (in our unit, TDYd to the [redacted] has been working the last day or so on pulling all of our (FBI) info together on this (ECs, other memos from the field, etc).

b6 -1
b7C -1

b1

(S)

So, given that this effort already seems well underway, it seems best if you reach out directly to [redacted] and/or [redacted] with any questions.

b2 -1
b6 -1
b7C -1

Thanks-

[redacted]

CC:

[redacted]

b6 -1
b7C -1

~~SECRET~~

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REASON: 1.4 (C)
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Saudi Flight-152

(Rev. 01-31-2003)

~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/24/2003

To: Counterterrorism

Attn: PENTTBOM

Las Vegas
Louisville

Attn: [Redacted]

Attn: Lexington RA

b6 -1
b7C -1

Washington Field

Attn: [Redacted]

From: CTD [Redacted]

b1

Contact: [Redacted]

(S)

Approved By: [Redacted]

b2 -1
b6 -1
b7C -1

b6 -1
b7C -1

Drafted By: [Redacted]:ea

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

Title: (U) PENTTBOM

Synopsis: (U//LES) To summarize information regarding flights taken by Saudi citizens, including members of the Binladen family, out of the United States shortly after September 11, 2001.

~~(X)~~

~~Derived From : G-3
Declassify On: X1~~

Reference: (U) 265A-NY-280350 Serial 1234567890
(U) 265A-NY-280350 Serial 1234567891

Details: (U//LES) In several open sources it has been alleged that the FBI allowed several members of the Binladen family to depart the United States after the 09/11/2001 attacks without interviewing them to determine whether they might have posed a threat to the US or whether they might have possessed knowledge of those attacks that might aid the FBI's investigation.

(U//LES) [Analyst Comment: We assess that contrary to what has been claimed in open sources, the FBI fully

~~SECRET//NOFORN~~

DATE: 02-18-2005
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REASON: 1.4 (C,D))
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~~SECRET~~

Saudi Flight-153

~~SECRET~~

~~SECRET//NOFORN~~

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

vetted numerous Saudis, including several members of the Binladen family, prior to their departure. Many of these individuals were interviewed before the day of their departure. Furthermore, several field offices 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

(U//LES) According to information contained in FBI databases, there were six flights leaving the US between 09/14/2001 and 09/24/2001 carrying Saudi nationals.

(U//LES) On 09/14/2001, four individuals, including [redacted] a member of the Saudi Royal Family, flew from Providence, RI to Paris, France aboard a chartered aircraft. (265A-NY-280350-LA serial 4757)

b6 -2
b7C -2
b7F -1

(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)

~~SECRET//NOFORN~~

~~SECRET~~

Saudi Flight-154

~~SECRET~~

~~SECRET//NOFORN~~

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

(U//LES) On 09/19/2001, 48 individuals, all members of a party led by [redacted] departed Las Vegas, NV to Geneva, Switzerland on a chartered aircraft. (265A-NY-280350-CD serial 8786)

b6 -2
b7C -2
b7F -1

(U//LES) In the early morning of 09/20/2001, 23 individuals, including several members of the Binladen family, departed 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 [redacted] departed Las Vegas, NV to Stamstead Airport in London, England on a chartered aircraft. (265A-NY-280350-CD serial 8786)

(U//LES) [Analyst Note: [redacted] departed on the 09/19/2001 flight from Las Vegas. The 18 individuals on the 09/20/2001 flight were members of [redacted] party. It is unknown as to why the party did not depart as one group. End Note.]

b6 -2
b7C -2
b7F -1

(U//LES) On 09/24/2001, 34 individuals, all members of [redacted] 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 Comment.]

(U//LES [Analyst Note: In addition to the above-referenced flights, a private Boeing 747 departed Lexington, KY carrying passengers of [redacted] party from the United Arab Emirates

b6 -2
b7C -2
b7F -1

~~SECRET//NOFORN~~

~~SECRET~~

Saudi Flight-155

~~SECRET~~

~~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.

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

(U//LES) In Providence, all four passengers [redacted]

b6 -3
b7C -3
b7F -1

[redacted] were interviewed and their identity confirmed. They 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: [redacted]]

[redacted]. Upon arrival, he found that the school he was supposed to have attended had no places remaining, and the [redacted] and his party traveled to several other schools in the New England region attempting to find a place. After 09/11/2001, [redacted] father instructed him to return to Saudi Arabia. Subsequent investigation of this party continued until at least 03/2002, with no derogatory information being revealed. Investigation included follow-up interviews of members of the [redacted] party. End Comment.]

b6 -3
b7C -3
b7F -1

(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. The passengers' passports were inspected, and the names were compared

~~SECRET//NOFORN~~

~~SECRET~~ Saudi Flight-156

~~SECRET~~

~~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

[redacted] flew from Florida, where he was located at the time of the 09/11/2001 attacks, to Lexington on 09/13/2001 to join [redacted] flight. An insert from Lexington dated 09/17/2001 indicates that Lexington Police officers hired as private security also reported that [redacted] 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)

b6 -2
b7C -2
b7F -1

(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,

[redacted] ordered by [redacted] PRINCE AHMED BIN SALMAN BIN ABDULAZIZ, to fly from Florida to Kentucky, perhaps because he was concerned for his [redacted] safety if he drove. However, [redacted] was not able to fly due to restrictions. As a result, he drove, but told Prince Ahmed bin Salman and his security personnel (including several off-duty Lexington police officers) that he flew. End Comment.]

b6 -2
b7C -2
b7F -1

(U//LES) [Analyst Note: In addition to the flight carrying Saudi passengers, a UAE party headed by [redacted] [redacted] departed Lexington aboard a privately-owned Boeing 747. Prior to take-off, all crew members were identified and the plane was inspected for unauthorized passengers. FBI and USCS agents identified all the passengers as they boarded

b6 -2
b7C -2
b7F -1

~~SECRET//NOFORN~~

~~SECRET~~

Saudi Flight-157

~~SECRET~~

~~SECRET//NOFORN~~

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

the aircraft. (265A-NY-280350-LS serial 249) End Note.]

(U//LES) Las Vegas, NV Flights, 09/19/2001-09/24/2001

(X//LES) In Las Vegas, FBI conducted extensive investigation prior to the departure of any flights with Saudi passengers. In 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 [redacted] party were staying. Caesar's Palace security provided the FBI with [redacted] for the party on 09/11/2001, and the Four Seasons Hotel provided the same on 09/12/2001 September. (265A-NY-280350-CD serial 8786)

b6 -3
b7C -3
b7F -1
(S)

b1

(X//LES) On 18 September, SAC GRANT ASHLEY, FBI Las Vegas and US Secret Service (USSS) SAC JOSEPH SAIITA met with [redacted]

[redacted] The Saudis were asked to provide a list of their entire party and photocopies of the passports of the party members. These names and identifiers were run through the Security Directive List and IIIA. There were [redacted] and those five individuals were interviewed by the FBI on the evening of 18 September. Additional interviews were conducted by INS and USCS.

b6 -3
b7C -3
b7F -1

b1
(S)

(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 photocopied passports. The same procedures were followed for the other flight carrying passengers of [redacted]

b6 -2
b7C -2
b7F -1

[redacted] party, which departed on 09/20/2001. On 24 September, a subpoena was served on the Four Seasons Hotel and Caesar's Palace Hotel for [redacted] 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 found.

b1 (S)

(U//LES) "The Binladen 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 Office and FBI Boston that the Saudi Embassy had chartered a flight to transport several Saudis out of the United States. This communication noted that 12 of the 23 passengers were named Binladen. The receiving offices were instructed to verify the

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~~SECRET~~ Saudi Flight-158

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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 [redacted] (265A-NY-280350-CD serial 1652) In Orlando, a total of three individuals- [redacted] and his wife and son--boarded the aircraft. (265A-280350-TP serial 11241) In Washington, DC five passengers boarded the plane: [redacted]

[redacted] In Boston, 14 passengers boarded the plane: [redacted] (265A-NY-280350-302 serial 32297)

b6 -2, 6
b7C -2, 6
b7F -1

(U//LES) [Analyst Note: [redacted] wife's name is [redacted] and his son's name is [redacted]. End Note.]

b6 -2
b7C -2
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: [redacted]

(U//LES) [Analyst Comment: Based on the fact that these individuals were to board the aircraft in Orlando, it is assumed that they are in some way associated with [redacted]]

b6 -2
b7C -2
b7F -1

(U//LES) [redacted] appears to be a relative of [redacted] wife, [redacted]. Their precise relationship is unknown. [redacted] is referenced in several FBI communications detailing [redacted] financial transactions.

b6 -2
b7C -2
b7F -1

(U//LES) There is no further information regarding [redacted] End Comment.]

~~SECRET//NOFORN~~

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Saudi Flight-159

UNITED STATES DISTRICT COURT
DISTRICT OF COLUMBIA

JUDICIAL WATCH, INC.,)	
)	
Plaintiff,)	
)	
v.)	Civil Action No. 1:04-01643 (RWR)
)	
FEDERAL BUREAU OF)	
INVESTIGATION,)	
)	
Defendant.)	

EXHIBIT E

PART 4 OF 4

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
FOIA/PA DELETED PAGE INFORMATION SHEET

1

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

Section 552

Section 552a

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

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

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

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Saudi Flight 160

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

(U//LES) Prior to the communication from FBI Baltimore alerting Los Angeles, Orlando, Washington, DC and Boston of the Binladens flight, there had already been several interviews of individuals who would be passengers aboard the flight. In addition to those interviews, most of the other passengers were interviewed prior to the flight. In total, 19 passengers on this flight were interviewed.

~~(S)~~//NF) [Analyst Comment: Interviews of the Binladen family members who departed the US on this flight did not reveal any derogatory information. The members of the Binladen family who were living in the US at the time of 09/11/2001 were primarily students or engaged in legitimate business activity. None of the individuals who left the US on the 09/20/2001 flight have been shown to have any links to al-Qa'ida or other terrorist-related activity.

(U//LES) The passengers on this flight were either half-siblings of UBL or the children of half-siblings (half-nieces and half-nephews). None of them had had recent contact with UBL. Several of those interviewed stated that the Binladen family had disowned UBL in the early 1990s, and none reported having had any contact with UBL for at least ten years.

~~(S)~~//NF) [Redacted]

b1
b6 -2, 4
b7C -2, 4
b7F -1

(S)

~~(S)~~//NF) [Redacted]

b1
b6 -2, 4
b7C -2, 4
b7F -1

(S)

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

(S//NF) [Redacted]

b1
b6 -2, 4
b7C -2, 4
b7F -1

(S)

(S//NF) [Redacted]

b1
b6 -2, 4
b7C -2, 4
b7F -1

(S)

(U//LES) [Redacted] 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 [Redacted] estate, but [Redacted] denied this. [Redacted] main concern was the safety of his family, and inquired he whether the interviewing agent was aware of any threats to them. The agent advised that [Redacted] should take basic personal security precautions and contact the local sheriff's department if he were threatened. (265A-NY-280350-TP serial 11241)

b6 -3
b7C -3
b7F -1

(U//LES) On 09/15/2001, [Redacted] re-contacted the interviewing agent, and again voiced concern for his family's personal security. [Redacted] asked whether he could fly commercially to Washington, DC to connect a flight being arranged 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 [Redacted] to discuss the issue. (265A-NY-280350-TP serial 11241)

b6 -3
b7C -3
b7F -1

(U//LES) The interviewing agent met [Redacted] at his residence. [Redacted]

[Redacted] was asked about [Redacted] alleged to have booked flights for several of the hijackers. [Redacted] was not familiar with this individual, but advised that [Redacted]

b6 -3
b7C -3
b7F -1

[Redacted] (265A-NY-280350-TP serial 11241)

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Saudi Flight-162

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~~SECRET//NOFORN~~

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

(U//LES) On 09/17/2001, [redacted] contacted the interviewing agent and asked for assistance in safely transporting his family to Orlando International Airport. On 09/19/2001, [redacted] who was accompanied by his wife and son, was escorted to Orlando International Airport by the FBI. (265A-NY-280350-TP serial 11241)

b6 -3
b7C -3
b7F -1

(U//LES) [redacted] was interviewed by the FBI and Department of State at his residence in [redacted] MA on 09/13/2001. [redacted] thus UBL is [redacted] was a student at [redacted] in Cambridge, MA since 2000. After 9/11, his father directed him to return to Saudi Arabia. [redacted] stated that he had never met UBL and had no knowledge of the events of 9/11. (265A-NY-280350-302 serial 39896)

b6 -3
b7C -3
b7F -1

(U//LES) [redacted] was interviewed by the FBI on 09/13/01 in Charlestown, MA. [redacted] stated that UBL had been disowned by his family about 8 years prior to the interview. [redacted] said that he had 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 he refused to give them money. [redacted] 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-280350-302 serial 12730)

b6 -3
b7C -3
b7F -1

(U//LES) [redacted] was interviewed by the FBI and ATF at her residence in [redacted] MA on 09/14/2001. She had also been in telephonic contact with the FBI on 09/13/2001. [redacted] was a student at [redacted] in Boston, MA. 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. She indicated that she had never met UBL and that the Binladen family had cut all ties to him many years previously. However, when he was disowned by the family, he was given a percentage of the family business [NFI]. (265A-NY-280350-302 serial 27967)

b6 -3
b7C -3
b7F -1

(U//LES) [redacted] was interviewed by the FBI at her home on 09/17/2001. [redacted] 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, [redacted]

b6 -3
b7C -3
b7F -1

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Saudi Flight-163

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~~SECRET//NOFORN~~

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

appeared to be very Western and well-educated. On 09/18/2001, [redacted] requested that the FBI escort her to Los Angeles International Airport, which the FBI did on 09/19/2001.

b6 -3
b7C -3
b7F -1

(U//LES) [redacted] was interviewed by the FBI and Massachusetts State Police in Boston, MA on 09/18/2001. [redacted]

[redacted] thus he is UBL's [redacted] had recently graduated from [redacted] 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 said that he had never met UBL, and that the Binladen family had disowned UBL. He did not know anyone in the Binladen family who was still in contact with UBL. [redacted] could not 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 -3
b7C -3
b7F -1

(U//LES) On the day of RIA 441, 09/19/2001, several additional interviews were conducted of Binladen family members who were to be passengers.

(U//LES) In Boston, [redacted]

[redacted] were interviewed by the FBI and Massachusetts State Police at the apartment of [redacted] MA.

b6 -3
b7C -3
b7F -1

(U//LES) [redacted] was interviewed by the FBI and Massachusetts State Police. [redacted] and [redacted] has never talked to UBL. [redacted] believed that [redacted] had not had any recent contact with UBL. [redacted] had begun studying at University of New Hampshire. His parents were living in [redacted]. 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 17124)

b6 -3
b7C -3
b7F -1

(U//LES) [redacted] was interviewed by the FBI. [redacted] and [redacted] met UBL.

[redacted] was in the US to study at [redacted] [redacted] [NFI]. He 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 [redacted] (265A-NY-280350-302 serial 17126)

b6 -3
b7C -3
b7F -1

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~~SECRET~~ Saudi Flight-164

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~~SECRET//NOFORN~~

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

(U//LES) [redacted] was interviewed by the FBI and Massachusetts State Police. [redacted] had never met UBL. [redacted] was in the US studying English, and 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 [redacted] (265A-NY-280350-302 serial 17125)

b6 -3
b7C -3
b7F -1

(U//LES) [redacted] and [redacted] were interviewed by the FBI and Massachusetts State Police. Neither had any first-hand information relative to the events of 9/11. (265A-NY-280350-302 serials 32546 and 32543)

b6 -3
b7C -3
b7F -1

(U//LES) [redacted] was interviewed by the FBI and Massachusetts State Police. She was a student at [redacted] in Cambridge, MA. However due to her fears for her personal security, she dropped out. [redacted]

b6 -3
b7C -3
b7F -1

[redacted] She stated that she had had 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)

(U//LES) [redacted] was interviewed by the FBI and Massachusetts State Police. [redacted] thus [redacted] might have met UBL once as a child, but has no recollection of it. His parents were not in contact with UBL. [redacted] was a student at [redacted] in Boston, MA. [redacted] was present for parts of this interview. 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 17122)

b6 -3
b7C -3
b7F -1

(U//LES) [redacted] was interviewed by the FBI and Massachusetts State Police. [redacted] was in the US to participate in an English language school from [redacted]. He had no knowledge of anyone who planned to attack the US, nor of any plots to attack the US. [redacted] was present during the interview, and provided translation. Also present was [redacted] (265A-NY-280350-302 serial 17123)

b6 -3
b7C -3
b7F -1

~~SECRET//NOFORN~~

~~SECRET~~

Saudi Flight-165

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~~SECRET//NOFORN~~

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

(U//LES) In Washington, DC. [redacted] were interviewed by the FBI at Dulles International Airport.

b6 -3
b7C -3
b7F -1

(U//LES) [redacted] stated he had no contacts with extremists and he had no knowledge of the 9/11 attacks. He was an [redacted] in Washington, DC, and before that, was a student in the US. (265A-NY-280350-302 serial 43439)

b6 -3
b7C -3
b7F -1

(U//LES) [redacted] advised that she was a student studying at [redacted] in Virginia. [redacted] and she carried a [redacted] (265A-NY-280350-302 serial 72930)

b6 -3
b7C -3
b7F -1

(U//LES) [redacted] stated that he was an employee at [redacted], a part of the [redacted]

[redacted] He advised 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 contacted by the [redacted] 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 -3
b7C -3
b7F -1

(U//LES) [redacted] was interviewed by FBI and FAA SAs. He advised that he was employed in the [redacted]. At the time of the attacks on 09/11/2001, he was at a meeting of the [redacted] firm, in Washington, DC. [redacted] (265A-NY-280350-302 serial 72931)

b6 -3
b7C -3
b7F -1

(U//LES) In addition to the passengers, several members of the crew were interviewed by the FBI. In Boston, FBI SAs met with [redacted]

[redacted] -members of the RIA 441 flight crew--in order to request that they contact the FBI if they became aware of any information that would assist the PENTTBOM investigation. (265A-NY-280350-302 serial 11422) An FBI SA also met with [redacted]

b6 -3
b7C -3

[redacted] who had been contracted by RIA to provide security for flight 411--for the same purpose. (265A-NY-280350-302 serial 11418)

b6 -3
b7C -3

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~~SECRET~~

Saudi Flight-166

~~SECRET~~

~~SECRET//NOFORN~~

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

(U//LES) [redacted] were both interviewed by the FBI after the flight took place, and neither provided any derogatory information regarding the passengers.

b6 -3
b7C -3
b7F -1

(U//LES) Several individuals listed on the passenger manifest for RIA 441 (the largest set of possible passengers for the flight) were not interviewed by the FBI: [redacted]

b6 -2
b7C -2
b7F -1

(U//LES) [Analyst Comment: [redacted] of [redacted] who was interviewed. [redacted] is approximately [redacted]

b6 -3
b7C -3
b7F -1

b6 -2
b7C -2
b7F -1

(U//LES) We assess that [redacted] 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.

(U//LES) It is unknown as to why [redacted] was not interviewed. FBI SAs from WFO, who conducted the interviews at Dulles airport on 09/19/2001 recall interviewing all passengers embarking at Dulles prior to allowing them to board. If [redacted] was interviewed, it is unknown as to why no record of that interview can be found in ACS. It is possible that [redacted] did not board the aircraft at all.

b6 -2
b7C -2
b7F -1

There are no independent references to [redacted] in regards to this flight other than those that reference other FBI communications of the flight manifest.

b6 -2
b7C -2
b7F -1

(U//LES) [redacted] citizen, per 265A-NY-280350-BA serial 666. She was likely a domestic of one of the other passengers on the plane.

(U//LES) [redacted], who was interviewed. She was present during the interview of [redacted]. It is unknown as to why she was not interviewed separately.

b6 -3
b7C -3
b7F -1

b6 -3
b7C -3
b7F -1

(U//LES) [redacted] who was interviewed. She was escorted to Orlando airport by the FBI. There is no separate FD 302 for her.

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~~SECRET~~

Saudi Flight-167

~~SECRET~~

~~SECRET//NOFORN~~

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

(U//LES) We assess that [redacted] 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.]

b6 -2
b7C -2
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 [redacted] at [redacted]

b2 -1
b6 -1
b7C -1

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~~SECRET//NOFORN~~

~~SECRET~~

~~SECRET//NOFORN~~

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

LEAD(s):

Set Lead 1: (Info)

ALL RECEIVING OFFICES

(U) Read and clear.

◆◆

~~SECRET~~

~~SECRET//NOFORN~~

17

Saudi Flight-169

From: [REDACTED]
To: ANDREW ARENA; Donald Van Duyn; JOHN PISTOLE; MI...
Date: Fri, Sep 12, 2003 6:47 PM
Subject: Update 001 - Saudi Flights

b6 -1
b7C -1

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 [REDACTED] and staff.

b6 -2
b7C -2
b7F -1

There are additional reports that (1) a Saudi chartered flight arrived from Kuwait on 9/17 and 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.

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. A [REDACTED] will have hardcopy versions for the 1:30 presentation on Monday.

b6 -1
b7C -1

CC: [REDACTED]

Saudi Flight-170

~~SECRET~~

From: [redacted] b6 -1
To: [redacted] b7C -1
Date: Mon, Sep 29, 2003 9:55 AM
Subject: Re: ec in response to vanity fair article

Typos:

- Page 6 at the bottom, "The "Binladen 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 [redacted] who participated in the interview of [redacted] (You address this on page 16.)

On page 13, You stat that [redacted] This is not consistent with your previous statement that all passengers were either half-siblings or children of half-siblings.

b6 -3
b7C -3
b7F -1

Page 16. [redacted] was interviewed. (265A-NY-280350-302, serial 43454). I have a copy if you need it.

>>> [redacted] 09/26 5:01 PM >>> b6 -1
fellow VANITYBOM victims, 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,

[redacted]

b6 -1
b2 -1
b7C -1

[redacted]

Intelligence Analyst

b1

[redacted]

(S)

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

~~SECRET~~ ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Saudi Flight-171

OPCA-20 (12-3-96)

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FEDERAL BUREAU OF INVESTIGATION
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- Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

- (b)(1)
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- (b)(4)
- (b)(5)
- (b)(6)

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

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

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Page(s) were not considered for release as they are duplicative of Saudi Flight-27

Page(s) withheld for the following reason(s):

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Saudi Flight - 172

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RYANAIR Flight

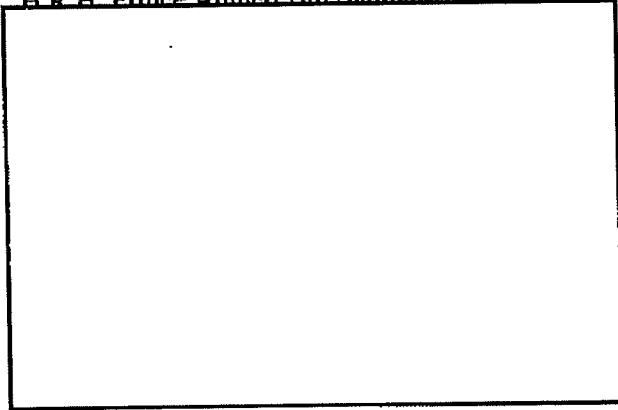
Name	Departure City	Interviewed by the FBI?	Case Opened ?
	Los Angeles, CA	Yes	No
	Orlando, FL	Yes	No
	Orlando, FL	No	No
	Orlando, FL	No	No
	Washington, DC	Yes	No
	Washington, DC	Yes	No
	Washington, DC	Yes	No
	Washington, DC	Yes	No
	Washington, DC	Yes	No
	Boston, MA	Yes	No
	Boston, MA	Yes	No
	Boston,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

b6 -2
 b7C -2
 b7F -1

Saudi Flight-173

Lexington Flight

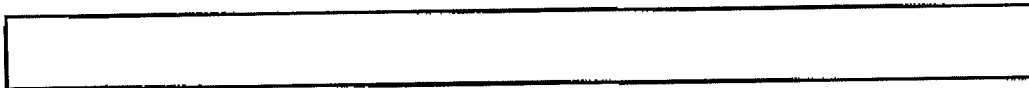
~~H P H Prince Ahmed Bin Salman Bin Abdulaziz~~



b6 -2
b7C -2
b7F -1

Saudi Flight-174

Rhode Island Flight



b6 -2
b7C -2
b7E -1

Saudi Flight-175

OPCA-20 (12-3-96)

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FINAL DRAFT



Response to October 2003 *Vanity Fair* Article (Re: Binladen Family Departures After 09/11/2001)

September 24, 2003

DATE: 03-26-2007
CLASSIFIED BY 65179DMH/HK/sb
REASON: 1.4 (c, d)
DECLASSIFY ON: 03-26-2032

PENTTBROM Team /

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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~~

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FINAL

Saudi Flight-182

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- A. Executive Summary
- B. Overall Brief Points
- C. Individual Flight Brief Points
- D. Supporting Summaries
- E. **Bin Laden** Family Appendix (See Chart)
- F. *Vanity Fair* Issues
- G. Senator Feinstein's Questions
- H. Saud Details (S)
- I. *Vanity Fair*, October 2003 Article, "Saving The Saudis", by Craig Unger
- J. Time Lines (Separate Charts)

b1

Saudi Flight-183

EXECUTIVE SUMMARY

Saudi Flight-184

~~SECRET//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.

(S//NF,OC) On September 20, 2003, several members of the Binladen Family and their staff departed the United States on Ryan Air flight #441. One of the passengers [redacted] had

[redacted]

(S)

b6 -2
b7C -2
b1

(S//LES) Investigation of the other passengers yielded no information pertinent to the attacks of September 11, 2001, or the investigation of Osama Bin Laden. None of the Binladen family members on this flight had been in recent contact with Osama Bin Laden. All of the passengers were either half-siblings or the children of half-siblings of Osama Bin Laden. None of the individuals aboard were suspected of having ties to terrorist organizations.

(U//LES) A chartered flight departed from Lexington, Kentucky on September 16, 2001 with fourteen passengers. Four members of the party, to include [redacted] of Prince Ahmed Bin Salman Bin Abdulaziz, arrived in Lexington from Tampa by car. These four individuals had disobeyed the Prince by traveling by car, instead of by jet as the Prince had instructed them. Hired security personnel, who have been quoted in the article and in interviews with the FBI, have perpetuated the cover story that the four had flown from Tampa by consistently stating there was a charter flight into Lexington. No flights arrived or departed from Lexington on September 13, 2001. In addition, one of the members of the private protection detail has confidentially told FBI agents in Lexington the truth about how the four arrived in Lexington.

b6 -2
b7C -2
b7F -1

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Saudi Flight-185

OVERALL BRIEF POINTS

Saudi Flight-186

Saudi Departures Following 09/11/2001

b6 -2, 3
b7C -2, 3
b7F -1

- 09/18/2001 - 09/20/2001 Bin Laden family Charter, Ryan International Airlines Flight 441
 - 23 Passengers, no children, 20 Passengers were interviewed based upon the discretion of the FBI.
 - A maid was not interviewed
 - The [redacted] were present during interviews, but were not interviewed separately.
 - [redacted] 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.
 - 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 below. After 09/23/2002, an undetermined number of Saudis departed the United States aboard commercial and chartered aircraft.

- 09/14/2001 Providence Rhode Island Charter flight
 - 4 Passengers, no children.
 - Extensive investigation including follow-up interviews were conducted into 2002.

- 09/16/2001 Jetlease USA Charter flight from Lexington, KY
 - 14 Passengers, no children.
 - All passengers were identified and confirmed prior to departure. INS, USCS, and FBI records were checked.

- 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
 - FBI SAC of Las Vegas made contact with the Saudis at the Hotel prior to departure and obtained copies of passport and passenger lists.
 - Record checks were conducted and interviews were conducted where necessary.

[redacted]

(S)

b1

- Following departure of these three flights a [redacted] connections to the 19 hijackers of 09/11/2001 were identified.

(S)

(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

Saudi Flight-187

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.
 -

Saudi
Flight-188

INDIVIDUAL FLIGHT

BRIEF POINTS

Saudi

Flight 189

Ryan International Flight 441 (commonly referred to as the Binladen family flight)

Flight route: St. Louis, MO; Los Angeles, CA; Orlando, FL; Washington, DC; Boston, MA

- Ryan International Flight 441, Boeing 727, departed United States at approximately 2:05 am EST on 9/20/2001.

- 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:
 1. Los Angeles, California (landed 12:30 pm 9/18/2001) - 1 passenger embarked, left on 9/19/2001 at 8:00 am.
 2. 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.
 3. Washington, DC (landed Dulles International 7:36 pm on 9/19/2001) - 5 passengers embarked, left on 9/19/2001 at 8:30 pm.
 4. 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.

- 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:
 1. Reykjavik, Iceland: arrived 1:01 pm and departed at 1:31 pm on 9/21/2001.
 2. Gander, New Foundland: arrived 2:31 pm and departed at 3:01 pm on 9/21/2001.
 3. 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.
 - FBI Boston searched Flight 441 on 9/20/2001 prior to departure from Boston, MA. Produced negative results.
 - 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. [redacted] had been interviewed a total of three times (refer to Note section). Each produced negative results.
 - Two family members who were accompanying [redacted] were not interviewed.
 - [redacted] who boarded in Boston

b6 -2, 3
b7C -2, 3
b7E -1

Saudi
Flight-190

was not interviewed

• Note:

- Due to concerns for her safety, [redacted] contacted FBI LA on 9/18/2001 to request an escort to the airport for her flight out of Los Angeles on 9/19/2001. FBI LA transported [redacted] to the LAX terminal without incident.
- Voicing similar concerns as those of [redacted] on 9/17/2001, [redacted] requested an FBI escort for [redacted] to the Orlando airport on 9/19/2001. [redacted] had been interviewed a total of three times, once telephonically on 9/12/2001, at his residence on 9/14/2001 and while being escorted to the airport on 9/19/2001. FBI TP transported [redacted] and his family to Orlando without incident.

b6 -2, 3
b7C -2, 3
b7F -1

• Other Agencies involved:

- FAA; INS; US Customs; ATF; LAPD; Mass. SPD; Ryan International Airlines Security; Signature Flight Support Security

Saudi
Flight 101

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:

- H.R.H. Prince Ahmed Bin Salman Bin Abdulaziz
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

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

b6 -2
b7C -2
b7E -1

Bin Salman Bin Abdulaziz attempted to arrange for [redacted] friends to fly from Florida to Lexington, KY on a chartered jet. [redacted]

[redacted] filed a flight plan in Florida, but that flight plan was rejected. As a result, [redacted]

[redacted] drove to Lexington, KY from Florida. Because this violated an explicit directive from his father, [redacted] and [redacted] 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

b6
b7C
b7E

Saudi
Flight-193

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.

● **Searches/Investigative Techniques:**

- [redacted] by Hotel Security on 09/11/2001 and 09/12/2001 regarding Saudi Arabian Royal Party staying at the Four Season's Hotel and Caesar's Palace, Las Vegas, Nevada. (S)

b1

b6 -3
b7C -3
b7F -1

- On 09/18/2001, SAC FBI & SAC USSS met with [redacted] to discuss plans for the Royal Party.
- On 09/18/2001, Manifest of Royal Party was provided along with copies of passports.
- FBI and Watchlist checks were conducted.

[redacted] (S)

Agencies involved:

- FBI; USSS; USCS; INS

Saudi
Flight-194

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

Searches/Investigative Techniques:

b1

- [redacted] by Hotel Security on 09/11/2001 and 09/12/2001 (S) regarding Saudi Arabian Royal Party staying at the Four Season's Hotel and Caesar's Palace, Las Vegas, Nevada.

b6 -3
b7C -3
b7F -1

- On 09/18/2001, SAC FBI & SAC USSS met with [redacted] to discuss plans for the Royal Party.
- On 09/18/2001, Manifest of Royal Party was provided along with copies of passports.
- FBI and Watchlist checks were conducted.

- [redacted] (S)

Other Agencies involved:

- FBI; USSS; USCS; INS

Saudi
Flight-195

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/Investigative Techniques:

- Checks conducted against FBI Watchlist and IIIA produced negative results.

Agencies involved:

- FBI; USCS

Saudi
Flight-196

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: [redacted]
[redacted]
- Flight was paid for by [redacted] American Express credit card totaling \$75,00.00 for the trip including 1500 lbs. of luggage at the request of [redacted]
[redacted] [redacted] who was interviewed on 9/14/2001, is a [redacted]
[redacted] of which the aforementioned are members.
- [redacted] of travel for [redacted] and [redacted]
[redacted] made the flight arrangements for the aforementioned individuals.
- Searches/Investigative Steps:
 - On 9/14/2001, FBI RI identified and interviewed [redacted]
and [redacted] at Northstar Aviation in Warwick, RI.
 - In addition to interviews and ID checks, luggage was searched with negative results.
 - FBI checks, INS checks, Watchlist, and various consent searches were conducted. Each produced negative results.
- Extensive investigation revealed no information to suggest travel by [redacted]
[redacted] and [redacted] 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

b6 -2, 3
b7C -2, 3
b7F -1

Saudi
Flight-197

SUPPORTING SUMMARIES

PENTTBOM
09/17/2003

Ryan International Flight 441 from St. Louis, MO; Los Angeles, CA; Orlando, FL; Washington, DC; and Boston, MA

Reference allegations about Osama Bin Laden 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?
[REDACTED]	Los Angeles, CA	Yes	No
	Orlando, FL	Yes	No
	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
	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	No	No
	Boston, MA	Yes	No
Boston, MA	Yes	No	
Boston, MA	Yes	No	

b6 -2
b7C -2
b7F -1

[REDACTED] and [REDACTED] accompanied [REDACTED] who had been interviewed three times.

b6 -2, 3
b7C -2, 3
b7F -1

[REDACTED] was present during the interview of [REDACTED].
[REDACTED] was not interviewed because [REDACTED] for the group

[REDACTED] was escorted by FBI LA to a charter terminal at LAX.
[REDACTED] were escorted by FBI TP to the airport in Orlando, FL.

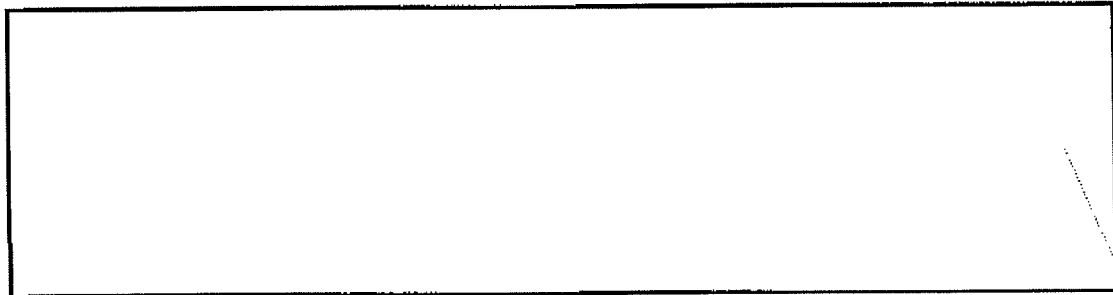
Saudi
Flight 199

REPUBLIC OF GABON-FLAGGED (from Las Vegas)

(S) On 09/11/2001, SA's interviewed management of the Four Seasons Hotel and Caesar's Palace. [redacted] of the [redacted] party were provided to SA's by Caesar's Palace Security. On 09/12/2001, [redacted] from the Four Season's Hotel, for the [redacted] party were provided. (S)

b1
b6 -3
b7C -3
b7F -1

b6 -3
b7C -3
b7F -1
On 09/18/2001, SAC Grant Ashley, FBI Las Vegas and SAC Joseph Saitta, United States Secret Service (USSS), met with Saudi Arabian [redacted] 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 with identifiers were checked against the current FBI Watch List and ran for IIIA reports. No Watch List matches were discovered.



b1

- On 09/19/2001, Flight DC-8-73, Tail number TR-LTZ a chartered, Republic of Gabon-flagged DC-8-73 departed Las Vegas, Nevada with the final destination of Geneva, Switzerland. The FBI cleared 46 Saudi passengers to board this flight. There were three (3) children under the age of 18 aboard this flight ages 11, 9 and 5.
- Prior to its 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.

(S)

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

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

CHARTERED (Flight B 727-21 from Las Vegas)

(S) • On 09/11/2001, SA's interviewed management of the Four Seasons Hotel and Caesar's Palace. [redacted] of the [redacted] party were provided to SA's by Caesar's Palace Security. On 09/12/2001 [redacted] from the Four Season's Hotel, for the [redacted] party were provided. (S)

b1
b6 -3
b7C -3
b7F -1

b6 -3
b7C -3
b7F -1

- On 09/18/2001, SAC Grant Ashley, FBI Las Vegas and SAC Joseph Saitta, United States Secret Service (USSS), met with Saudi Arabian [redacted] 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 with identifiers were checked against the current FBI Watch List and ran for IIIA reports. No Watch List matches were discovered.

- [redacted] (S)

b1
(S)

- On 09/20/2001, 18 members of the Saudi Arabian Royal Party and members of their entourage arrived for the departure of Flight B 727-21, Tail number N727PX, a chartered, B 727 scheduled to depart Las Vegas, Nevada with the final destination of Stamstead Airport (London), England. There were a total of 18 Saudi passengers aboard this flight. There were no children aboard this flight.

- Prior to its 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 United States Customs Service (USCS).

Saudi
Flight-202

CHARTERED (Flight B 727-21)

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

Name	Date of Birth
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16.	
17.	
18.	

b6 -2
b7C -2
b7E -1

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

- On 09/24/2001, 34 members of another Saudi Arabian Royal Party and members of their entourage, lodged at the Bellagio Hotel, Las Vegas, Nevada arrived for the departure of Flight American Trans Air (ATA) L-1011, tail number N189AT, a chartered, L-1011 scheduled to depart Las Vegas, Nevada with an initial destination of Charles de Gaulle Airport (Paris), France and a final destination of London, UK.. There were a total of 34 Saudi passengers aboard this flight. There was one (1) Saudi minor aboard this flight aged 16.
- The names of all passengers and associated identifiers on the manifest were checked against the current FBI Watch List, and ran for potential IIIA reports. Both checks met with negative results.
- Prior to 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 United States Customs Service (USCS).

Saudi
Flight-204

AMERICAN TRANS AIR (Flight ATA L-1011)

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

Name	Date of Birth
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
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26.	
27.	
28.	
29.	
30.	
31.	
32.	
33.	
34.	

b6 -2
b7C -2
b7F -1

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

Saudi
Flight-205

BINLADEN FAMILY

APPENDIX

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(U//FOUO) The Binladen Family

(U//FOUO) Usama bin Laden (UBL) is a member of a large and wealthy Saudi family. The family patriarch, Mohammed Awad Binladen, came to the kingdom from Hadramout (South Yemen) sometime around 1930.¹

- In Saudi Arabia, UBL's father became a construction magnate, completing prestigious projects such as the renovation of the holy mosques in Mecca and Medina. As a result, the Binladens are a highly respected family both within the Saudi royal household and with the public.

(U//FOUO) There is some confusion as to the total number of UBL's siblings.

- Some cite that he is the youngest of some 20 sons,² while others claim he is the seventh son.³
- The total number of his siblings might be 50,⁴ 52,⁵ or 54.⁶ In an interview, UBL seemed unsure as well, citing that he had 25 brothers—although he could remember the names of only 20.⁷
- Nearly all of these siblings are half-brothers or half-sisters, as UBL's father had multiple wives. UBL's own [redacted] is cited as having only one son.⁸

(U//FOUO) The Binladen family has denounced UBL repeatedly.

- In 1994, the Binladen family issued a statement expressing its "regret, denunciation and condemnation of all acts that Osama bin Laden may have committed, which we do not condone and we reject."⁹
- After the attacks on the US on September 11, 2001, the current head of the family [redacted] [redacted] "The family has previously announced its position [to distance itself] from Usama and condemned his acts. All the family members condemn all violent and terrorist acts, even if Usama is behind them."¹⁰ [redacted] is UBL's uncle.

¹ "A Biography of Osama Bin Laden," PBS Frontline, 26 September 2001.

² Miller, Judith. "Bin Laden: Child of Privilege Who Champions Holy War." 14 September 2001.

³ Krushelnicky, Askold. "Afghanistan: Who is Bin Laden and What Makes Him Tick?" Radio Free Europe/Radio Liberty. 14 September 2001.

⁴ Krushelnicky

⁵ Dobbs, Michael. "Bin Laden: A 'Master Impresario'." Washington Post, 13 September 2001.

⁶ Abu-Nasr, Donna. "Bin Laden Aims to Ride 'Infidels'." Associated Press, 15 September 2001.

⁷ Lakshmanan, Indira. "Bin Laden Reportedly Says He Has Armed Afghanistan." Boston Globe, 26 September 2001.

⁸ Abu-Nasr.

⁹ "Bin Laden Denounced by His Family." Independent Television News, 15 September 2001.

¹⁰ Ibid.

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(U//FOUO) UBL's own family situation is as unclear as many of the other aspects of his personal life.

- UBL first married at the age of 17 to a Syrian girl who was a relative.¹¹
- One source reports that UBL now has at least three wives and more than 20 children.¹² Another source says that UBL is married to four women and has 14 to 18 children.¹³
- In an interview, UBL is reported to have said that he has only three wives, not the five reported in some accounts. The report said UBL resisted personal questions, saying only that he has three wives and 16 children.¹⁴

¹¹ "A Biography of Osama Bin Laden."

¹² "Bin Laden Still Calling the Shots in War with United States." Agence France-Presse, 25 September 2001.

¹³ Abu-Nasr

¹⁴ Lakshmanan

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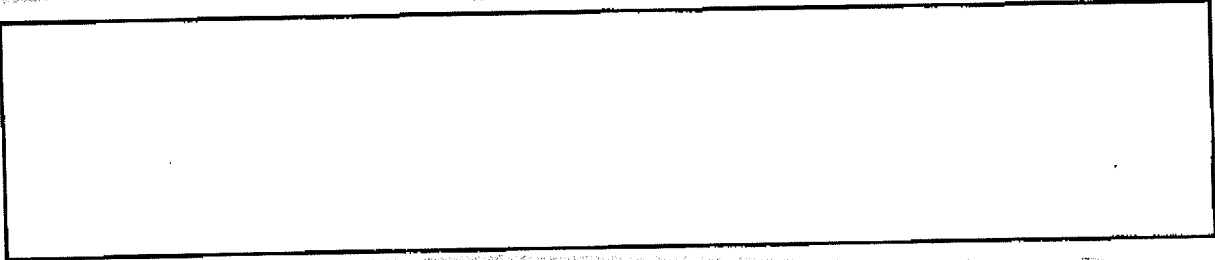
VANITY FAIR ISSUES

Saudi
Flight-209

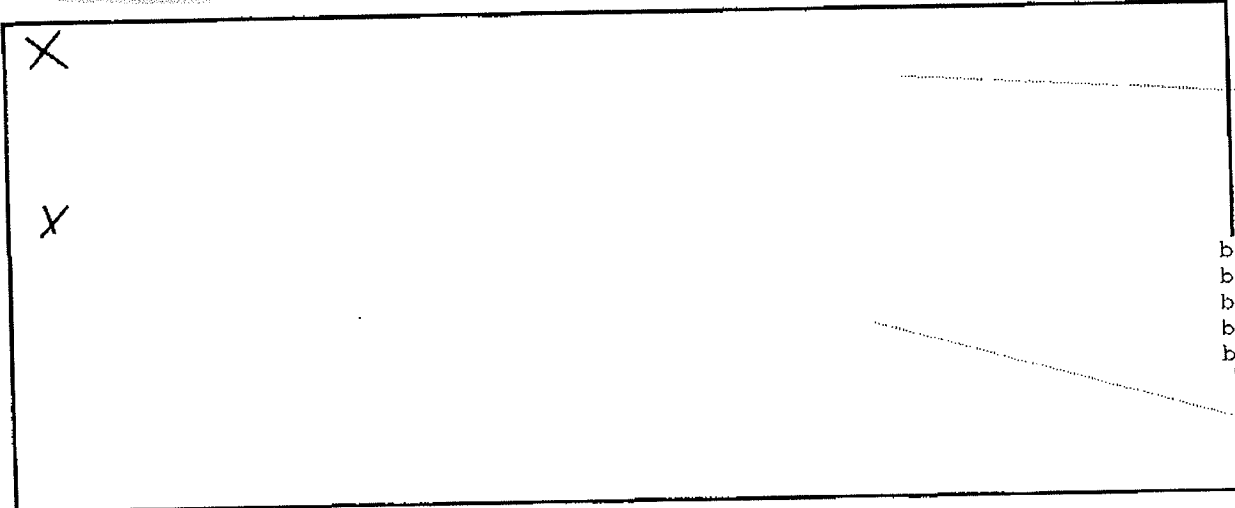
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Counterpoints:

(U) The *Vanity Fair* article reports the claims of retired Tampa police officer Dan Grossi. He claims that he and a former FBI agent Manuel Perez provided security for a flight from Tampa, Florida to Lexington, Kentucky.



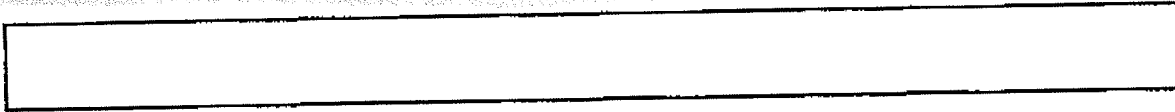
(U) "In addition, FBI documents marked 'Secret' indicated that two members of the bin Laden family, which has repeatedly distanced itself from Osama bin Laden, were under investigation..."



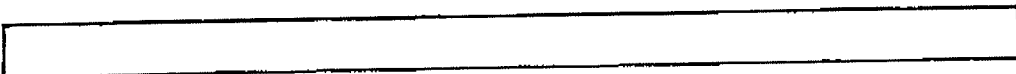
(U) "they left the US without even being interviewed by the FBI"



(U) "Osama was not the only member of the immense bin Laden family--there are more than 50 siblings--with ties to militant Islamic fundamentalists."



(U) Richard Clarke: it was either the State Dept or the FBI who initiated the request for the Saudis to depart.



~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(U) "Meanwhile, the Saudis had at least two other planes on call. Starting in Los Angeles on an undetermined date, one of them flew first to Orlando, Florida, where Khalil bin Laden boarded. From Orlando, the plane continued to Dulles International Airport, outside Washington, DC, before going on to Boston's Logan International Airport on September 19, picking up members of the bin Laden family along the way."

[Redacted]

(U) "Other stops for the Saudis are said to have included Houston, Cleveland, and Newark."

[Redacted]

(U) "Khalil bin Laden, who boarded a plane in Orlando that eventually took him back to Saudi Arabia, won the attention of Brazilian investigators for possible terrorist connections. According to a Brazilian paper, he had business connections in the Brazilian province of Minas Gerais, not far from the tri-border region, an alleged center for training terrorists."

[Redacted]

b1
b5 -1
b6 -2
b7C -2
b7F -1

(U) "...but the documents show that the file on Abdullah and Omar was reopened on September 19, 2001, while the Saudi repatriation was still under way. 'These documents show there was an open FBI investigation into these guys at the time of their departure,' says David Armstrong, an investigator for the Public Education Center, the Washington, DC, foundation that obtained the documents."

X [Redacted]

(S)

~~SECRET//NOFORN~~

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FBI Statements attributable to the FBI:

(U) "I can say unequivocally that the FBI had no role in facilitating these flights one way or another." SA John Iannarelli

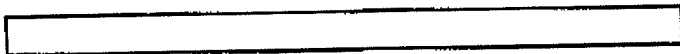


(U) "According to FBI spokesman John Iannarelli, FBI counterterrorism agents pursuing the investigation were stranded all over the country, unable to fly for several days. Yet now the same counterterrorism unit was effectively acting as a chaperone for the Saudis."

b5 -1



(U) "According to *The New York Times*, bin Laden family members were driven or flown under FBI supervision first to a secret assembly point in Texas and later to Washington. From there, the *Times* reported, they left the country when airports reopened on September 14. The FBI has said the *Times* report is 'erroneous.'"



~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Indirect or Unofficial FBI Statements:

(U) Richard Clarke: "Somebody brought to us for approval the decision to let an airplane filled with Saudis, including members of the bin Laden family, leave the country. My role was to say that it can't happen until the FBI approves it. And so the FBI was asked--we had a live connection to the FBI--and we asked the FBI to make sure that they were satisfied that everybody getting on that plane was someone that it was OK to leave. And they came back and said yes, it was fine with them. So we said, 'Fine, let it happen.'"

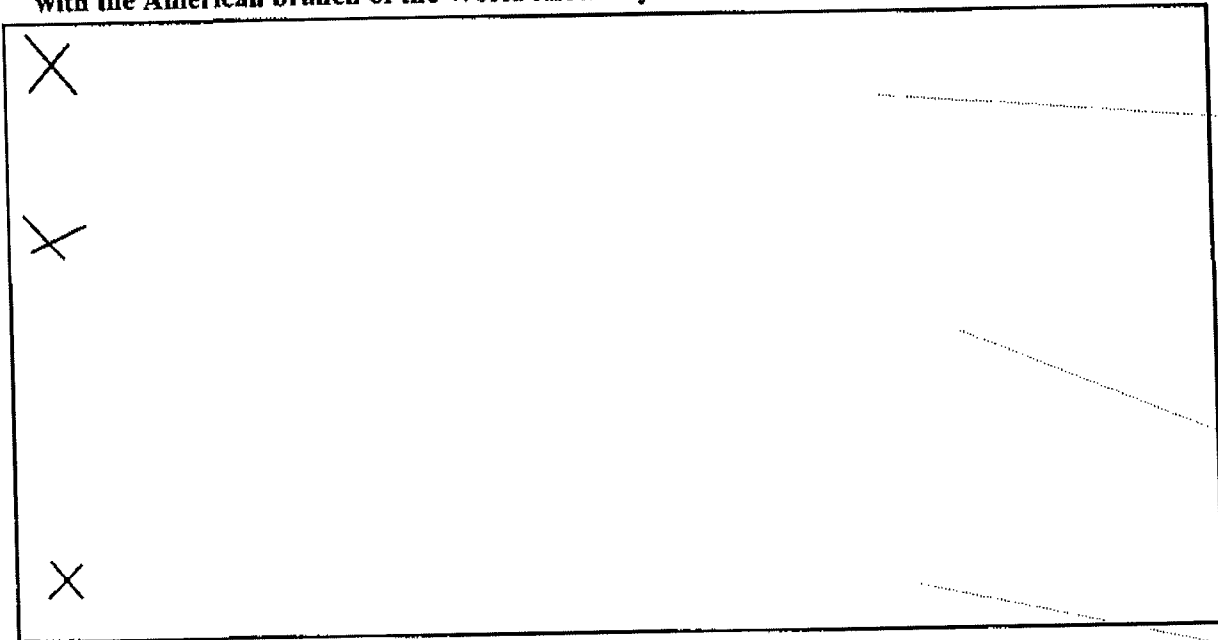


(U) "Altogether, about 140 Saudis were on the flights, according to an FBI source."



(U) "In fact, the FBI had been keeping an eye on some of the bin Ladens. A classified FBI file examined by *Vanity Fair* and marked 'Secret' shows that as early as 1996 the bureau had spent nearly nine months investigating Abdullah and Omar bin Laden, who were involved with the American branch of the World Assembly of Muslim Youth (WAMY)..."

b1
b5 -1



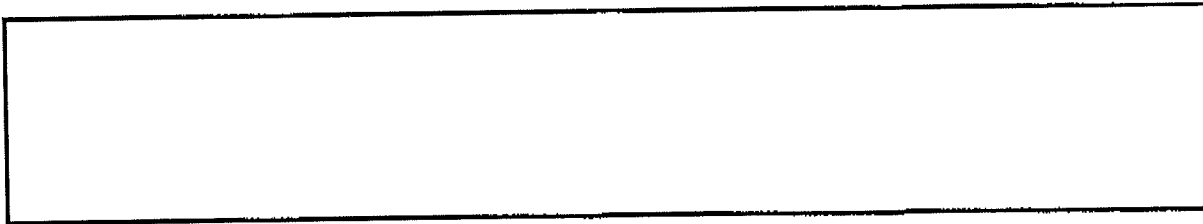
(U) "But, according to Dale Watson, the FBI's former head of counterterrorism, such investigations into Saudis in the United States were the exception. 'If allegations came up, they were looked into,' he says. 'But a blanket investigation into Saudis here did not take place.'"

(U) "At times, the Saudis who had assembled for departure tried to get the planes to leave before the FBI had even identified who was on them. 'I recall getting into a big flap with Bandar's office about whether they would leave without us knowing who was on the plane,'"

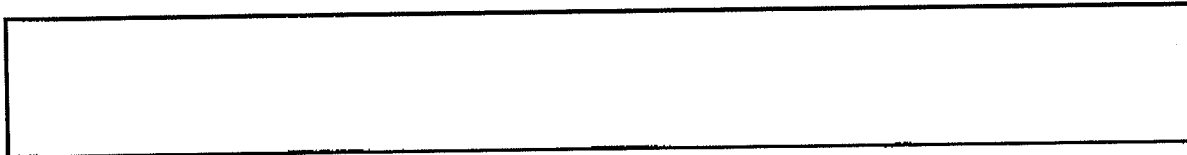
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says one FBI agent. 'Bandar wanted the plane to take off, and we were stressing that that plane was not leaving until we knew exactly who was on it.'"



(U) "In the end, the FBI decided it was simply not practical to conduct full-blown investigations. 'They were identified,' says Dale Watson, 'but they were not subject to serious interviews or interrogations.' The bureau has declined to release their identities."



b5 -1

(U) "An FBI agent says that they had a right to leave and that being related to Osama did not constitute grounds for investigation."



(U) "A number of experienced investigators expressed surprise that the Saudis had not been interviewed. 'Certainly it would be my expectation that they would do that,' says Oliver 'Buck' Revell, former associate deputy director of the FBI."

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SENATOR FEINSTEIN'S
QUESTIONS

Saudi
Flight-215

~~SECRET//NOFORN~~

Senator Feinstein's Questions

1. Sen. Feinstein believes there are inconsistencies in the FBI's statements as portrayed in the Vanity Fair article.

Which of the article's statements, attributed to the FBI, are accurate and which are inaccurate?

2. Who (which department of the government, etc.) initiated and authorized the departure of the Saudi citizens? If it was not the FBI, who informed us about the situation?

3. How many planes were involved in transporting the Saudi citizens out of the U.S.? Do we have the manifest(s)? How many people were on those planes?

(Reportedly, Richard Clarke recently testified on the Hill that he knew of only one plane involved. Clarke also stated that he did not know if the FBI interviewed anyone on the plane).

b5 -1

4. Did the FBI conduct any follow-up investigation (interviews, etc.) of the people on the plane (or who were believed to be on the plane)? If so, was the Saudi Arabian government cooperative?

5. What role did the FBI play in this whole affair?

a. Did we conduct "extensive" interviews of the Saudi's involved?

b. Did we conduct interviews at locations other than the airplane/airport of the Saudi citizens who were trying to leave the U.S.?

Saudi Flight-216

~~SECRET~~

~~SECRET//NOFORN~~

c. Did the FBI conduct any other "background" investigations into those on the plane(s) or believed to be on the plane(s)? If so, what did our efforts consist of?


6. What other agencies worked with the FBI in regards to this situation? What was each of their roles?

b5 -1

~~SECRET~~

Saudi
Flight-217

b1

SAUDI  *DETAILS*

(S)

Saudi Flight-218

X (S)

(S)

(S)

(S)

b1
b5 -1

X (S)

Saudi
Flight-219

VANITY FAIR, OCTOBER 2003

ARTICLE,

"SAVING THE SAUDIS",

BY CRAIG UNGER

Saudi Flight-220

TIME LINES

(SEPARATE CHARTS)

Saudi Flight-221